

## EXHIBIT 2

### Contents

Map of Macon Electric Cooperative Territory

Tax Map A

Tax Map B

Tax Map C

Tax Map D

This contract and indenture, made this 26 day of May, 1953 by and between Claude W. Leathers, a widower and the surviving husband of the late Julia F. Leathers, deceased, party of the first part, and MISSOURI POWER & LIGHT COMPANY, a Missouri corporation, party of the second part.

WITNESSETH, The party of the first part, grantor, in consideration of the sum of One Hundred Twenty-five Dollars (\$125.00), receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to the party of the second part, grantee, its successors, and assigns, the perpetual right to enter and erect, construct, operate and maintain poles, crossarms, wires, anchors, transformers, metering equipment, and a substation and appurtenances thereto, for the transmission, transforming, metering and conveyance of electric energy and for communication purposes over, along, and across the following lands in the County of Macon and State of Missouri, to-wit:

Begin at the Northeast corner of Section Twenty-eight (28), Township Fifty-six (56), Range Fourteen (14), thence West along the Section line for a distance of One Hundred Eighty-seven and Five Tenths (187.5) feet thence South 0° 05' West to the South right-of-way line of State Highway "T" for a point of beginning, thence South 0° 05' West for a distance of Fifty (50) feet thence West and parallel to said right-of-way line for a distance of Forty (40) feet thence North 0° 05' East for a distance of Fifty (50) feet thence East and parallel to said right-of-way line for a distance of Forty (40) feet to the point of beginning.

The right-of-way for said substation for the transforming and metering of electrical current and said transmission line shall run across and on said lands and shall be located and selected by the party of the second part so as to be a part of its continuous right-of-way for a transmission line in said county and a substation therefor. Such selection and location shall be made by party of the second part, and said right-of-way shall be finally established by the location of the substation for the transforming and metering of electrical current and said transmission line on said premises.

The grantee shall have the right of ingress and egress to and from said transmission line and substation area right-of-way to survey, erect, construct, maintain, inspect, patrol, rebuild, and repair said substation for the transforming and metering of electrical current and said transmission line, together with the right to replace, renew, and relocate upon, across, over, or along said right-of-way poles, wires, anchors, transformers, metering equipment, and a substation, and appurtenances thereto, and the right to remove at any time any or all of said installations or appurtenances, and the party of the second part may erect, maintain and use gates in all fences which shall hereafter cross the route of said substation for the transforming and metering of electrical current and said transmission line, and may trim and/or cut and clear away any trees, limbs and brush whenever in its judgment the same will interfere with or endanger the construction, operation or maintenance of said substation for the transforming and metering of electrical current and said transmission line. In exercising its rights of ingress and egress the grantee shall, whenever practicable, use existing roads or lanes, and shall repair any damage caused by its use thereof. If the grantee shall cut or remove trees under the rights hereby granted, it is agreed that if such trees shall be valuable for either timber or wood, they shall continue to be the property of the grantor, but all tops, limbs and brush shall be burned or removed by grantee.

In the event grantee shall fail to begin construction of its said substation for the transforming and metering of electrical current and said transmission line upon the right-of-way granted hereby within five years from the date hereof all its rights hereunder shall cease, unless such failure is due to a National emergency or other cause over which grantee has no control.

This easement conveyance shall run with the land and shall be binding upon the Grantor, his heirs, successors and assigns.

TO HAVE AND TO HOLD THE SAME, together with all appurtenances and immunities thereunto belonging or in any wise appertaining, unto the said Missouri Power & Light Company, a corporation, and unto its successors and assigns, forever.

In Testimony Whereof 2 have hereunto set my hand and seal the day and year above written.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Claude W. Leathers  
\_\_\_\_\_  
\_\_\_\_\_

ACKNOWLEDGEMENT  
(Individual)

State of Missouri } ss.  
County of Macon  
On this 26 day of May, 1953, before me, a Notary Public, personally appeared Claude W. Leathers

to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed. And the said Claude W. Leathers

further declared himself to be single and unmarried.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in \_\_\_\_\_

\_\_\_\_\_ the day and year last above written, in the County of Macon, which office  
County of Randolph, for which I am appointed and commissioned.  
My Commission Expires April 4, 1955 Notary Public Merwin D. Beach  
County of Randolph State of Missouri

ACKNOWLEDGEMENT (Husband and Wife)

State of \_\_\_\_\_ } ss.  
County of \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me, a Notary Public, personally appeared \_\_\_\_\_ and \_\_\_\_\_

\_\_\_\_\_ and \_\_\_\_\_

to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in \_\_\_\_\_

\_\_\_\_\_, the day and year last above written.

My Commission Expires \_\_\_\_\_ Notary Public \_\_\_\_\_  
County of \_\_\_\_\_ State of \_\_\_\_\_

# ELECTRIC TRANSMISSION LINE EASEMENT

FROM

TO—MISSOURI POWER & LIGHT COMPANY

Address

Sec

Top

Range

County of

Filed for record this

29

day

of

May

A. D., 1953

at

11

o'clock

minutes

A.M.

Recorded in Book

332

at Page

481

Recorded

June 10, 1953

by

C. W. Leathers

By

C. W. Leathers

Deputy

Recorder's Fee \$ 2.50

80-63

CENTRAL MISSOURI TRUST CO.

80-63

JEFFERSON CITY, Mo., May 25, 1953

At sight

PAY TO THE ORDER OF

Claude W. Leathers

\$ 125.00

One hundred twenty five and no/100

DOLLARS

FOR VALUE RECEIVED AND CHARGE TO ACCOUNT OF

Missouri Power & Light Company

To

CENTRAL MISSOURI TRUST COMPANY

80-63

JEFFERSON CITY, MISSOURI

*William J. Leathers*

CUSTOMERS DRAFT

MISSOURI POWER & LIGHT COMPANY

DETAILS OF INVOICES PAID BY ABOVE CHECK

ITEM	VOUCHER NUMBER	DATE OF INVOICE	DESCRIPTION	YOUR INVOICE NUMBER	OUR PURCHASE ORDER NO.	AMOUNT OF INVOICE		
						GROSS	CASH DISCOUNT	NET

E-555 5-29-53 Sight Draft - Claude W. Leathers

125.00

②

440 WALTON COURT

4 3 2 1 0 9 8 7 6 5 4 3 2 1 0

३३

170 MALDEN COUNTY & 20 RANDOLPH COUNTY

\*\*\*\*\*

DETAIL 1

JACKSONVILLE

STATE HIGHWAY 1

$$\begin{array}{r} 211 \\ \times 12 \\ \hline 422 \\ 2110 \\ \hline 2532 \end{array}$$

WATER

001-50 0 1 002-72

863-42

8-1404

2:47 FEB 12 1960 225  
Page  
137  
Richard E. Whinston, Secretary  
Dr. Fuller Minter

EASEMENT

137  
6248

6248

THIS AGREEMENT, made this 12 day of February, 1960, by and between Richard T. Harmes and Elva Marie Harmes, husband and wife, of Randolph County, Missouri, parties of the first part, and Missouri Power & Light Company, a Missouri corporation, party of the second part,

WITNESSETH, that parties of the first part, in consideration of the sum of One Hundred Twenty-Five Dollars (\$125.00) to them in hand paid, the receipt of which is hereby acknowledged, do hereby grant, bargain, sell, convey and confirm to the party of the second part, its successors and assigns, the perpetual right to enter and erect, construct, operate, maintain and replace a substation and all appurtenances thereto for the transforming, metering, conveying and transmission of electrical energy upon the following land in Randolph County, Missouri, to wit:

Beginning at a point on the west line of the public road and 1305 feet north of the south line of the southeast quarter of the northeast quarter Section 3, Township 55, Range 14, thence west 30 feet, thence north 30 feet, thence east 30 feet, thence south 30 feet to place of beginning.

