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DANIEL P. FALL

J.B. Schnapp (1920-1994) John W. Reid, II (1940-1991) September 27, 2011

Mr. Steven Reed Executive Secretary P.O. Box 360 Jefferson City, MO 65102-0360

Re:

Territorial Agreement Between Black River Electric Cooperative

and The City of Fredericktown, Missouri

Case No. EO-2012-0047

Dear Mr. Reed:

I have enclosed First Addendum to Territorial Agreement. The enclosed Addendum has been approved by the parties and incorporates the staff's recommended changes.

Thank you for your attention to this matter.

Sincerely,

R. Scott Reid

RSR:reh Enclosure

CC:

Kevin Thompson

Lewis Mills

Mary Eftink Boner