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COMMISSION

U.S. DEPARTMENT OF AGRICULTURE
RURAL UTILITIES SERVICE

RUS BORROWER DESIGNATION Kentucky 20 McCracken
Kentucky 62 Big Rivers

THE WITHIN Amendment No. 2 dated as of December 26, 2007 to Wholesale Power Contract dated October 14, 1977 between Big Rivers Electric Corporation and Jackson Purchase Energy Corporation

SUBMITTED BY THE ABOVE DESIGNATED BORROWER PURSUANT TO THE TERMS OF THE LOAN CONTRACT, IS HEREBY APPROVED SOLELY FOR THE PURPOSES OF SUCH CONTRACT.

FOR THE ADMINISTRATOR

DATED
JUL 16 2009

RUS FORM 28a REV 5-73
(a computer generated facsimile)