Party of the second part shall fence the area on which said substation is to be erected. In the event party of the second part fails to begin construction of said substation within five (5) years from the date hereof, all its rights hereunder shall cease. In the event party of the second part removes its facilities from said substation area and no longer uses same as a substation site, then this easement shall terminate and be of no further force and effect.

This easement shall run with the land and is binding upon parties of the first part, their heirs, successors and assigns.

IN WITNESS WHEREOF, parties of the first part have set their hands to this instrument, in triplicate, the day and year first above written.

Richard T. Harmes  
Elva Marie Harmes  
Parties of the First Part

GE

6248

EASEMENT  
ELECTRIC GROUNDING SYSTEM

COPY

KNOW ALL MEN BY THESE PRESENTS,

that ADOLPHUS PAGLIAI and BETTY C. PAGLIAI, husband and wife

their heirs, successors and assigns hereinafter referred to as Grantor, whether one or more and whether an individual, individuals, or a corporation, for and in consideration of the sum of THREE HUNDRED & 00/100 \* \* \* \* \* Dollars (\$300.00 \* \* \* \* \*) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto UNION ELECTRIC COMPANY, a Missouri corporation, its successors, assigns, licensees, agents, lessees, contractors, sub-contractors and tenants (hereinafter referred to as "Grantee"), the perpetual right and easement to construct, reconstruct, use, operate, and maintain an electric grounding system consisting of ground rods, wires, cables, and appurtenances thereto, including placing rock on ground surface, on, over, across, or under the following described land, to-wit:

Part of the Southeast Quarter of the Northeast Quarter of Section 3, Township 55 North, Range 14 West, Randolph County, Missouri, described as follows:

Beginning at a point on the West line of the public road that runs North and South along the East line of said Section 3, and 1300 feet North of the South line of said Southeast Quarter of the Northeast Quarter; thence West 40 feet, thence North 40 feet, thence East 40 feet to the West line of said public road; thence South along the West line of said public road 40 feet to the point of beginning.

with the right of ingress and egress to and over the above described premises and the premises of Grantor adjoining the same, for all purposes herein stated, together with the right to trim or cut down or cause to be trimmed or cut down at any time and from time to time, any and all brush, saplings, trees, over-hanging branches or other obstructions upon said premises and the premises of Grantor adjoining the same which may be deemed to interfere with the construction, maintenance or use of, or endanger the safety of, said grounding system, and the right to license, permit or otherwise agree to the use or occupancy of said grounding system by any other person, association or corporation for electric purposes; and with the further right to remove at any time any or all of the said grounding system, and appurtenances thereto, erected upon, over or under said land by virtue hereof.

Grantor, for itself, its heirs, successors and assigns, does hereby warrant and covenant unto Grantee (1) that it is the owner of the above described land and has full right and authority validly to grant this easement, (2) that Grantee may quietly enjoy the premises for the purposes herein stated, and (3) that it will not create or permit any obstruction of any kind or character that will interfere with the successful operation and maintenance of said line or lines for any of the purposes aforesaid.

IN WITNESS WHEREOF, grantor(s) have hereto set our hand s and seals s at RANDOLPH COUNTY this 14<sup>th</sup> day of APRIL, 19 92.

Adolphus Pagliai  
ADOLPHUS PAGLIAI

x Betty C. Pagliai  
BETTY C. PAGLIAI

STATE OF MISSOURI )  
 ) SS.  
 COUNTY of RANDOLPH )

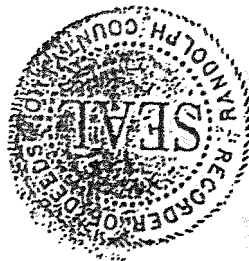
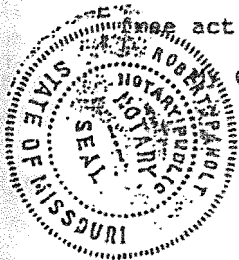
On this 14<sup>th</sup> day of APRIL, 19 92,  
 before me personally appeared ADOLPHUS PAGLIAI  
 and BETTY C. PAGLIAI, husband and wife, to me known  
 to be the persons described in and who executed the foregoing  
 instrument and acknowledged that they executed the same as their  
 free act and deed.

Commission expires 3-28-1994

Robert P. Holt

Notary Public

ROBERT P. HOLT  
 Notary Public, State of Missouri  
 COUNTY OF CALLAWAY



STATE OF MO. RANDOLPH CO  
 AT HUNTSVILLE

OCT 22 1992

HOUR 1:10 PM  
 BOOK 2474 PAGE 41  
 MARK PRICE, Recorder

Charles Hughes Deputy

11-1-92 Holt



Macon Sub # 220  
Deed # 3155  
P-106

MACON COUNTY  
T 57 N R 14 W



COUNTY ROAD

22.15'

MPL

PROPERTY

330'

330'

COUNTY

ROAD

660'

DESCRIPTION:

Five (5) acres out of the southwest corner of the southwest quarter of the northeast quarter of Section ten (10), township fifty-seven (57) north range fourteen (14) west, more particularly described as beginning at the southwest corner of the southwest quarter of the northeast quarter of said section ten (10), thence running northwardly three hundred thirty (330) feet, thence eastwardly six hundred sixty (660) feet, to a point three hundred thirty (330) feet north of the south line of the southwest quarter of the northeast quarter of section ten (10), thence westwardly along said south line to point of beginning.

RECORD # 3155

MISSOURI POWER & LIGHT COMPANY

PROPERTY PLAT.

SUBSTATION #120

MACON MISSOURI

DB 77 B 12-11-49

TR

P-106

SCALE 1"=100'

MISSOURI WARRANTY DEED

THIS INDENTURE, Made on the 21st day of May A. D., One Thousand Nine Hundred and Forty-seven by and between

Alonzo E. McQuay and Emma C. McQuay, husband and wife, of the County Macon, State of Missouri, parties of the first part, and MISSOURI POWER & LIGHT COMPANY, a corporation of the County of Cole, State of Missouri, party of the second part,

WITNESSETH: THAT THE SAID PARTIES OF THE FIRST PART, in consideration of the sum of One Dollar and other good and valuable consideration to them paid by said party of the second part ( the receipt of which is hereby acknowledged), do by these present, Grant, Bargain and Sell, Convey and Confirm unto the said party of the second part, its successors and assigns, the following described lots, tracts or parcels of land lying, being and situate in the County of Macon and State of Missouri, to-wit:

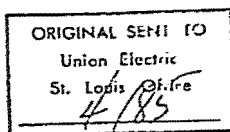
Five (5) acres out of the southwest corner of the southwest quarter of the northeast quarter of Section ten (10), township fifty-seven (57) north, range fourteen (14) west, more particularly described as beginning at the southwest corner of the southwest quarter of the northeast quarter of said section ten (10), thence running northwardly three hundred thirty (330) feet, thence eastwardly six hundred sixty (660) feet to a point three hundred thirty (330) feet north of the south line of the southwest quarter of the northeast quarter of said section ten (10), thence southwardly three hundred thirty (330) feet; thence westwardly along said south line to the point of beginning.

