
EAST KENTUCKY POWER COOPERATIVE, INC.,
GRANTOR,

to

U.S. BANK NATIONAL ASSOCIATION,
TRUSTEE

SECOND SUPPLEMENTAL INDENTURE
(OPEN-END MORTGAGE)

Relating to the
AM8 FFB Note, AM8 RUS Reimbursement Note,
AN8 FFB Note, AN8 RUS Reimbursement Note,
AP8 FFB Note and AP8 RUS Reimbursement Note,
and Amendment of the Original Indenture

Dated as of December 21, 2016

FIRST MORTGAGE OBLIGATIONS


THIS INSTRUMENT GRANTS A SECURITY INTEREST IN A TRANSMITTING UTILITY.

THIS INSTRUMENT CONTAINS PROVISIONS THAT COVER REAL AND PERSONAL PROPERTY, AFTER-ACQUIRED PROPERTY, FIXTURES, FUTURE ADVANCES AND FUTURE OBLIGATIONS. THE TYPES OF PROPERTY COVERED BY THIS INSTRUMENT ARE DESCRIBED ON PAGES 3 AND 4 AND EXHIBIT A HERETO.

THE INDENTURE (AS DEFINED HEREIN) SECURES INDEBTEDNESS UP TO AND INCLUDING \$5,000,000,000, WHICH AMOUNT MAY BE INCREASED BY SUPPLEMENTAL INDENTURE. THE DATE OF MATURITY OF THE INDENTURE IS HEREBY EXTENDED TO JANUARY 1, 2051, UNTIL FURTHER EXTENDED BY A LATER SUPPLEMENTAL INDENTURE.

THE ADDRESSES AND SIGNATURES OF THE PARTIES TO THIS INSTRUMENT ARE STATED ON PAGES 1 AND 21 THROUGH 25.

THIS INSTRUMENT WAS PREPARED BY THE FOLLOWING INDIVIDUAL IN CONSULTATION WITH COUNSEL IN THE STATE IN WHICH THE REAL PROPERTY SECURED BY THIS INSTRUMENT IS LOCATED:


Peter A. Fozzard
Sutherland Asbill & Brennan LLP
999 Peachtree Street, NE
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(404) 853-8330

Return to Frost Brown Todd LLC
Attn: Luci Johnson
250 W. Main St., Ste. 2800
Lexington, KY 40507

THIS SECOND SUPPLEMENTAL INDENTURE, dated as of December 21, 2016, is between **EAST KENTUCKY POWER COOPERATIVE, INC.**, a corporation organized and existing under the laws of the Commonwealth of Kentucky, as Grantor, located at 4775 Lexington Road, P.O. Box 707, Winchester, Kentucky 40392 (the “**Company**”), and **U.S. BANK NATIONAL ASSOCIATION**, a national banking association, as trustee, located at 1349 West Peachtree Street, NW, Suite 1050, Two Midtown Plaza, Atlanta, Georgia 30309 (in such capacity, the “**Trustee**”).

WHEREAS, the Company has heretofore executed and delivered to the Trustee an Indenture of Mortgage, Security Agreement and Financing Statement (Open-End Mortgage), dated as of October 11, 2012 (the “**Original Indenture**”), for the purpose of securing its Existing Obligations and providing for the authentication and delivery of Additional Obligations by the Trustee from time to time under the Indenture (capitalized terms used herein and not otherwise defined herein shall have the meanings assigned to them in the Original Indenture, as provided in Section 4.1 hereof);

WHEREAS, the Original Indenture has heretofore been amended and supplemented by one Supplemental Indenture (the Original Indenture as heretofore, hereby and hereafter supplemented and amended, the “**Indenture**”), and the Original Indenture and such Supplemental Indenture have been recorded as set forth on Schedule 1 attached hereto;

WHEREAS, the Company will be entering into that certain Second Amended and Restated Loan Contract (as it may be amended, supplemented and/or restated from time to time, the “**Second Amended and Restated Loan Contract**”) with the United States of America, acting by and through the Administrator of the Rural Utilities Service (“**RUS**”) which, among other things, provides the terms and conditions of (i) a loan from the Federal Financing Bank (“**FFB**”) in a principal amount of up to \$90,617,000 (the “**AM8 FFB Loan**”), (ii) a loan from the FFB in a principal amount of up to \$221,832,000 (the “**AN8 FFB Loan**”), and (iii) a loan from the FFB in a principal amount of up to \$131,785,000 (the “**AP8 FFB Loan**”);

