

KAMO POWER

August 28, 2006

Mr. LeRoy Lutes
AQUILA, FORMERLY UTILICORP UNITED
750 N W Missouri Rd.
Lee's Summit, MO 64086-5720

Re: Osceola Substation, Property Acquisition

Dear Mr. Lutes:

Enclosed is a copy of the certified board resolution approved by KAMO Electric Cooperative, Inc., dba KAMO Power's, Board of Trustees dated August 10, 2006 authorizing the KAMO staff to transfer approximately 0.75 acres of the existing Osceola 161/69kV substation property to Aquila.

KAMO Power is in the process of generating the property transfer documents.

Sincerely,



Tom W. Hayes
Director, Construction, ROW & Contracts

/bgl

Letter Aquila

P.O. Box 577 / Vinita / Oklahoma / 74301-0577 • 918 / 256 / 5551

APPENDIX D

Resolution No. 13**8/10/06**

RE: Approval to sell property to Aquila, Inc., and request release from RUS and CFC for sale of property.

WHEREAS, KAMO Electric Cooperative, Inc., (KAMO) and Aquila, Inc. have reached an agreement whereby KAMO will sell to Aquila, Inc. 0.75 acres, more or less, in St. Clair County, Missouri, at the Osceola, Missouri 161kV substation site;

RESOLVED, that the Board of Trustees, KAMO Electric Cooperative, Inc., (KAMO) do and hereby does approve Staff's recommendation to sell to Aquila, Inc. 0.75 acres, more or less, in St. Clair County, Missouri;

RESOLVED FURTHER, that the said Board of Trustees do and hereby does request execution of a release to KAMO by the United States of America (Government) and the National Rural Utilities Cooperative Finance Corporation (CFC), such release providing for the release of all rights, title, interest, claim and demand which Government and CFC may have acquired of KAMO's ownership in said property; and

RESOLVED FURTHER, that the said Board of Trustees do and hereby does authorize KAMO's officers to execute all required documents to sell the said property in St. Clair County, Missouri to Aquila, Inc.

Certificate of Assistant Secretary

I, Ann H. Hartness, do hereby certify that I am the Assistant Secretary of KAMO Electric Cooperative, Inc, (hereinafter called the "Cooperative"); that the above is a true and correct copy of the resolution from the original minutes entered in the minute book of the Cooperative at the meeting of its Board of Trustees held August 10, 2006; that at the meeting enough members were present to constitute a quorum and acted throughout, and that the above copy of the resolution has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Cooperative, this 28th day of August, 2006.



Assistant Secretary