TO HAVE AND TO HOLD The premises of aforesaid with all and singular, the rights, privileges, appurtenances and immunities thereto belonging or in any wise appertaining unto the said part of the second part and unto its successors and assigns forever; the said first parties hereby covenanting that they are lawfully seized of an indefeasible estate in fee of the premises herein conveyed; that they have good right to convey the same; that the said premises are free and clear from any incumbrance done or suffered by them or those under whom they claim; and that they will warrant and defend the title to the said premises unto the said party of the second part and unto its successors and assigns forever, against the lawful claims and demands of all persons whomsoever.

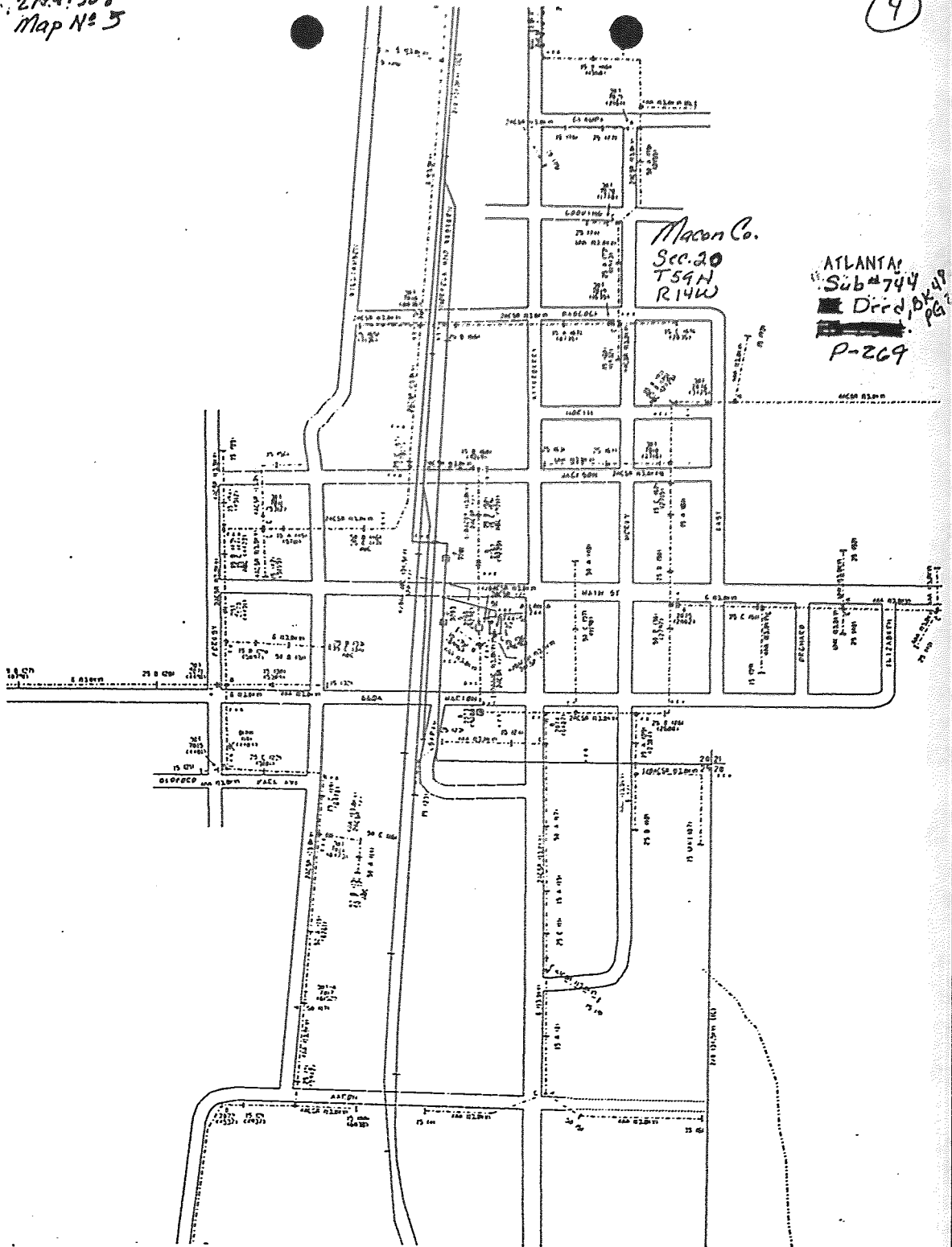
IN WITNESS WHEREOF, The said parties of the first part have hereunto set their hands and seals the day and year above written.

e/ Alonzo E. McQuay

e/ Emma C. McQuay



(4)

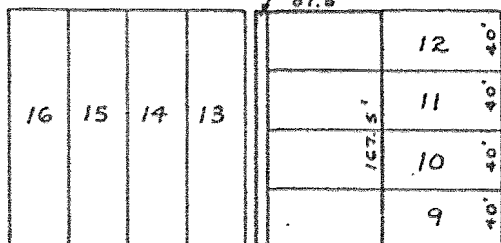


BLOCK-4

BLOCK-3

MAIN ST.

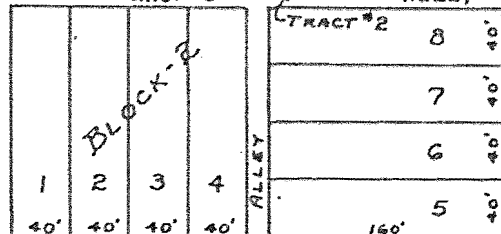
TRACT #1 87.5'



TRACT #3

ALLEY

TRACT #2



BLOCK-2

ALLEY

N

T-59-N  
R-14-W  
SECT. 20

MARION ST.

ATTERBERRY ST.

## ~ DESCRIPTION ~

ALL OF THE WEST ONE-HALF OF LOTS NINE (9), TEN (10), ELEVEN (11) AND TWELVE (12) IN BLOCK TWO (2), ORIGINAL TOWN OF ATLANTA, MACON COUNTY, MISSOURI.

TRACT N<sup>o</sup> 1

ALL OF THE EAST SEVEN AND ONE-HALF (7 1/2) FEET OF A FIFTEEN (15) FOOT WIDE VACATED PUBLIC ALLEY LYING WEST OF LOTS NINE (9), TEN (10), ELEVEN (11), AND TWELVE (12) IN BLOCK TWO (2), ORIGINAL TOWN OF ATLANTA, MACON COUNTY, MISSOURI.