WHEREAS, the Company’s obligation to repay the AM8 FFB Loan will be evidenced by that certain Future Advance Promissory Note, dated the date of its authentication, in the face principal amount of \$90,617,000, made by the Company to the FFB (the “**AM8 FFB Note**”);

WHEREAS, the Company’s obligation to repay the AN8 FFB Loan will be evidenced by that certain Future Advance Promissory Note, dated the date of its authentication, in the face principal amount of \$221,832,000, made by the Company to the FFB (the “**AN8 FFB Note**”);

WHEREAS, the Company’s obligation to repay the AP8 FFB Loan will be evidenced by that certain Future Advance Promissory Note, dated the date of its authentication, in the face principal amount of \$131,785,000, made by the Company to the FFB (the “**AP8 FFB Note**”);

WHEREAS, RUS will guarantee the Company’s obligation to repay the AM8 FFB Loan, the AN8 FFB Loan and the AP8 FFB Loan;

WHEREAS, the Company will be obligated to reimburse RUS for any payments made to FFB on behalf of the Company in connection with the AM8 FFB Loan, and such

reimbursement obligation by the Company will be evidenced by that certain Reimbursement Note, dated the date of its authentication, made by the Company to the United States of America, acting by and through the Administrator of the RUS (the “**AM8 RUS Reimbursement Note**”; together with the AM8 FFB Note, the “**AM8 Notes**”);

WHEREAS, the Company will be obligated to reimburse RUS for any payments made to FFB on behalf of the Company in connection with the AN8 FFB Loan, and such reimbursement obligation by the Company will be evidenced by that certain Reimbursement Note, dated the date of its authentication, made by the Company to the United States of America, acting by and through the Administrator of the RUS (the “**AN8 RUS Reimbursement Note**”; together with the AN8 FFB Note, the “**AN8 Notes**”);

WHEREAS, the Company will be obligated to reimburse RUS for any payments made to FFB on behalf of the Company in connection with the AP8 FFB Loan, and such reimbursement obligation by the Company will be evidenced by that certain Reimbursement Note, dated the date of its authentication, made by the Company to the United States of America, acting by and through the Administrator of the RUS (the “**AP8 RUS Reimbursement Note**”; together with the AP8 FFB Note, the “**AP8 Notes**”);

WHEREAS, the Company desires to execute and deliver this Second Supplemental Indenture, in accordance with the provisions of the Indenture, for the purpose of (i) providing for the creation and designation of the AM8 Notes, the AN8 Notes and the AP8 Notes (collectively, the “**Notes**”) as Additional Obligations and specifying the forms and provisions thereof, and (ii) conveying and confirming unto the Trustee the property more particularly described on Exhibit A hereto;

WHEREAS, Section 12.1 of the Original Indenture provides that, without the consent of the Holders of any of the Obligations at the time Outstanding, the Company, when authorized by a Board Resolution, and the Trustee may enter into Supplemental Indentures for the purposes and subject to the conditions set forth in said Section 12.1, including to better assure, convey and confirm unto the Trustee any property subjected to the lien of the Indenture, to create additional series of Obligations under the Indenture and to make provisions for such additional series of Obligations and to extend the date of maturity of the Indenture;

WHEREAS, by executing and delivering this Second Supplemental Indenture, in accordance with the provisions of the Original Indenture, the Company also desires to amend further the Indenture as specified herein;

WHEREAS, Section 12.2 of the Original Indenture provides that, with the consent of the Holders of not less than a majority in principal amount of the Obligations of all series then Outstanding affected thereby (which consent is evidenced by one or more Acts of the Holder pursuant to Section 1.2 of the Original Indenture), the Company, when authorized by a Board Resolution, and the Trustee may enter into a Supplemental Indenture for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of the Indenture or of modifying in any manner the rights of the Holders under the Indenture, subject to the conditions set forth in Section 12.2;

