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Licensed in Missouri and Illinois Licensed in Missouri

May 12, 2016

RECEIVED?

MAY 1 6 2016

VIA CERTIFIED MAIL (7014 0150 0002 2130 2989)

Records Public Service Commission

Missouri Rural Electric Cooperative 975 West Ross Street Palmyra, MO 63461

Re:

City of Palmyra, Missouri – Notice of Termination of Territorial Agreement

Dear Sirs:

I am enclosing Notice of Termination of Territorial Agreement on behalf of the City of Palmyra, Missouri. Pursuant to said notice, the Territorial Agreement dated March 20, 2008, between the City of Palmyra, Missouri and Missouri Rural Electric Cooperative, will terminate at midnight on June 21, 2018.

A copy of the Notice of Termination of Territorial Agreement is being sent to the Executive Secretary of the Missouri Public Service Commission, and the office of the Public Council, for their information.

Thank you for your attention.

Very truly yours,

CARY, WELCH, HICKMAN & HAWK, LLP

Charles L. Hickman

Attorney for City of Palmyra, Missouri

CLH:lcw

Enclosure

pcs: Missouri Public Service Commission

Office of Public Council

Ms. Deena L. Parsons, City Clerk

NOTICE OF TERMINATION OF TERRITORIAL AGREEMENT Public Service Commission

WHEREAS, the City of Palmyra, Missouri, a Municipal Corporation, and Missouri Rural Electric Cooperative, a Missouri Rural Electric Cooperative (hereinafter "Cooperative"), entered into a Territorial Agreement dated March 20, 2008; and

WHEREAS, the Missouri Public Service Commission issued its report and order approving said Territorial Agreement, effective June 22, 2008, in Case No. EO-2008-0332; and

WHEREAS, said Territorial Agreement provided that the initial term of the Territorial Agreement shall be for ten (10) years, commencing on the effective date of the order of the Missouri Public Service Commission approving the Territorial Agreement, and shall continue on a year to year basis after the expiration of the initial term, unless terminated in accordance with said Territorial Agreement; and

WHEREAS, said Territorial Agreement further provided that either party to the agreement may terminate the agreement by providing written notice to the other party at least twelve (12) months in advance of the expiration of the initial ten (10) year term or any renewal term of the agreement; and

WHEREAS, said Territorial Agreement further provided that a copy of any notice of termination of the Territorial Agreement shall be simultaneously served upon the Executive Secretary of the Missouri Public Service Commission and the Office of the Public Counsel.

NOW THEREFORE, the City of Palmyra, Missouri, hereby gives written notice of termination of said Territorial Agreement to Cooperative, effective upon the expiration of the initial ten (10) year term of said Territorial Agreement, to-wit: Midnight, June 21, 2018.

| IN WITNESS WHEREOF, the | City of Palmyra, Missouri, has set its hand on this |
|--|---|
| 94h day of May | , 2016. |
| ATTEST: Deina L. Parsons | CITY OF PALMYRA, MISSOURI, a Municipal Corporation By: Loren Graham, Mayor |
| Deena L. Parson, City Clerk | |
| STATE OF MISSOURI |)) SS |
| COUNTY OF MARION |) |
| On this day of , 2016, before me, a notary public in and for said state appeared Loren Graham, to me personally known, who being by me duly sworn, did state that he is the Mayor of the City of Palmyra, Missouri, a Municipal Corporation, that the seal affixed to the foregoing instrument is the corporate seal of said city, and that the said instrument was signed and sealed on behalf of the said City by authority of the vote of its City Council, and the said Loren Graham acknowledged said instrument to represent the free act and deed of said city. | |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal in the said county and state on the day and year last above written. | |
| VICKI A. ARBAR My Commission Expires May 5, 2018 Marion County Commission #14969444 | Notary Public O. Arbar (Print or type name of notary) |

CERTIFICATE OF SERVICE

The undersigned certifies that a copy of the foregoing Notice of Termination of Territorial Agreement was served on the following parties by mailing the same to said parties, with postage prepaid and deposited in the U.S. Mail on the 12th day of May, 2016, to-wit:

Missouri Rural Electric Cooperative 975 West Ross Street Palmyra, MO 63461

Missouri Public Service Commission Attn: Morris L. Woodruff, Executive Secretary 200 Madison Street P.O. Box 360 Jefferson City, MO 65102-0360

Office of Public Counsel 200 Madison Street, Suite 650 P.O. Box 2230 Jefferson City, MO 65102-2230

Respectfully submitted,

CARY, WELCH, HICKMAN & HAWK, LLP

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1000 Center Street

ED of Mo. #3395

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