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AUSTIN CITY CLERK
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November 10, 2008

Ms. Yvonne Spence, CRM
Deputy City Clerk
City of Austin
P. O. Box 1088
Austin, Texas 78767

Dear Ms. Spence:

As required by Part 3 of the City's Ordinance No. 20081016-031, Pedernales Electric Cooperative, Inc. submits the enclosed acceptance of Ordinance No. 20081016-031.

Thank you for your assistance in this matter. If you have any questions, I can be reached at (830) 868-6036.

Sincerely,

Kimberly Paffe, Esq.
Senior Counsel

KP:mp

Enclosure

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF AUSTIN:

Pedernales Electric Cooperative acting by and through the undersigned and authorized officer, hereby accepts, on this 18th day of November, 2008, Ordinance No. 20081016-031, being a franchise passed and adopted by the City of Austin, Texas, duly approved by the Mayor and attested by the City Clerk on October 16, 2008, the same being, "AN ORDINANCE GRANTING TO THE PEDERNALES ELECTRIC COOPERATIVE, INC., ITS LEGAL REPRESENTATIVES, SUCCESSORS, LESSEES AND ASSIGNS CERTAIN POWERS, LICENSES, RIGHTS-OF-WAY, PRIVILEGES AND FRANCHISE TO CONSTRUCT, MAINTAIN, OPERATE AND USE A TRANSMISSION AND DISTRIBUTION SYSTEM IN THE CITY OF AUSTIN TO PROVIDE ELECTRIC UTILITY SERVICE"

and files herewith its acceptance of this franchise as required by the terms of the franchise ordinance.

IN TESTIMONY WHEREOF, witness the corporate signature of Pedernales Electric Cooperative by its duly authorized officer, this the ___ day of November, 2008

Pedernales Electric Cooperative, Inc.

BY:

Juan Garza
Juan Garza

Printed Name

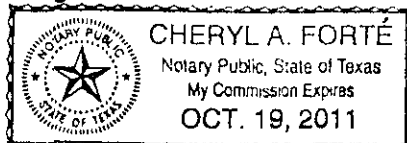
General manager
Title

Dated the 18 day of November, 2008.

THE STATE OF TEXAS

COUNTY OF blanco

This instrument was acknowledged before me on November 18, 2008, by Juan Garza, the General Manager of Pedernales Electric Cooperative, Inc., a Texas corporation, on behalf of said corporation.



Cheryl A. Forté
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My Commission expires: 10/19/11

Printed Name: Cheryl A. Forté