WHEREAS, the Holder or Holders of a majority in principal amount of all Obligations Outstanding under the Indenture have executed and delivered one or more Acts of the Holder to the Company and the Trustee consenting to the amendments to the Indenture specified herein in accordance with Sections 1.2 and 12.2 of the Original Indenture; and

WHEREAS, all acts and proceedings required by law and by the Articles of Incorporation and Bylaws of the Company necessary to secure under the Indenture the payment of the principal of (and premium, if any) and interest on the Notes, to make the Notes to be issued hereunder, when executed by the Company, authenticated and delivered by the Trustee and duly issued, the valid, binding and legal obligations of the Company, and to constitute the Indenture a valid and binding lien for the security of the Notes, in accordance with its terms, have been done and taken; and the execution and delivery of this Second Supplemental Indenture have been in all respects duly authorized by the Company;

NOW, THEREFORE, THIS SECOND SUPPLEMENTAL INDENTURE WITNESSETH, that, to secure the payment of the principal of (and premium, if any) and interest on the Outstanding Secured Obligations, including, when authenticated and delivered, the Notes, to confirm the lien of the Indenture upon the Trust Estate, including property purchased, constructed or otherwise acquired by the Company since the date of execution of the Original Indenture, to secure performance of the covenants therein and herein contained, to declare the terms and conditions on which the Notes are secured, and in consideration of the premises thereof and hereof, the Company by these presents does, grant, bargain, sell, alienate, remise, release, convey, assign, transfer, mortgage, hypothecate, pledge, set over, and confirm to (and does create a security interest in favor of) the Trustee, and its successors and assigns in the trust created thereby and hereby, in trust with power of sale, all property, rights, privileges and franchises of the Company (except any Excepted Property or any Excludable Property) of every kind and description, real, personal or mixed, tangible or intangible, whether now owned or hereafter acquired, of the character described in the Granting Clauses of the Original Indenture, wherever located, including all such property, rights, privileges and franchises acquired since the date of execution of the Original Indenture, including, without limitation, all property described on Exhibit A attached hereto, subject to all exceptions, reservations and matters of the character referred to in the Indenture, and does grant a security interest therein for the purposes expressed herein and in the Original Indenture subject in all cases to Sections 5.2 and 11.2 B of the Original Indenture, and to the rights of the Company under the Original Indenture, including the rights set forth in Article V thereof; but expressly excepting and excluding from the lien and operation of the Indenture all Excepted Property or Excludable Property.

PROVIDED, HOWEVER, that if, upon the occurrence of an Event of Default, the Trustee, or any separate trustee or co-trustee appointed under Section 9.14 of the Original Indenture or any receiver appointed pursuant to statutory provision or order of court, shall have entered into possession of all or substantially all of the Trust Estate, all the Excepted Property described or referred to in Paragraphs A through H, inclusive, of "Excepted Property" in the Original Indenture then owned or thereafter acquired by the Company, shall immediately, and, in the case of any Excepted Property described or referred to in Paragraphs I, J, L and N of "Excepted Property" in the Original Indenture, upon demand of the Trustee or such other trustee or receiver, become subject to the lien of the Indenture to the extent permitted by law, and the Trustee or such other trustee or receiver may, to the extent permitted by law, at the same time

likewise take possession thereof, and whenever all Events of Default shall have been cured and the possession of all or substantially all of the Trust Estate shall have been restored to the Company, such Excepted Property shall again be excepted and excluded from the lien of the Indenture to the extent and otherwise as hereinabove set forth and as set forth in the Indenture.

The Company may, however, pursuant to the Granting Clause Third of the Original Indenture subject to the lien of the Indenture any Excepted Property or Excludable Property, whereupon the same shall cease to be Excepted Property or Excludable Property.

TO HAVE AND TO HOLD all such property, rights, privileges and franchises hereby and hereafter (by Supplemental Indenture or otherwise) mortgaged, warranted, granted, bargained, sold, alienated, remised, released, conveyed, assigned, demised, transferred, hypothecated, pledged, set over or confirmed (or in which a security interest is granted) as aforesaid, or intended, agreed or covenanted so to be, together with all the tenements, hereditaments and appurtenances thereto appertaining (said properties, rights, privileges and franchises, including any cash and securities hereafter deposited or required to be deposited with the Trustee (other than any such cash which is specifically stated in the Indenture not to be deemed part of the Trust Estate) being part of the Trust Estate), unto the Trustee, and its successors and assigns in the trust herein created by the Indenture, forever.

