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August 16, 2006

Mr. Donald R. Schaefer  
President and CEO  
Jackson Energy Cooperative Corporation  
115 Jackson Energy Lane  
McKee, Kentucky 40447

Re: Case No. 2006-00374

Dear Mr. Schaefer:

On August 4, 2006, you tendered for filing on behalf of Jackson Energy Cooperative Corporation ("Jackson Energy") an application for approval of a perpetual line of credit in the amount of \$10 million.

While the statute applicable to financing applications, KRS 278.300(2), requires an executive officer of the utility to sign the application, Kentucky's highest court ruled in Kentucky State Bar Assn. v. Henry Vogt Machine Co., 416 S.W.2d 727 (Ky. 1967), that non-lawyers are prohibited from representing corporations before Kentucky state agencies. Consequently, since Jackson Energy is a corporation, you will need to have an attorney licensed to practice in Kentucky enter an appearance in this case as counsel for Jackson Energy.

Sincerely,



Beth O'Donnell  
Executive Director

RGR:v