

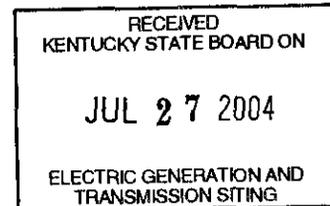


ERNIE FLETCHER
GOVERNOR

COMMONWEALTH OF KENTUCKY
Cabinet for Economic Development

500 MERO STREET
CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY 40601-1975

MARVIN E. STRONG, JR.
SECRETARY



PROXY

I, Marvin E. Strong, Jr., a member of the KY State Board on Electric Generation and Transmission Siting and the Environment, constitute, and appoint J. R. Wilhite, my proxy to act and vote in my place and stead at any and all meetings of the said corporation, or at any adjournment thereof, as fully as though I myself were there present and voting in any and all matters that properly come before the said meeting.

IN WITNESS WHEREOF, I have hereunto set my signature this 22nd
day of July, 2004.

