

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of  
the Securities Exchange Act of 1934

Filed by the Registrant /X/  
Filed by a Party other than the Registrant / /

Check the appropriate box:  
/ / Preliminary Proxy Statement  
/ / Definitive Proxy Statement  
/x/ Definitive Additional Materials  
/ / Soliciting Material Pursuant to Section 240.14a-11(c) or  
Section 240.142-12

WESTERN RESOURCES, INC.

-----  
(Name of Registrant as Specified In Its Charter)

WESTERN RESOURCES, INC.

-----  
(Name of Person(s) Filing Proxy Statement)

Payment of Filing Fee (Check the appropriate box):

/ / \$125 per Exchange Act Rules 0-11(c)(1)(ii), 14a-6(i)(1), or 14a-6(i)(2)  
/ / \$500 per each party to the controversy pursuant to Exchange Act  
Rule 14a-6(i)(3)  
/ / Fee computed on table below per Exchange Act Rules 14a-6(i)(4)  
and 0-11

1) Title of each class of securities to which transaction applies:  
-----

2) Aggregate number of securities to which transaction applies:  
-----

3) Per unit price or other underlying value of transaction  
computed pursuant to Exchange Act Rule 0-11:\*  
-----

4) Proposed maximum aggregate value of transaction:  
-----

Set forth the amount on which the filing fee is calculated and state how it  
was determined.

/ / Check box if any part of the fee is offset as provided by Exchange Act  
Rule 0-11(a)(2) and identify the filing for which the offsetting fee was  
paid previously. Identify the previous filing by registration statement  
number, or the Form or Schedule and the date of its filing.

1) Amount Previously Paid:  
-----

2) Form, Schedule or Registration Statement No.:  
-----

3) Filing Party:  
-----

4) Date Filed:  
-----

/x/ Filing fee paid with preliminary filing.

April 16, 1996

IMPORTANT REMINDER

Dear Preferred Shareholder,

I am writing to remind you that the May 7, 1996 Annual Meeting of  
Shareholders quickly is approaching. According to our latest records, we have  
not received your completed proxy.

Your Board of Directors has unanimously recommended that shareholders  
vote FOR all proposals. Specifically, Proposal 3, the amendment to the  
Articles of Incorporation, requires the affirmative vote of two-thirds of all  
outstanding preferred shares voting as a class. Thus, it is essential,  
regardless of the number of shares that you own, that we hear from you today.

To help your company avoid the expense of further solicitation, please sign, date, and return the enclosed proxy immediately.

Thank you for your cooperation.

Sincerely,

John E. Hayes, Jr.