

Ameren Services

April 15, 2009

Certified Mail

OTTAWA AIRPORT, INC
3215 E1969TH RD
OTTAWA, IL 61350

Dear Land Owner,

Re: 1420400006,
1420400007,
1420400008,
1420403000,
1420406000,
1421300000,
1429202010,
1429202011,
1429202012,
1429218000



Illinois Power Company d/b/a AmerenIP ("AmerenIP") and Ameren Illinois Transmission Company ("AITC") have received a Certificate of Public Convenience and Necessity from the Illinois Commerce Commission ("ICC"), in ICC Docket 06-0706, authorizing them to construct approximately 33 miles of overhead electric transmission lines in La Salle County, Ill. The transmission lines, as approved by the ICC, will affect property you own or in which you may have an interest.

The approved transmission lines will increase the electrical capacity and improve the service reliability in the La Salle-Ottawa area by connecting the La Salle transmission system to the transmission system in Ottawa through a new substation near Wedron, Ill.

This project calls for the construction of two new 138,000-volt transmission lines:

A line approximately 24 miles in length, extending east and north from the AmerenIP North La Salle substation to a new substation (Fox River Substation) near Wedron, Ill.

A line approximately 9 miles in length, extending east and north from the AmerenIP Ottawa substation to the new substation near Wedron, Ill.

The transmission lines will utilize single-shaft steel poles, except at the Fox River crossing. The majority of the poles will range in height from 75 to 90 feet and be installed on concrete foundations. The distance between the poles will be approximately 275 feet to 500 feet. Some spans may be longer depending on electric

Exhibit "B" p. 1

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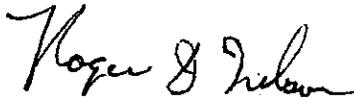
distribution circuits, and topography, along the route. All facilities to be built will meet all regulatory and safety requirements.

AmerenIP and AITC seek to negotiate the purchase of an easement or other land rights from you across property you own in Sec. 20, 21, 29, Dayton Township, La Salle County, Ill. A representative for Ameren will contact you sometime after April 29, 2009, to arrange a mutually agreeable time to meet and discuss the project in detail and to determine with you a fair and reasonable agreement for the easement rights AmerenIP and AITC are seeking. If you would like to contact AmerenIP and AITC sooner to arrange an appointment, please call Toll Free 1-800-253-2477. If you prefer, you may write to me at 300 Liberty Street, Peoria IL 61602.

Enclosed is a "Statement of Information from the Illinois Commerce Commission concerning acquisition of Rights of Way by Illinois Utilities," which is provided for your information.

We look forward to meeting with you to discuss the proposal in detail.

Sincerely,



Roger D. Nelson
Real Estate Supervisor
Ameren Services, Agent for Ameren Illinois Transmission Co. and AmerenIP

Enclosure

Exhibit "B" p.2

Exhibit "B" p.2