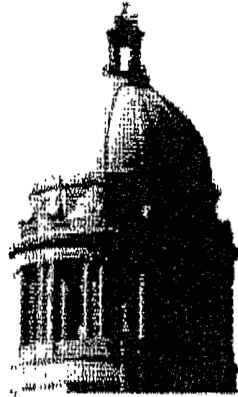


OFFICE OF THE GOVERNOR
Commonwealth of Kentucky
700 Capitol Avenue
Frankfort, KY 40601
Phone: (502) 564-2611
Fax: (502) 564-6858



GOVERNOR ERNIE FLETCHER
Lt. Governor Steve Pence

Case No. 2005-00108

RECEIVED
KENTUCKY STATE BOARD ON
MAY 24 2005
ELECTRIC GENERATION AND
TRANSMISSION SITING

FAX TRANSMITTAL

TO: A.W. Turner
FROM: Kelly Flynn
DATE: 5-23-05
FAX NUMBER: 564-7279
OF PAGES: 3
(including cover sheet)

MESSAGE:
Invites to the Ky State Board on
Electric Generation & Transmission Siting of
Ballard County



ERNIE FLETCHER
GOVERNOR

EXECUTIVE ORDER

Secretary of State
Frankfort
Kentucky

2005 - 477
May 23, 2005

By virtue of the authority vested in me by Section 278.702 of the Kentucky Revised Statutes, I, Ernie Fletcher, Governor of the Commonwealth of Kentucky, do hereby appoint the following as members of the Kentucky State Board on Electric Generation and Transmission Siting:

David Max Boulton, 2698 Bandana Road, La Center, Kentucky 42056, representing residents of Ballard County; and

Bob Buchanan, County Judge/Executive, Ballard County Courthouse, Post Office Box 276, Wickliffe, Kentucky 42087, representing Ballard County.

Please issue commissions to them.

A handwritten signature in cursive script that reads "Ernie Fletcher".

ERNIE FLETCHER, Governor
Commonwealth of Kentucky

A handwritten signature in cursive script that reads "Trev Grayson".

TREV GRAYSON
Secretary of State