

860 EAST RIVER PLACE
(601) 948-3733 FAX (601) 355-1356

P.O. BOX 22829
JACKSON, MS 39225-2829

2520042391533

November 22, 1999

U. S. Department of Labor
Labor-Management Services Administration
Office of Employee Benefits Security
Washington, D. C. 20216

RE: Alcorn County Electric Power Assn.
Deferred Compensation Plan for James D. Nanney

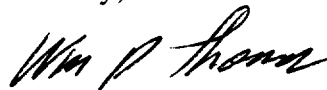
Gentlemen:

In compliance with the Employee Retirement Income Security Act of 1974, we are submitting the following information on the aforementioned Deferred Compensation Plan maintained to provide deferred compensation for a select group of management and highly compensated employees.

1. Name and Address of Employer: Alcorn County Electric Power Assn.
P. O. Box 1590
Corinth, MS 38834
2. Employer Identification Number: 64-0111850
3. We maintain this plan to provide deferred compensation to a select group of management employees and the benefits are paid from insurance contracts, the premiums on which are paid by the employer from its general assets.
4. We maintain one plan with one employee participating in the plan.

If additional information is needed, please do not hesitate to let us know.

Sincerely,



William P. Thomas, Attorney



860 EAST RIVER PLACE
P.O. BOX 22829
JACKSON, MISSISSIPPI 39225-2829



US DEPARTMENT OF LABOR
LABOR-MANAGEMENT SERVICES ADMINISTRATION
OFFICE OF EMPLOYEE BENEFITS SECURITY
WASHINGTON DC 20216

