RECEIVED

JUN 1 4 2016

RESOLUTION OF AUTHORIZATION

PUBLIC SERVICE COMMISSION

The North Shelby Water Company, Bagdad, Kentucky hereby orders an increase in the Company's rates for service pursuant to 807 KAR 5:068: Purchased Water Adjustment Regulation. This action is required due to an increase in the cost of water purchased from the Louisville Water Company effective on July 1, 2016. The terms of the rate increase shall be consistent with the Company's application to the Public Service Commission to be submitted on or after May 31, 2016. The rates proposed therein shall become effective for service rendered on or after July 1, 2016.

Action herein ordered shall be duly recorded in the minutes of this public meeting of the North Shelby Water Company held on this 16th day of May, 2016.

Ordered this the 16th day of May, 2016.

Signed:

Jerry Ruble, President

Attest:

Tom McGinnis Secretary/Treasurer