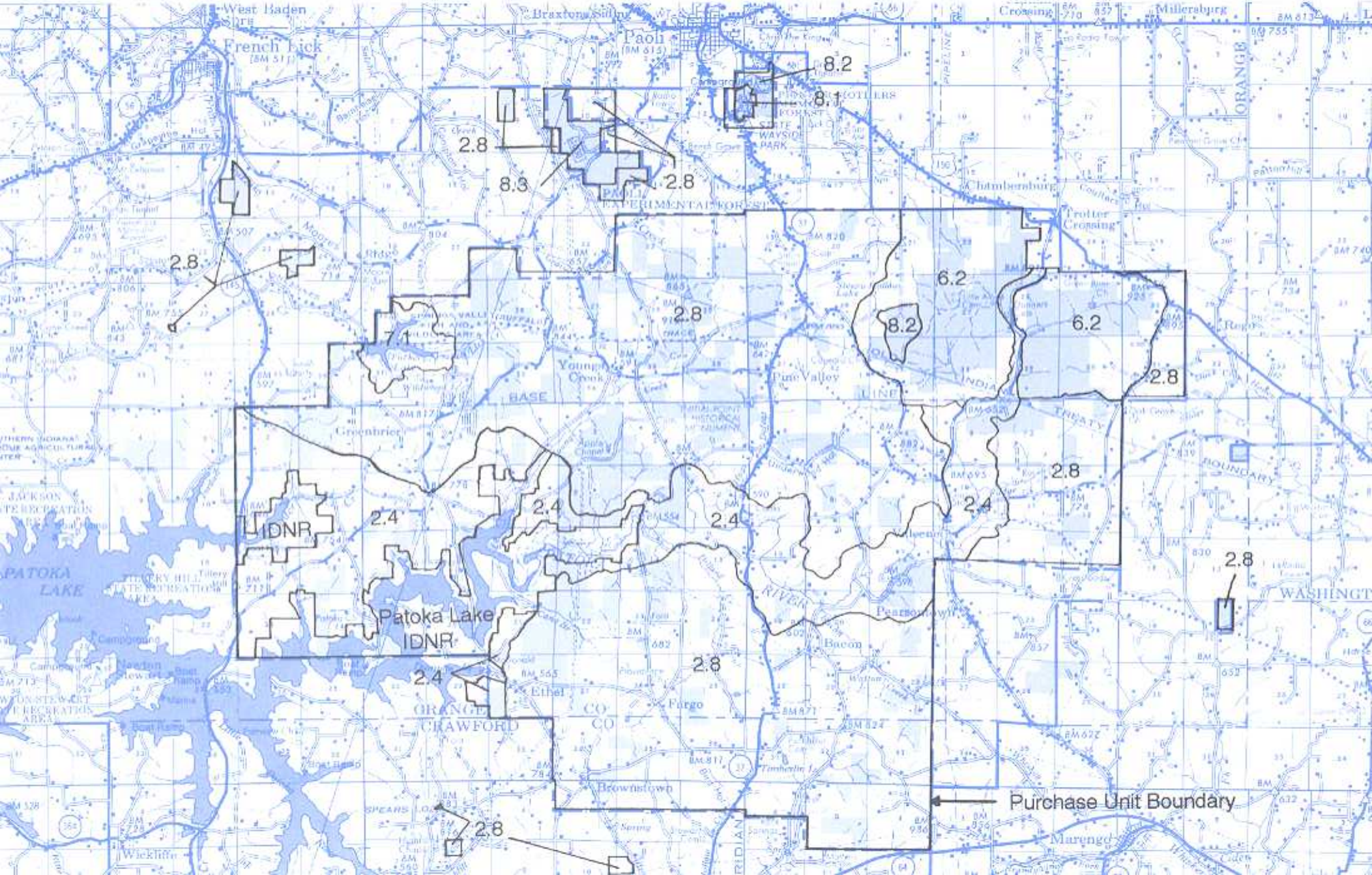PLAN AMENDMENT – PATOKA RIVER UNIT