TRACT N<sup>o</sup> 2

ALL OF THE NORTH SEVEN AND ONE-HALF (7 1/2) FEET OF A FIFTEEN (15) FOOT WIDE VACATED PUBLIC ALLEY LYING SOUTH OF THE WEST ONE-HALF OF LOT NINE (9) IN BLOCK TWO (2), ORIGINAL TOWN OF ATLANTA, MACON COUNTY, MISSOURI.

TRACT N<sup>o</sup> 3

A SEVEN AND ONE-HALF (7 1/2) FOOT SQUARE TRACT OF LAND LYING SOUTH OF AND ABUTTING THE ABOVE DESCRIBED TRACT N<sup>o</sup> 1 AND WEST OF AND ABUTTING THE ABOVE DESCRIBED TRACT N<sup>o</sup> 2.

UNION ELECTRIC COMPANY

SUBSTATION PROPERTY PLAT  
ATLANTA, MISSOURI

DR. J.R. 9-5-85

SCALE: 1" = 100'

TR.

CH.

P-269

F-8180

## GENERAL WARRANTY DEED

1076

STATE OF MISSOURI  
COUNTY OF MaconIN THE  
RECORDERS'  
OFFICETHIS DEED, Made and entered into this  
June7th  
day of  
1985, by and betweenRonald Shoush and Galena Shoush,  
husband and wife

I, Thaswell D. Minnery, Recorder of said County, do hereby certify that the within instrument of writing was at 9 o'clock and 10 minutes A. M., on the 14th day of June, A. D., 1985 duly filed for record in my office, and is recorded in the records of this office, in Book 482, at page 229.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Macon, Missouri, this 14th day of June, A. D., 1985.

By: Thaswell D. Minnery  
Thaswell D. Minnery  
Recorder

of the County of Adair State of Missouri  
party or parties of the first part and  
Union Electric Company,  
a Missouri Corporation  
of the City of St. Louis State of Missouri  
party or parties of the second part.

(mailing address of said first named grantee is P.O. Box 149, St. Louis, Missouri 63166).

WITNESSETH, that the said party or parties of the first part, for and in consideration of the sum of One Dollar and other valuable considerations paid by the said party or parties of the second part, the receipt of which is hereby acknowledged, does or do by these presents GRANT, BARGAIN AND SELL, CONVEY AND CONFIRM unto the said party or parties of the second part, the following described Real Estate, situated in the County of Macon and State of Missouri, to-wit:

All of the West one-half of Lots Nine (9), Ten (10), Eleven (11) and Twelve (12) in Block Two (2), Original Town of Atlanta, Macon County, Missouri

TO HAVE AND TO HOLD the same, together with all rights and appurtenances to the same belonging, unto the said party or parties of the second part, and to the heirs and assigns of such party or parties forever.

The said party or parties of the first part hereby covenanting that said party or parties and their heirs, executors and administrators of such party or parties, shall and will WARRANT AND DEFEND the title to the premises unto the said party or parties of the second part, and to the heirs and assigns of such party or parties forever, against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the said party or parties of the first part has or have hereunto set their hand or hands the day and year first above written.

X Ronald Shoush  
RONALD SHOUSH

X Galena Shoush  
GALENA SHOUSH

STATE OF MISSOURI,  
COUNTY OF Macon

On this 7th day of June, 1985,

before me personally appeared Ronald Shoush and Galena Shoush, husband and wife

to me known to be the person or persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in Atlanta, MO the County and State aforesaid, this day and year first above written.

My term expires August 3, 1985 \$ 3.50

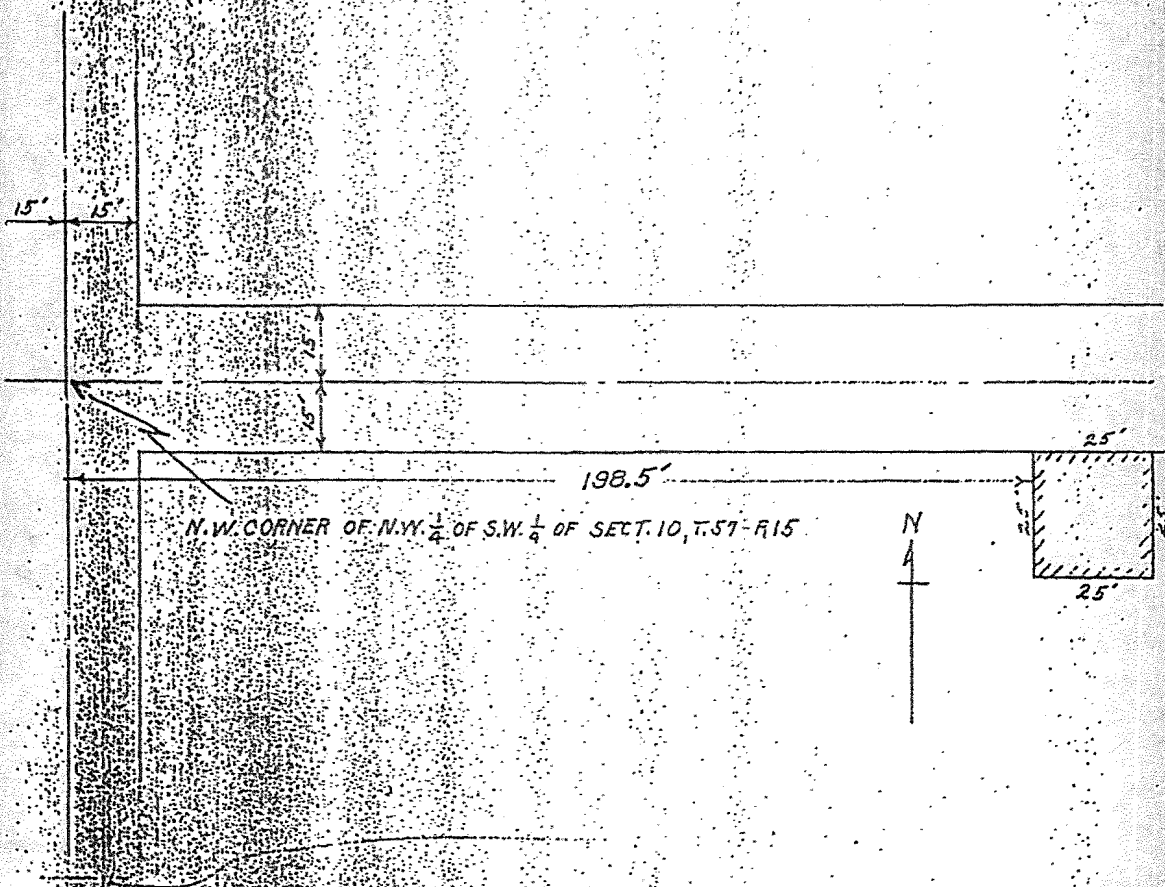
Robert G. Nichols  
ROBERT G. NICHOLS  
Cole County, Missouri

(Notary Public.)

little insurance 11-200



Commencing at a point Fifteen (15) feet south and One Hundred and Ninety-eight and one-half (198½) feet East of the Northwest corner of Northwest Quarter of Southwest Quarter section Ten (10) Township Fifty-Seven (57) Range Fifteen (15), thence South Twenty-five (25) feet, thence East Twenty-five (25) feet, thence North Twenty-five (25) feet, thence West Twenty-five feet to point of beginning.



