
From: Wood Warren B [<mailto:wawood@WCNOC.com>]
Sent: Tuesday, February 21, 2012 4:29 PM
To: Voss, Cherlyn
Cc: heather.humphrey@kcpl.com; Steiner Roger; Denise.Buffington@kcpl.com
Subject: Wolf Creek N.O.C. Notice of Intent to Amend Certificate of Incorpor. & By-Laws

Ms. Voss,

The shareholders of Wolf Creek Nuclear Operating Corporation (WCNOC) intend to amend WCNOC's Certificate of Incorporation and its By-Laws to allow for the addition of one more director on the Board of Directors. Kansas City Power & Light Company's (KCPL) Application to the MPSC in 1986, seeking the commission's authority to own stock in WCNOC, committed, among other things, to provide thirty days advance notice of any proposed amendments to the Certificate of Incorporation and By-Laws. The purpose of this email and its attachment is to provide such notice to the MPSC on behalf of KCPL. Details of the amendments appear in the attachment (my transmittal letter and its three enclosures).

Sincerely,

Warren B. Wood
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Burlington, KS 66839
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