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U.S. DEPARTMENT OF AGRICULTURE
RURAL UTILITIES SERVICE

RUS BORROWER DESIGNATION Kentucky 65 Kenergy
Kentucky 62 Big Rivers

THE WITHIN Amendment to Wholesale Power Contracts dated as of July 6, 2007,

between Big Rivers Electric Corporation and Kenergy Corporation.

Amending the Wholesale Power Contracts made as of June 11, 1962.

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)