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Timothy G. Rice

Vice President, Assistant General Counsel and Corporate Secretary Phone: (937) 259-7103
Fax: (937) 259-7178
E-Mail: timothy.rice@dplinc.com

March 27, 2008

Via Federal Express

Federal Election Commission 999 E Street, N.W. Washington, DC 20463

Dear Sir or Madam:

Please note The Dayton Power and Light Company Employees' Fund for Responsible Citizenship – FEC Identification Number: 00102947, has named Timothy E. Henry to serve as its Treasurer effective April 1, 2008.

Please feel free to contact me at 937-259-7103 if you have any questions or comments.

Sincerely,

Timothy G. Rice

c: Timothy E. Henry

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