

AMEREN CORP  
 Form 35-CERT  
 May 27, 2005

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

In the Matter of:  <b>AMEREN CORPORATION,                  and its Subsidiaries</b>  File Nos. 70-10206, 70-10106, 70-10078, 70-10220, 70-10159	<b>QUARTERLY CERTIFICATE                  PURSUANT TO RULE 24 UNDER                  THE                  PUBLIC UTILITY HOLDING                  COMPANY                  ACT OF 1935</b>
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Ameren Corporation (“Ameren”), a registered holding company, on behalf of itself and its subsidiaries, hereby files this certificate pursuant to Rule 24 reporting on transactions authorized by the Commission by orders dated June 18, 2004 (Holding Co. Act Release No. 27860), January 29, 2003 (Holding Co. Act Release No. 27645), February 27, 2003 (Holding Co. Act Release No. 27655), September 27, 2004 (Holding Co. Act Release No. 27896), and December 18, 2003 (Holding Co. Act Release No. 27777). This certificate is filed with respect to transactions consummated during the quarter ended March 31, 2005.

A. Financing by Ameren (File No. 70-10206 - Authorization Period through June 30, 2007):

**1. Sales of any Common Stock by Ameren (other than pursuant to Stock Plans) and the purchase price per share and the market price per share at the date of the agreement of sale.**

No such sales occurred during the 1<sup>st</sup> quarter of 2005.

**2. The total number of shares of Common Stock issued or issuable under options, warrants or other stock-purchase rights granted during the quarter under Stock Plans.**

Dividend Reinvestment and Stock Purchase Plan:	402,047
Employee Long-Term Savings Plan 148 (401(k)): (Consisting of no original issue shares and 8,167 shares purchased on the open market)*	8,167
Employee Long-Term Savings Plan 702 (401(k))	14,536

(Consisting of 3,237 original issue shares and 11,299 shares purchased on the open market)	
Savings Investment Plan	208,518
Long Term Incentive Plan (Restricted Common Stock)	152,116
Total	785,384

\*This plan was merged into Ameren's Savings Investment Plan effective March 15, 2005.

***3. If Common Stock has been transferred to a seller of securities of a company being acquired, the number of shares so issued, the value per share and whether the shares are restricted to the acquiror.***

N/A

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**4. The amount and terms of any Long-term Debt, Preferred Stock, Preferred Securities or Equity-linked Securities issued by Ameren, directly or indirectly through a Financing Subsidiary, during the quarter.**

No such securities were issued during the 1<sup>st</sup> quarter of 2005.

**5. The amount and terms of any Short-term Debt issued directly or indirectly by Ameren during the quarter.**

A. Commercial paper issued during the 1<sup>st</sup> quarter of 2005.

<b>Borrower</b>	<b>Type of Borrowing</b>	<b>Amount (millions)</b>	<b>Term (days)</b>	<b>Interest Rate</b>
AmerenUE	Commercial Paper	146.9	1	2.32%
AmerenUE	Commercial Paper	173.5	3	2.30%
AmerenUE	Commercial Paper	150.0	1	2.31%
AmerenUE	Commercial Paper	133.5	14	2.32%
AmerenUE	Commercial Paper	137.0	1	2.29%
AmerenUE	Commercial Paper	126.0	1	2.28%
AmerenUE	Commercial Paper	165.3	1	2.30%
AmerenUE	Commercial Paper	172.1	4	2.35%
AmerenUE	Commercial Paper	175.3	1	2.40%
AmerenUE	Commercial Paper	113.3	1	2.35%
AmerenUE	Commercial Paper	100.0	7	2.35%
AmerenUE	Commercial Paper	139.7	1	2.29%
AmerenUE	Commercial Paper	117.7	3	2.28%
AmerenUE	Commercial Paper	156.8	1	2.30%
AmerenUE	Commercial Paper	50.0	7	2.31%
AmerenUE	Commercial Paper	50.0	8	2.31%
AmerenUE	Commercial Paper	198.3	1	2.32%
AmerenUE	Commercial Paper	197.0	1	2.37%
AmerenUE	Commercial Paper	75.0	21	2.53%

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	Commercial Paper			
AmerenUE	Commercial Paper	25.0	22	2.53%
AmerenUE	Commercial Paper	94.0	1	2.40%
AmerenUE	Commercial Paper	81.6	3	2.47%
AmerenUE	Commercial Paper	123.8	1	2.55%
AmerenUE	Commercial Paper	180.9	1	2.56%
AmerenUE	Commercial Paper	166.8	1	2.55%
AmerenUE	Commercial Paper	152.6	1	2.55%
AmerenUE	Commercial Paper	140.2	3	2.55%
AmerenUE	Commercial Paper	150.7	1	2.55%
AmerenUE	Commercial Paper	134.2	1	2.55%
AmerenUE	Commercial Paper	120.0	1	2.55%
AmerenUE	Commercial Paper	101.9	1	2.55%
AmerenUE	Commercial Paper	90.6	3	2.57%
AmerenUE	Commercial Paper	82.3	1	2.58%
AmerenUE	Commercial Paper	179.0	1	2.63%
AmerenUE	Commercial Paper	137.4	1	2.55%
AmerenUE	Commercial Paper	55.1	13	2.58%
AmerenUE	Commercial Paper	72.7	19	2.58%
AmerenUE	Commercial Paper	135.8	1	2.56%
AmerenUE	Commercial Paper	128.8	4	2.53%
AmerenUE	Commercial Paper	175.2	1	2.57%
AmerenUE	Commercial Paper	132.1	1	2.57%

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AmerenUE	Commercial Paper	131.3	1	2.61%
AmerenUE	Commercial Paper	187.8	3	2.64%
AmerenUE	Commercial Paper	177.5	1	2.67%
AmerenUE	Commercial Paper	125.4	1	2.58%
AmerenUE	Commercial Paper	69.0	17	2.58%
AmerenUE	Commercial Paper	31.0	20	2.58%
AmerenUE	Commercial Paper	110.4	1	2.52%
AmerenUE	Commercial Paper	94.6	1	2.57%
AmerenUE	Commercial Paper	86.3	3	2.52%
AmerenUE	Commercial Paper	145.7	1	2.57%
AmerenUE	Commercial Paper	126.4	1	2.53%
AmerenUE	Commercial Paper	106.2	1	2.50%
AmerenUE	Commercial Paper	98.1	1	2.56%
AmerenUE	Commercial Paper	102.3	3	2.57%
AmerenUE	Commercial Paper	98.3	1	2.63%
AmerenUE	Commercial Paper	197.3	1	2.67%
AmerenUE	Commercial Paper	186.9	1	2.59%
AmerenUE	Commercial Paper	170.0	1	2.67%
AmerenUE	Commercial Paper	142.4	3	2.77%
AmerenUE	Commercial Paper	100.0	31	2.84%
AmerenUE	Commercial Paper	231.9	1	2.82%
AmerenUE	Commercial Paper	163.6	1	2.76%
AmerenUE	Commercial Paper	220.6	4	2.77%
AmerenUE	Commercial Paper	195.9	1	2.89%
AmerenUE		201.7	1	2.87%

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	Commercial Paper			
AmerenUE	Commercial Paper	189.9	1	2.86%
AmerenUE	Commercial Paper			