REC. NO. 1445.

MISSOURI POWER & LIGHT COMPANY  
KANSAS CITY

PLAT OF SUBSTATION SITE  
BEVIER MO.

K.G.A. 7-27-34

P-60

James Christopher and  
Mary A. Christopher, husband  
and wife of Macon County, Mo.

to  
The Missouri Power and Light  
Company, a corporation of Mo.

Warranty Deed  
Dated July 8, 1929  
Filed July 27, 1929  
Book 263, Page 284 of  
Macon County records  
Consideration \$ 50.00

CONVEY:

Commencing at a point Fifteen (15) feet south and One Hundred  
and Ninety-eight and one half (198½) feet East of the Northwest corner of North-  
west Quarter of Southwest Quarter section Ten (10) Township Fifty-Seven (57)  
Range Fifteen (15), thence South Twenty-five (25) feet, thence East Twenty-five  
(25) feet, thence North Twenty-five (25) feet, thence West Twenty-five feet to  
point of beginning.

Coal and other minerals excepted with right to mine and remove same at all  
times.

James Christopher (SEAL)

Mary A. Christopher (SEAL)

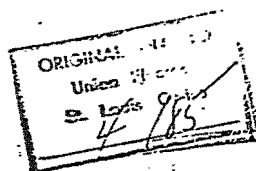
Signed, Sealed and Delivered in the  
Presence of

Joseph N. Bidawidze

John F. Thomas

Acknowledged by James Christopher and Mary A. Christopher before John F. Thomas,  
Notary Public, July 23, 1929 of the County of Macon, State of Missouri,

(SEAL)





(1) New Cambria Sub # 758  
Deed # 334  
P-55

MISSOURI HWY Z

SEE REFERENCE

4ACSR

A C E

35 36

21

15 (3)  
<6442>

758-51

R-1-V

15.00'

15.00'

15.00'

15.00'

15.00'

15.00'

15.00'

15.00'

15.00'

15.00'

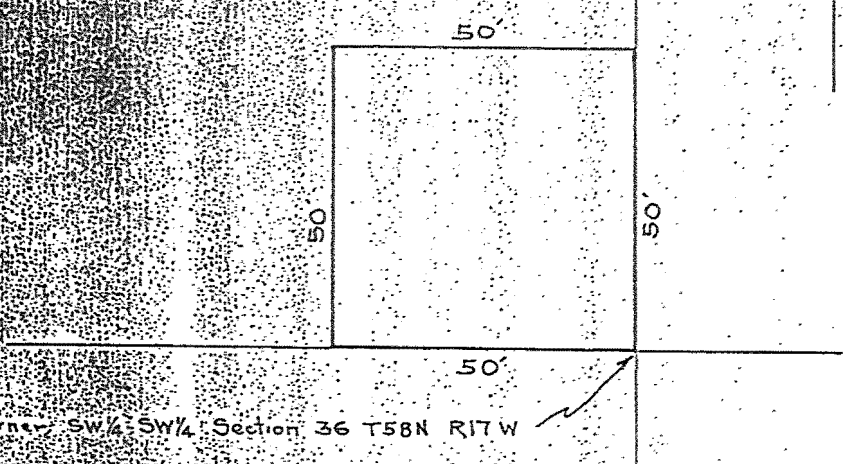
15.00'

15.00'

15.00'

15.00'

Site # 10  
E-652



SE Corner SW 1/4 SW 1/4 Section 36 T58N R17W

Note: Heavy line denotes property line.  
Rec No. 3341

E-652

P-55

MISSOURI POWER & LIGHT COMPANY	
KANSAS CITY	
PLAT OF PROPERTY	
NEAR NEW CAMBRIA, MO.	
65-3-21-30	Cont. 110
E-652	

William J. Evans, single and  
unmarried, Mary Ann Evans,  
single and unmarried and  
Ellen Evans, single and  
unmarried,

Warranty Deed  
Dated April 2, 1926.  
Filed April 22, 1926.  
Book 249, Page 537  
Macon County, Missouri  
Consideration \$50.00

To

Missouri Power and Light Company,

Conveys:-

68-55  
A tract of land fifty (50) feet square in South-east corner of the South-  
west quarter of the South-west quarter of Section Thirty-six Township fifty eight,  
Range seventeen,

Acknowledged by William J. Evans, Mary Ann Evans and Ellen Evans, before  
James T. Magee, a Notary Public, Macon County, Missouri, on April 10, 1926.

ORIGINAL SENT TO  
Union Electric  
St. Louis

4-85

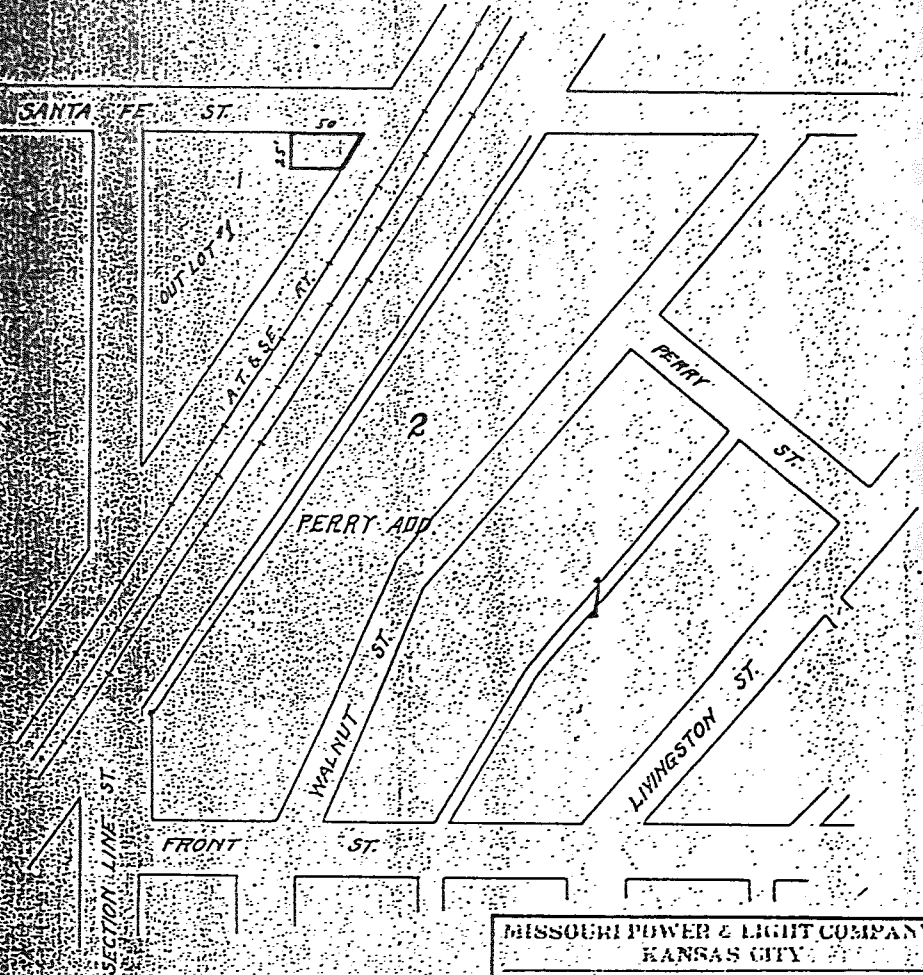
(2)

[illegible]

A certain tract of land in the North east Corner of Out Lot One (1) of Perry's Addition to Bucklinville, and Addition to Bucklin, Linn County, Missouri, described more particularly as follows:

Beginning at the North East Corner of the said Out Lot One (1), running thence West along the North line of said Out Lot One (1), Fifty (50) feet, thence South Twenty-five (25) feet, thence East parallel to the North line of said Out Lot One (1) to the West line of the Right of Way of the Atchison, Topeka and Santa Fe Railroad, thence North east along said West line of Right of Way of Atchison, Topeka and Santa Fe Railroad to the place of beginning.

