

**STATE OF MISSOURI
PUBLIC SERVICE COMMISSION
JEFFERSON CITY
July 26, 2000**

CASE NO: EF-2000-764

Office of the Public Counsel

P.O. Box 7800

Jefferson City, MO 65102

General Counsel

Missouri Public Service Commission

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Paul A. Boudreau

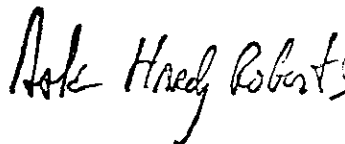
Brydon, Swearingen & England P. C.

312 E. Capitol Avenue, PO Box 456

Jefferson City, MO 65102

Enclosed find certified copy of a NOTICE in the above-numbered case(s).

Sincerely,

A handwritten signature in black ink, appearing to read "Dale Hardy Roberts". The signature is written in a cursive, slightly slanted style.

Dale Hardy Roberts

Secretary/Chief Regulatory Law Judge

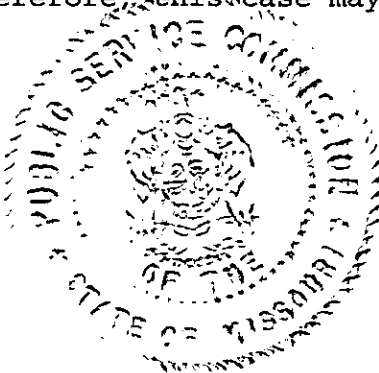
**BEFORE THE PUBLIC SERVICE COMMISSION
OF THE STATE OF MISSOURI**

In the Matter of the Application of)
The Empire District Electric Company for)
an Order Authorizing it to Adopt its)
Shareholders Rights Plan by Making a)
Dividend Distribution to All Holders of)
its Common Stock of Certain Rights,)
Including, Among Other Things, the Right)
to Purchase Additional Shares of)
Preference and Common Stock of the)
Company, to Issue and Sell such Additional)
Shares of Stock as may be Required by the)
Exercise of Such Rights)

Case No. EF-2000-764

NOTICE CLOSING CASE

On July 13, 2000, the Commission issued an Order Granting Application. That order became effective on July 25, and no party has requested rehearing. No further action by the Commission is required. Therefore, this case may be closed.



BY THE COMMISSION

Dale Hardy Roberts

**Dale Hardy Roberts
Secretary/Chief Regulatory Law Judge**

(S E A L)

Dated at Jefferson City, Missouri,
on this 26th day of July, 2000.

Woodruff, Regulatory Law Judge