



THIS AMENDMENT TO AGREEMENT made and entered into this 2nd day of April, 1973, by and between GREEN RIVER RURAL ELECTRIC COOPERATIVE CORPORATION, a Kentucky corporation, with principal offices in Owensboro, Daviess County, Kentucky, and NATIONAL ALUMINUM CORPORATION, a Delaware corporation, with offices and plant facilities located in Hancock County, Kentucky.

WITNESSETH:

WHEREAS, the parties hereto have heretofore entered into an electric service agreement dated August 1, 1969; and

WHEREAS, the said parties are desirous of and have mutually covenanted and agreed to amend said contract in certain particulars;

NOW, THEREFORE, in consideration of the premises, and the mutual covenants herein contained and the mutual benefits received by the parties hereto, and other good and valuable consideration, the receipt of all of which is hereby acknowledged, the parties hereto covenant and agree as follows:

Paragraph 12, found on page 6 of the agreement dated August 1, 1969, hereinabove referred to, shall be deleted in its entirety and held for naught and said contract is hereby amended so that said Paragraph 12 shall read as follows:

"12. Fuel Clause: The energy charge shall be increased or decreased at the rate of 0.106 mills per kilowatt hour for each 1.0 cent, or fraction thereof, by which the weighted average cost of fuel burned during each month in the Cooperative's power supplier's thermal generating plants exceeds or is less than 15.6 cents per million BTU. For the purposes of facilitating the prompt mailing of bills, the fuel adjustment for any month shall be based upon the average cost of fuel and the kilowatt hour consumed by the member during that month, but shall appear as a credit or a debit upon the succeeding monthly bill."

The aforesaid agreement of August 1, 1969, and amendments or supplements thereto, if any, shall otherwise remain in full force and effect.

WITNESS the signatures of the parties hereto, this the day and date first above written.

GREEN RIVER RURAL ELECTRIC
COOPERATIVE CORPORATION

By: *R. Miller*
GENERAL MANAGER

Attest:
Wm. T. ...
ASSISTANT SECRETARY

NATIONAL ALUMINUM CORPORATION

By: *J. H. Smith*
Vice President & General Manager

Attest:
C. ...

STATE OF KENTUCKY

COUNTY OF DAVIESS ...Sct.

The foregoing instrument was acknowledged before me this 14 th day of FEBRUARY, 1973, by J.R. MILLER, the MANAGER of Green River Rural Electric Cooperative Corporation, a Kentucky corporation, on behalf of the corporation, and I, JOHN B. WARREN II, a notary public, do hereby certify same.

John B. Warren II
Notary Public, State @ Large
My commission expires: April 2, 1974

STATE OF Georgia
COUNTY OF Albany

The foregoing instrument was acknowledged before me this 2nd day of March, 1973, by J. D. [unclear], the [unclear] of National Aluminum Corporation, a Delaware corporation, on behalf of the corporation, and I, [unclear], a notary public, do hereby certify same.

[Signature]
Notary Public,
My commission expires: Feb. 9, 1974