Rec. Nos. 23, 86, 267, 268, 268A.



MISSOURI POWER & LIGHT COMPANY  
KANSAS CITY

PLAT OF SUBSTATION PROPERTY  
BUCKLIN, MO.

K.O.A. 18-5-30 | Cont. 25m | INDEX NO. 111117

F-67

P-22

John L. Webber and Emma A. Webber,  
his wife

Warranty Deed  
Dated June 21, 1923  
Filed June 21, 1923,  
Book 232 Page 451  
Consideration \$60.00  
Linn County Records

to

North Missouri Power Company, a corporation

Convey:

A — A certain tract of land in the North East Corner of Out Lot One (1) of  
Perry's Addition to Bucklinville, and Addition to Bucklin, Linn Co., Mo.,  
described more particularly as follows:

62-43 Beginning at the North East Corner of the said Out Lot One (1), running  
thence West along the North line of said Out Lot One (1) Fifty (50) feet,  
thence South Twenty-five (25) feet, thence East parallel to the North line of  
said Out Lot One (1) to the West line of the Right-of-Way of the Atchison,  
Tepeka and Santa Fe Rail Road, thence North East along said West line of Right-  
of-way of Atchison, Tepeka and Santa Fe Rail Road to the place of beginning.

B — Acknowledged before C.E. House, a Notary Public, Linn County, Mo.,

on June 21, 1923.

RECORDED  
INDEXED  
JUN 21 1923  
4-85

North Missouri Power Company  
a Missouri corporation

to

Missouri Power & Light Company  
a Missouri corporation

Quit-Claim Deed  
Dated May 22, 1925  
Filed July 3, 1925  
Book 243 Page 9  
Consideration \$1.00 etc.,  
Linn County Records

Recites:-

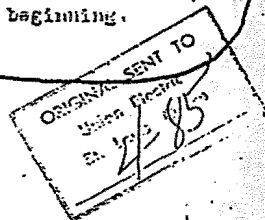
WHEREAS, Grantor by conveyance dated August 15, 1924, and recorded in the Office of the Recorder of Deeds of Linn County on August 26, 1924, in Volume 235 at page 19, did convey and attempt to convey all of its property; and

WHEREAS, certain real estate was inadvertently omitted from the real estate specifically described in said conveyance; and

WHEREAS, Grantor corporation has since dissolved and the President and Board of Directors of Grantor corporation now constitute the Trustees of said corporation in accordance with the statute in such case made and provided;

NOW, THEREFORE, Grantor, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable considerations, the receipt whereof is hereby acknowledged, has conveyed and quit claimed and by these presents does convey and quit claim unto Missouri Power & Light Company, its successors and assigns, all of Grantor's right, title and interest in and to the following real estate in Linn County, Missouri, to-wit:

62-43 A certain tract of land in the North East Corner of Out Lot One (1) of Perry's Addition to Bucklinville, and Addition to Bucklin, Linn County, Mo., described more particularly as follows:  
Beginning at the North East Corner of the said Out Lot One (1), running thence West along the North line of said Out Lot One (1) Fifty (50) feet, thence South Twenty-five (25) feet, thence East parallel to the North line of said Out Lot One (1) to the West line of the Right-of-Way of the Atchison, Topeka and Santa Fe Rail Road, thence North East along said West line of Right-of-Way of Atchinson, Topeka and Santa Fe Rail Road, to the place of beginning.





... by two hundred (200) feet in the  
corner of the Southwest quarter of the Northeast quarter of  
Section number one (1) in Township fifty-seven (57) of Range 20  
described as follows: Starting at the Laclade Road where the East line

60-67 of said Southwest Quarter of said Northeast quarter meets the same,  
running thence North on east line of said Southwest quarter two hundred  
(200) feet; thence West parallel with the Laclade Road one hundred and  
ten (110) feet; thence South parallel with the first line two hundred  
(200) feet to the Laclade Road; thence East along the north line of the  
Laclade Road to the place of beginning; all being situated in Linn County  
in the State of Missouri.

Acknowledged by W.A. J. Bell, President of North Missouri Power Company,  
before J.P. Doughten, Consul for the United States of America at London, England,  
on June 5, 1925.

Acknowledged by J.J. Seerley, Secretary, North Missouri Power Company,  
before Ada M. Christie, a Notary Public, Cook County, Illinois, on May 22, 1925.



Filed October 8, 1925.  
Book 223 Page 42  
Linn County Records  
Consideration \$1.00

with a bachelor  
of Chicago, Illinois:

Conveys:-

63 A certain tract of land in the North East Corner of Out Lot One (1) of Perry's Addition to Bucklinville, and Addition to Bucklin, Linn County, Mo., described more particularly as follows: Beginning at the North East Corner of the said Out Lot One (1), running thence West along the North line of said Out Lot One (1) Fifty (50) feet, thence South Twenty-five (25) feet, thence East parallel to the North line of said Out Lot One (1) to the West line of the Right-of-Way of the Atchison, Topeka and Santa Fe Rail Road, thence North East along said West line of Right-of-Way of Atchison, Topeka and Santa Fe Railroad to the place of beginning.

61 A lot 110 feet by 200 feet in the Southeast corner of the Southwest quarter of the Northeast quarter of Section One (1) in Township Fifty-seven (57) Range Twenty (20), described as follows: Starting at the Laclède Road where the east line of said Southwest quarter of said Northeast quarter meets the same, running thence North on east line of said Southwest quarter two hundred (200) feet; thence West parallel with the Laclède Road one hundred ten (110) feet; thence South parallel with the first line two hundred (200) feet to the Laclède Road; thence east along the North line of the Laclède Road to the place of beginning, situated in the County of Linn, in the State of Missouri.

Acknowledged before Ada M. Christie, Notary Public, Cook County, Illinois, on September 25, 1925.

