

THIS AMENDMENT NO. 1 entered into as of this August 8, 1975, to a Contract dated October 12, 1974, by and between BIG RIVERS ELECTRIC CORPORATION, of P. O. Box 24, 201 Third Street, Henderson, Kentucky, 42420, called "Big Rivers", First Party, and GREEN RIVER ELECTRIC CORPORATION of P. O. Box 1389, Owensboro, Kentucky, 42301, called "Green River", Second Party.

WITNESSETH:

In consideration of the mutual covenants herein contained it is covenanted and agreed between the parties hereto that in order to correct erroneous contractual references in Paragraph 4 of Exhibit 1 to the agreement between the parties hereto dated the 12th day of October, 1974, the said Paragraph 4 in such exhibit is hereby corrected to read as follows:

"4. Agreement for Electric Service between Green River Rural Electric Cooperative Corporation (now Green River Electric Corporation) and Harvey Aluminum (Incorporated) (now Martin Marietta Aluminum Inc.) dated June 28, 1963.

(a) Supplemental Agreements thereto dated November 12, 1963, July 1, 1969, February 23, 1973, and October 25, 1974. See also letter agreement between Martin Marietta Aluminum Inc. and Green River Electric Corporation dated January 16, 1973, approved by Martin Marietta Aluminum Inc. on March 12, 1975, with respect to correction of dates of the contract and of the supplements applicable between Green River Electric Corporation and Martin Marietta Aluminum Inc.

IN TESTIMONY WHEREOF, the parties hereto have executed this

Agreement in multiple counterparts as of the date first herein written.

BIG RIVERS ELECTRIC CORPORATION

By *Morton Henshaw*
~~William Woodburns~~, President
Morton Henshaw

ATTEST:

Leahal Brakes
Secretary

GREEN RIVER ELECTRIC CORPORATION

By *J. R. Miller*
J. R. Miller, President

ATTEST:

Robert Ireland
Secretary