

AMENDMENT TO
WOLF CREEK GENERATING STATION
OWNERSHIP AGREEMENT

THIS AMENDMENT TO WOLF CREEK GENERATING STATION OWNERSHIP AGREEMENT is made as of January 1, 1987, by and among KANSAS GAS AND ELECTRIC COMPANY ("KG&E"), a Kansas corporation having its principal office at Wichita, Kansas; KANSAS CITY POWER & LIGHT COMPANY ("KCPL"), a Missouri corporation having its principal office at Kansas City, Missouri; and KANSAS ELECTRIC POWER COOPERATIVE, INC. ("KEPCo"), a Kansas corporation having its principal office at Topeka, Kansas.

WHEREAS, KG&E, KCPL and KEPCo are parties to the WOLF CREEK GENERATING STATION OWNERSHIP AGREEMENT, dated December 28, 1981, recorded with the Coffey County, Kansas Register of Deeds in Book W at page 465; and

WHEREAS, KG&E, KCPL and KEPCo have formed Wolf Creek Nuclear Operating Corporation, a Delaware corporation wholly owned by them, for the purpose of operating, maintaining, repairing, decontaminating and decommissioning Wolf Creek Generating Station; and

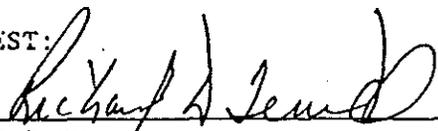
WHEREAS, KG&E, KCPL and KEPCo desire to amend the WOLF CREEK GENERATING STATION OWNERSHIP AGREEMENT in order to designate Wolf Creek Nuclear Operating Corporation as Operating Agent of Wolf Creek Generating Station in substitution for KG&E;

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

- (1) Effective as of January 1, 1987, Section 3.7 of the WOLF CREEK GENERATING STATION OWNERSHIP AGREEMENT, dated December 28, 1981, is hereby amended by substituting "Wolf Creek Nuclear Operating Corporation" for "KG&E" at all references to KG&E as Operating Agent.
- (2) In all other respects, said WOLF CREEK GENERATING STATION OWNERSHIP AGREEMENT shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their duly authorized officers the day and year first above written.

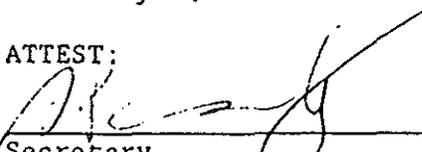
ATTEST:


Secretary

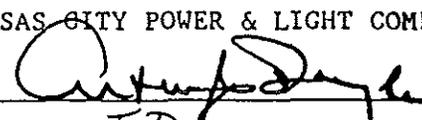
KANSAS GAS AND ELECTRIC COMPANY

By 
WILSON L. CADMAN

ATTEST:


Secretary

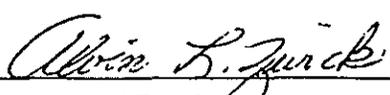
KANSAS CITY POWER & LIGHT COMPANY

By 
ARTHUR J. DOYLE

ATTEST:


Secretary

KANSAS ELECTRIC POWER COOPERATIVE,
INC.

By 
ALVIN L. ZWICK

STATE OF Kansas)
)
COUNTY OF Seelye) ss

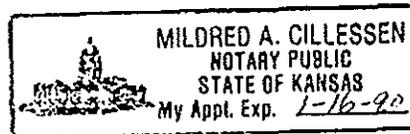
On this 3rd day of November, 1986, before me, a Notary Public in and for said County in the State aforesaid, personally appeared WILSON K. CADMAN, to me personally known, who, being by me duly sworn, did say that he is the Chairman of the Board and President of KANSAS GAS AND ELECTRIC COMPANY, a Kansas corporation, one of the corporations described in and which executed the foregoing instrument, that the seal affixed to the foregoing instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said WILSON K. CADMAN acknowledged said instrument and the execution thereof to be the free and voluntary act and deed of said corporation by it voluntarily executed.

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

Mildred A. Cillessen
Notary Public

My commission expires:

January 16, 1990



STATE OF MISSOURI)
)
COUNTY OF JACKSON) ss

On this 19th day of December, 1986, before me, a Notary Public in and for said County and State aforesaid, personally appeared ARTHUR J. DOYLE, to me personally known, who, being by me duly sworn, did say that he is the Chairman of the Board and President of KANSAS CITY POWER & LIGHT COMPANY, a Missouri corporation, one of the corporations described in and which executed the foregoing instrument, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said ARTHUR J. DOYLE acknowledged said instrument and the execution thereof to be the free and voluntary act and deed of said corporation by it voluntarily executed.

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

Betty Boycher
Notary Public

My commission expires:

September 28, 1988

GETTY BOYCHER
NOTARY PUBLIC STATE OF MISSOURI
CLAY CO.
MY COMMISSION EXPIRES SEPTEMBER 28, 1988
ISSUED UNDER MISSOURI LAWS