ORIGINAL SENT TO  
Union Trust  
St. Louis Office  
4-85

April 27, 1929  
August 21, 1929  
Consideration \$ 1.00  
Book 243 Page 630  
Linn County Records

Eugene S. Hight

CONVEY:

The following described lots, Tracts or Parcels of Land lying, being and situated in Linn County in the State of Missouri,

A certain tract of land in the North East Corner of Out Lot One (1) of Perry's Addition to Bucklinville, and Addition to Bucklin, Linn County, Missouri, described more particularly as follows:

Beginning at the North East Corner of the said Out Lot One (1), running thence West along the North line of said Out Lot One (1), Fifty (50) feet, thence South Twenty-five (25) feet, thence East parallel to the North line of said Out Lot One (1) to the West line of the Right of Way of the Atchison, Topeka and Santa Fe Railroad, Thence North east along said West line of Right of Way of Atchison, Topeka and Santa Fe Railroad to the place of beginning.

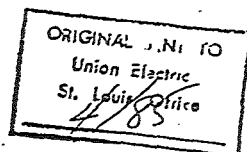
P.L. Smith (SEAL)

Elizabeth W. Smith (SEAL)

Acknowledged by P.L. Smith and Elizabeth W. Smith, his wife before Stella Barrett, Notary Public, April 29, 1929 of Cook County, Illinois.

My Term Expires March 17, 1931.

( S E A L )



Consideration \$1,000

A certain tract of land in the Northeast corner of Out Lot 1 of Perry's Addition to Bucklinville; an Addition to Bucklin, Linn County, Missouri, more particularly described as follows: Beginning at the Northeast corner of the said Out Lot 1, running thence West along the North line of said Out Lot 1, 50 feet, thence South 25 feet, thence East parallel to the North line of said Out Lot 1 to the West line of the Right of way of the Atchison, Topeka and Santa Fe Rail Road Company, thence Northeast along said West line of Right of Way of Atchison, Topeka and Santa Fe Rail Road Company to the place of beginning.

Acknowledged by Eugene S. Hight, a bachelor on November 7, 1958 before E. L. Nelson a Notary Public in St. Clair County, Illinois.

ORIGINAL - NF 60  
Union - 1000  
St. Louis - 1000  
4/15

# STATE OF MISSOURI



FILED

JUL 5 - 1996

MISSOURI  
PUBLIC SERVICE COMMISSION

**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION

CERTIFICATE OF CORPORATE RECORDS

MACON ELECTRIC COOPERATIVE

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI AND KEEPER OF THE GREAT SEAL THEREOF, DO HEREBY CERTIFY THAT THE ANNEXED PAGES CONTAIN A FULL, TRUE AND COMPLETE COPY OF THE ORIGINAL DOCUMENTS ON FILE AND OF RECORD IN THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 1ST DAY OF JULY, 1996.

*Rebecca McDowell Cook*  
Secretary of State





No. 614844



Certificate of

Incorporation

Whereas, An association organized under the name of  
MACON ELECTRIC COOPERATIVE

has filed in the office of the Secretary of State Articles of Association or Agreement in writing, as provided by law, and has in all respects complied with the requirements of law governing the formation of Co-operative Associations for

**CO-OPERATIVE AGRICULTURAL PURPOSES:**

Now, Therefore, I, DWIGHT H. BROWN, Secretary of State of the State of Missouri, in virtue and by authority of law, do hereby certify that said association has, on the date hereof become a body corporate, duly organized under the name of MACON ELECTRIC COOPERATIVE

located at MACON

and is entitled to all the rights and privileges granted to Co-operative Associations under the laws of this State for a term of perpetual years, and that the amount of the Capital Stock of said corporation is Thirty thousand Dollars.

[SEAL]

In Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of Missouri, Done at the City of Jefferson, this 13th day of May, A. D. Nineteen Hundred and Thirty eight.

Dwight H. Brown  
 SECRETARY OF STATE

J. R. Holman

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF

MACON ELECTRIC COOPERATIVE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, for the purpose of forming a cooperative association under and pursuant to the provisions of Article 29, Chapter 87, of the Revised Statutes of Missouri, 1929, and amendments thereto, do hereby associate ourselves as a cooperative association and do adopt the following Articles of Incorporation.

First. The name of this Association shall be  
MACON ELECTRIC COOPERATIVE

Second. The names and places of residence of the incorporators of this Association are:

<u>NAME</u>	<u>RESIDENCE</u>
E. E. Walker	Macon, Mo.
H. M. Cross	College Mound, Mo.
Geo. E. Helms	Barler, Mo.
Miles E. Pontius	Callao, Mo.
LeRoy Andrews	Jacksonville, Mo.
B. F. Ball	New Boston, Mo.
Ray A. Herron	Ethel, Mo.
I. D. Goodling	Atlanta, Mo.
Mary D. Harding	Clarence, Mo.
Frankton V. Walker	Anchel, Mo.
Bryan Leath	Macon, Mo.
Lucy I. Lawrence	Clarence, Mo.

Third. The conduct of the business of this Association shall be upon the cooperative plan and the purposes for which it

is formed are:

- (1) To generate, manufacture, purchase, acquire and accumulate electric energy for its stockholders and to transmit, distribute, furnish, sell and dispose of such electric energy to its stockholders; and to construct, erect, purchase, lease as lessee, and in any manner acquire, own, hold, maintain, operate, sell, dispose of, lease as lessor, exchange and mortgage plants, buildings, works, machinery, supplies, apparatus, equipment and transmission and distribution lines and systems necessary, convenient or useful for carrying out and accomplishing any of the foregoing purposes;
- (2) To assist its stockholders by wiring or causing to be wired their premises and by installing and causing to be installed therein electric and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character and, in connection therewith and for such purposes, to enter into and carry out all agreements necessary and advisable in connection therewith, and to purchase, acquire, lease, sell, distribute, install and repair electric and plumbing appliances, fixtures, machinery, supplies, apparatus, and equipment of any and all kinds and character and to receive, acquire, endorse, guarantee, pledge, hypothecate, transfer and otherwise dispose of notes and other evidences of indebtedness and all security therefor;
- (3) To purchase, receive, lease as lessee, or in any manner acquire, own, hold, maintain, use, sell, convey, lease as lessor, exchange, pledge, mortgage or in any manner dispose of any and all real and personal property or any interest necessary, useful or appropriate to enable this Association to accomplish any or all of its purposes;
- (4) To acquire, own, hold, use, exercise and, to the extent permitted by law, to sell, mortgage, pledge, hypothecate and

in any manner dispose of franchises, rights, privileges, licenses, rights of way and easements necessary, useful or appropriate to accomplish any or all of the purposes of this Association;

- (5) To borrow money and otherwise contract indebtedness, and to give any form of obligation or security therefor and without limiting the generality of the foregoing to issue notes, bills of exchange, bonds, debentures and other evidences of indebtedness and to secure any of its obligations by mortgage, pledge or deed of trust of any or all of its property, assets, franchises and income;
- (6) To extend credit in connection with the sale of any property or merchandise, and take any form of obligation or security therefor, and to make any contract, endorsement or guaranty deemed desirable incident to the transfer or pledge of any such obligation or security;
- (7) To do and perform, either for itself or its stockholders any and all acts and things, and to have and exercise any and all powers, as may be necessary or convenient to accomplish any or all of the foregoing purposes; and to exercise any of its powers anywhere.

Fourth. The principal place of business of this Association shall be located at Macon in the County of Macon State of Missouri.

