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January 18, 2008

**VIA HAND DELIVERY**

filed electronically in docket office on 01/18/08

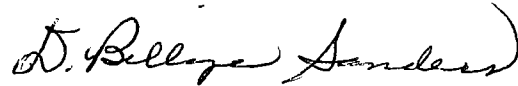
Sharla Dillon  
Docket Room Manager  
Tennessee Regulatory Authority  
460 James Robertson Parkway  
Nashville, TN 37243-0505

Re: In the Matter of the Petition of Kentucky Utilities  
Company for an Order Authorizing the Issuance of  
Securities and the Assumption of Obligations  
Docket No. 08-00009

Dear Ms. Dillon:

We inadvertently filed the wrong Secretary's Certificate with the resolution that appeared in Exhibit 4 to the Petition. Please replace the Secretary's Certificate that was filed with the Petition and filed yesterday with the enclosed original. We apologize for the error and any inconvenience it may have caused.

Sincerely,



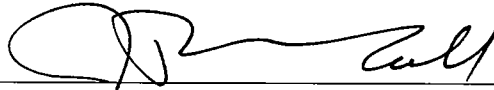
D. Billye Sanders

DBS/hmd  
cc: Kendrick Riggs  
John Wade Hendricks  
Allyson Sturgeon

**SECRETARY'S CERTIFICATE**

I, John R. McCall, certify that I am Executive Vice President, General Counsel and Corporate Secretary of Kentucky Utilities Company, a Kentucky and Virginia corporation (the "Company"); that I am one of the officers of the Company authorized to make certified copies of the corporate records; and as Corporate Secretary, I have access to all original records of the Company. I do hereby certify that attached hereto are resolutions of the Board of Directors of the Company adopted by unanimous written consent in lieu of a meeting December 17, 2007, and that the same are in full force and effect as of the date hereof.

**IN WITNESS WHEREOF**, I have signed this Certificate this 17<sup>th</sup> day of December, 2007.

A handwritten signature in black ink, appearing to read 'John R. McCall', is written over a horizontal line.

John R. McCall  
Corporate Secretary

## **APPROVAL OF 2008 INTERCOMPANY LOAN FACILITIES**

**WHEREAS**, the Company desires to enter into intercompany long-term loans with Fidelia Corporation or other affiliates of E.ON North America, Inc. (collectively, "Fidelia"), in the amount of up to approximately \$275 million during 2008 (the "Intercompany Loans"), and

**WHEREAS**, the Intercompany Loans will provide the Company with funds necessary for capital expenditures in connection with the Trimble County 2 construction and the FGD projects and for general operational expenditures.

**NOW, THEREFORE, BE IT RESOLVED**, that the Company is hereby authorized and directed to proceed with the Intercompany Loans as generally described in these resolutions; and

**FURTHER RESOLVED**, that, subject to receipt of all required regulatory approvals regarding the Intercompany Loans, the Company is authorized to enter into such loans; and

**FURTHER RESOLVED**, that the appropriate officers of the Company be, and each of them hereby is, authorized and directed, for and on behalf of the Company to take such actions and to execute, deliver and file the Intercompany Loans and such other agreements and documents, and to make changes thereto, as they shall, in their discretion, deem necessary, appropriate or advisable to consummate the transactions contemplated by these resolutions, with the taking of such actions and the execution of such agreements or documents conclusively to evidence the authorization thereof by the Board of Directors; and

**FURTHER RESOLVED**, that the appropriate officers of the Company be, and each of them hereby is, authorized and directed to prepare, execute and deliver such applications, filings or notices to governmental, commercial or financial entities as they may deem necessary or advisable in connection with the Intercompany Loans, including but not limited to submissions to federal and state regulatory agencies; and

**FURTHER RESOLVED**, that all actions heretofore or hereafter taken by any officer of the Company in connection with the transactions contemplated by these resolutions be, and they hereby are, approved, ratified and confirmed in all respects.