

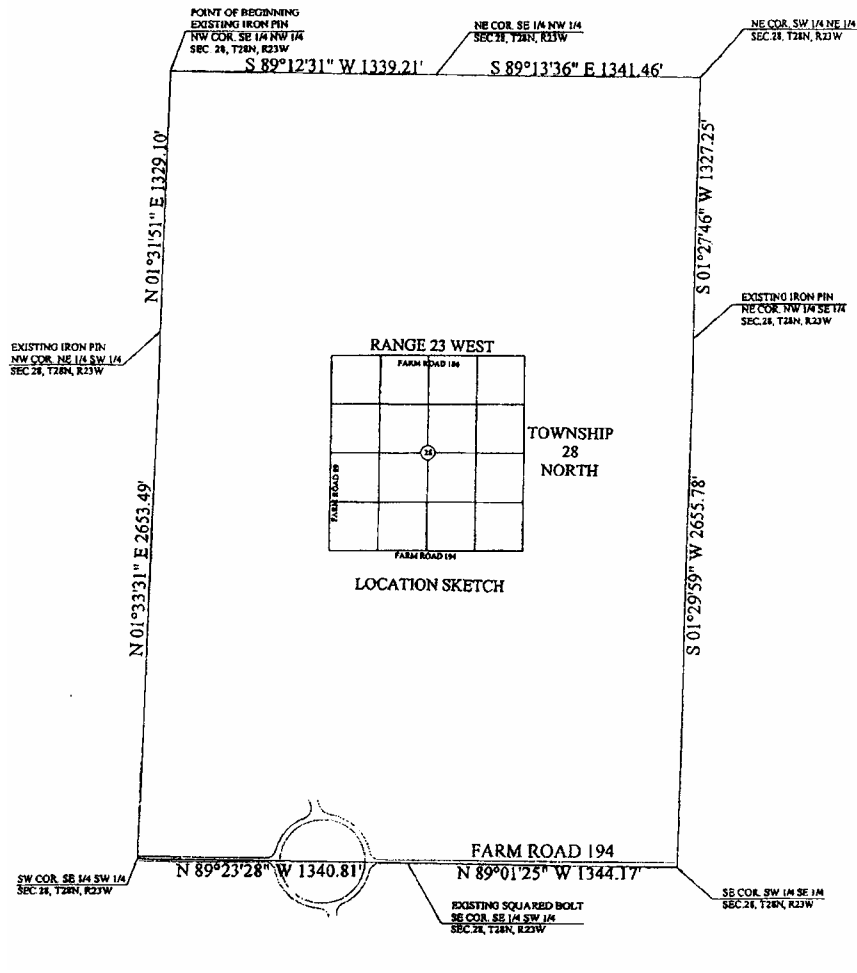
THE EMPIRE DISTRICT ELECTRIC COMPANY

P.S.C. Mo. No. 5 Sec. B Original Sheet No. 20

Canceling P.S.C. Mo. No. _____ Sec. _____ Original Sheet No. _____

For ALL TERRITORY

EXCLUSIVE SERVICE AREA OF OZARK ELECTRIC



EO-2008-0043

In accordance with the First Territorial Agreement between The Empire District Electric Company and Ozark Electric Cooperative dated August 14, 2007, approved by the Commission in a Report and Order in Case No. EO-2008-0043, issued on March 4, 2008, effective March 14, 2008, and clarified in an Order Denying Application for Rehearing and Motion to Modify, But Clarifying Report and Order, issued April 8, 2008 and effective April 18, 2008, the area within the boundaries of The Lakes at Shuyler Ridge ("the subdivision"), as described and depicted by map on these sheets, will become the exclusive service area of Ozark Electric Cooperative pursuant to the terms of that First Territorial Agreement. Under its terms, Empire will not be permitted to provide retail electric service to new structures within the subdivision and it will cease providing service to existing structures. Because Empire was providing retail electric service to several structures within the subdivision when the First Territorial Agreement was approved, there will be a transition period during which equipment will be physically changed out and service to those structures will be transferred to Ozark Electric Cooperative. After the completion of the physical transfer of all of Empire's customers within the subdivision to service from Ozark, Empire will not, in accordance with the terms of the

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Territorial Agreement and during its duration, accept applications to provide retail electric service or provide such service to customers.

The metes and bounds description of the Tract is as follows:

A tract of land, situated in Section 28, Township 28 North, Range 23 West, Green County, Missouri, and more particularly described as follows: Beginning at an Existing Iron Pin at the Northwest Corner of the Southeast Quarter of the Northwest Quarter of said Section 28; THENCE South 89 degrees 12 minutes 31 seconds East along the North Line of said Southeast Quarter of the Northwest Quarter a distance of 1,339.21 feet to the Northeast Corner of said Southeast Quarter of the Northwest Quarter for corner; THENCE South 89 degrees 13 minutes 36 seconds East along the North Line of the Southwest Quarter of the Northeast Quarter of said Section 28 a distance of 1,341.46 feet to the Northeast Corner of said Southwest Quarter of the Northeast Quarter for corner; THENCE South 01 degrees 27 minutes 46 seconds West along the East Line of said Southwest Quarter of the Northeast Quarter a distance of 1,327.25 feet to an Existing Iron Pin at the Northeast Corner of the Northwest Quarter of the Southeast Quarter for corner; THENCE South 01 degrees 29 minutes 59 seconds West along the East Line of said Northwest Quarter of the Southeast Quarter and along the East Line of the Southwest Quarter of said Southeast Quarter a distance of 2,655.78 feet to the Southeast Corner of said Southwest Quarter of the Southeast Quarter for corner; THENCE North 89 degrees 01 minutes 25 seconds West along the South Line of said Southwest Quarter of the Southeast Quarter a distance of 1,344.17 feet to an Existing Square Bolt at the Southeast Corner of the Southeast Quarter of the Southwest Quarter of said Section 28 for corner; THENCE North 89 degrees 23 minutes 28 seconds West along the South Line of said Southeast Quarter of the Southwest Quarter a distance of 1,340.81 feet to the Southwest Corner of said Southeast Quarter of the Southwest Quarter for corner; THENCE North 01 degrees 33 minutes 31 seconds East along the West Line of said Southeast Quarter of the Southwest Quarter and along the West Line of the Northeast Quarter of said Southwest Quarter a distance of 2,653.49 feet to an Existing Iron Pin at the Northwest Corner of said Northeast Quarter of the Southwest Quarter for corner; THENCE North 01 degrees 31 minutes 51 seconds East along the West Line of said Southeast Quarter of the Northwest Quarter a distance of 1,329.10 feet to the POINT OF BEGINNING, and containing 245.15 acres of land, more or less, subject to easements and/or rights of way.