Fifth. The amount of the authorized capital stock of this Association shall be Thirty Thousand (\$30,000) Dollars, divided into six thousand (6,000) shares of the par value of Five (\$5.00) Dollars each. The shares of authorized capital stock may be issued from time to time and shall be paid for at such times and in such manner as the by-laws of this Association shall determine.

Sixth. The duration of this Association shall be perpetual.

Seventh. Upon dissolution or liquidation, the assets of this Association shall be applied first, to pay liquidation expenses, next,



to pay obligations of this Association other than dividends based upon capital stock; dividends based upon purchases by patrons of the Association; and the remainder of such assets shall be distributed in the following priority:

- (1) To pay any deferred dividends upon capital stock.
- (2) To pay any deferred dividends upon purchases by patrons.
- (3) Any remaining assets shall be distributed among the stockholders at the date of the dissolution or liquidation in proportion to their deferred dividends on purchases from the Association.

IN TESTIMONY WHEREOF, we have hereunto set our hands this 6th day of May, 1938.

H. E. Walker

W. M. Cross

Geo. T. Holman

Miles E. Pontius

LeRoy Andrews

R. T. Ball

Guy A. Borron

V. D. Goodding

Mary D. Harding

Preston V. Walker

Bryan Leath

Lucy I. Lawrence

STATE OF MISSOURI )  
COUNTY OF Macon ) SS

On this 6th day of May, 1938, before me personally appeared H. E. Walker, Preston V. Walker, Miles E. Pontius, V. D. Goodding, LeRoy Andrews, five of the incorporators who subscribed the foregoing Articles of Incorporation, to me known to be the persons described in and who executed the said instrument and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

my notarial seal the day and year last above written.

My commission expires July 14, 1938.

Maxine Williams

Notary Public

(Seal)

FILED FOR RECORD ON MAY 7, 1938 AT 1 O'CLOCK AND 30 MINUTES P.M.

EVERETT FRAZEE RECORDER.

IN THE RECORDER'S OFFICE.

STATE OF MISSOURI, )  
County of Macon, ) ss.

I, the undersigned Recorder within and for the County of Macon, State aforesaid, do hereby certified that the foregoing instrument is a true and complete copy of ARTICLES OF INCORPORATION OF MACON ELECTRIC COOPERATIVE, recorded in BOOK 293, at Page 140, and is on file and of record among the records of the Recorder's Office of Macon County, Missouri.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Macon, Missouri, this the 7th day of May, 1938.

EVERETT FRAZEE RECORDER.

By Edith C. Cramer Deputy.

FILED AND CLERKED  
INCORPORATION

MAY 13 1938

*Dwight H. Cramer*  
Secretary

No. 61484 1/2

Articles of Association

Macon Electric Cooperative

Location Macon

Capital \$ 30.000 and

       shares of no par value

For a term of perpetual - years.

FILED AND CERTIFIED  
INCORPORATION ISSUED

MAY 13 1936

Dwight H. Brown  
Secretary of State

WILLIAM PONTING CO., JEFFERSON CITY, MO. X111993

**Attachment E**

**FILED**

**JUL 5 - 1996**

**MISSOURI  
PUBLIC SERVICE COMMISSION**

**Tax Impact Statement**

**To Be Late Filed.**

Attachment F

FILED

JUL 5 - 1966

MISSOURI  
PUBLIC SERVICE COMMISSION

List of Customers to Transferred from UE to Cooperative

5/23/96

UNION ELECTRIC COMPANY  
MACON COUNTY CO-OP SWAP  
SPECIAL FILE ACCOUNTS  
PGM: TSTEZMCNSF  
AREA CODE 371

ACCOUNT NUMBER	ACCT NAME	SERVICE ADDRESS	MAILING ADDRESS	# OF METERS	ACCT STATUS
5464020	BETHEL RURAL RENTAL HOUSING	RT 2 SHELBYVILLE MO 63469	NORMAN REYNOLDS RT 2 SHELBYVILLE MO 63469	00	0



5/23/96

UNION ELECTRIC COMPANY  
MACON COUNTY CO-OP SNAP  
SPECIAL FILE ACCOUNTS  
PGM: TSTEZMCNSF  
AREA CODE 372

PAGE 2

ACCOUNT NUMBER	ACCT NAME	SERVICE ADDRESS	MAILING ADDRESS	# OF METERS	ACCT STATUS
3964040	MAYTAG HEATUBE COMPANY	OLD HWY 36 W & SHELBY CLARENCE MO 63437	PO BOX 70 CLARENCE MO 63437	05	0
4564180	CLARENCE NURSING HOME	SE CORNER EAST & WILLOW CLARENCE MO 63437		02	0
4764020	M F A EXCHANGE	90-N GRAND CLARENCE MO 63437		02	0
4764040	CASEY'S MARKETING CO CASEY'S GENERAL STORE	BUS RT 36 CLARENCE MO 63437	P O BOX 3001 STORE #1281 ANKENY IA 50021-0030	02	0
4764050	D & B FOOD DALE CHITTUM	CORNER CHESTNUT & SHELBY CLARENCE MO 63437		02	0
5464050	CLARENCE RURAL RENTAL HOUSING	VIOLA MORTON TRES	P.O. BOX 66 CLARENCE MO 63437	00	0

5/23/96

UNION ELECTRIC COMPANY  
MACON COUNTY CO-OP SWAP  
SPECIAL FILE ACCOUNTS  
PGM: TSTEZMCNSF  
AREA CODE 374

PAGE 3

ACCOUNT NUMBER	ACCT NAME	SERVICE ADDRESS	MAILING ADDRESS	# OF METERS	ACCT STATUS
5464010	SHELBYVILLE RURAL RNT HS DONNA JOHNSON TREAS	PO BOX 175 SHELBYVILLE MO 63469	P O BOX 65 SHELBYVILLE MO 63469	00	0



5/23/96

UNION ELECTRIC COMPANY  
 MACON COUNTY CO-OP SWAP  
 SPECIAL FILE ACCOUNTS  
 PGM: TSTEZMCNSF  
 AREA CODE 375

PAGE

4

ACCOUNT NUMBER	ACCT NAME	SERVICE ADDRESS	MAILING ADDRESS	# OF METERS	ACCT STATUS
3964080	AMOCO PIPELINE CO CUSHING-CHICAGO SYSTEM	CTY RD 435-2 MI N OF HW36 STA CC73-ARCO BLD 11-4311 SHELBYNA MO 64628	SHELBY STATION 2087 E 71ST ST, SUITE 228 TULSA OK 74136-5417	05	0
5164400	NORTH SHELBY CL SCH	N HWY 15 LARRY SMOOT SHELBYVILLE MO 63469	LARRY SMOOT R 2 BOX 142 SHELBYVILLE MO 63469-9752	03	0

5/23/96

UNION ELECTRIC COMPANY  
MACON COUNTY CO-OP SWAP  
SPECIAL FILE ACCOUNTS  
PGM: TSTEZMCNSF  
AREA CODE 532

PAGE 5

ACCOUNT NUMBER	ACCT NAME	SERVICE ADDRESS	MAILING ADDRESS	# OF METERS	ACCT STATUS
3466041	KENMAR TIMBER CO INC KEN SCHROEDER	RT 1 BOX 107 CLIFTON HILL MO 65244		03	0