SUBJECT, HOWEVER, to (i) Permitted Exceptions and (ii) to the extent permitted by Section 13.6 of the Original Indenture as to property hereafter acquired (a) any duly recorded or perfected prior mortgage or other lien that may exist thereon at the date of the acquisition thereof by the Company and (b) purchase money mortgages, other purchase money liens, chattel mortgages, conditional sales agreements or other title retention agreements created by the Company at the time of acquisition thereof.

BUT IN TRUST, NEVERTHELESS, with power of sale, for the equal and proportionate benefit and security of the Holders from time to time of all the Outstanding Secured Obligations without any priority of any such Obligation over any other such Obligation and for the enforcement of the payment of such Obligations in accordance with their terms.

UPON CONDITION that, until the happening of an Event of Default and subject to the provisions of Article V of the Original Indenture, and not in limitation of the rights elsewhere provided in the Original Indenture, including the rights set forth in Article V of the Original Indenture, the Company shall be permitted to (i) possess and use the Trust Estate, except cash, securities, Designated Qualifying Securities and other personal property deposited, or required to be deposited, with the Trustee, (ii) explore for, mine, extract, separate and dispose of coal, ore, gas, oil and other minerals, and harvest standing timber, and (iii) receive and use the rents, issues, profits, revenues and other income, products and proceeds of the Trust Estate.

THE INDENTURE, INCLUDING THIS SECOND SUPPLEMENTAL INDENTURE, is given to secure the Outstanding Secured Obligations. Should the indebtedness secured by the Indenture be paid according to the tenor and effect thereof when the same shall become due and payable and should the Company perform all covenants contained in the Indenture in a timely manner, then the Indenture shall be canceled and surrendered.

AND IT IS HEREBY COVENANTED AND DECLARED that the Notes are to be authenticated and delivered and the Trust Estate is to be held and applied by the Trustee, subject to the covenants, conditions and trusts set forth herein and in the Indenture, and the Company does hereby covenant and agree to and with the Trustee, for the equal and proportionate benefit of all Holders of the Outstanding Secured Obligations, as follows:

ARTICLE I

THE AM8 NOTES AND CERTAIN PROVISIONS RELATING THERETO

Section 1.1. Authorization and Terms of the AM8 FFB Note.

There shall be created and established an Additional Obligation to evidence the AM8 FFB Loan in the form of a promissory note (referred to herein as the “AM8 FFB Note”), the specific series designation, form, terms and conditions of which shall be set forth in or determined by the method prescribed pursuant to this Section 1.1 and Section 1.2 hereof. The face principal amount of the AM8 FFB Note is limited to \$90,617,000.

The AM8 FFB Note shall be authenticated and delivered as a Conditional Obligation pursuant to Section 4.8 of the Original Indenture. If the AM8 FFB Note is duly executed and issued by the Company, authenticated and delivered by the Trustee and purchased by FFB, then any advance under the AM8 FFB Note made in compliance with Section 4.8 of the Original Indenture will be equally and proportionately secured under the Indenture with all other Outstanding Secured Obligations.

The AM8 FFB Note shall be dated the date of its authentication. The AM8 FFB Note shall have a final maturity date of December 31, 2049, and each advance under the AM8 FFB Note shall bear interest from the date of advance until the maturity date for such advance (unless repaid sooner) at rates calculated as provided for in the form of note prescribed by Section 1.2 hereof. The AM8 FFB Note shall be authenticated and delivered to, and made payable to, FFB.

All payments, including prepayments, made on the AM8 FFB Note shall be made as provided in the AM8 FFB Note and the Second Amended and Restated Loan Contract (and shall not be governed by the provisions of Section 1.14 or Article XIV of the Original Indenture), and shall be made in lawful money of the United States of America which will be immediately available on the date payment is due.

Pursuant to Section 1.20 of the Original Indenture, the United States of America, acting by and through the Administrator of RUS, shall be, and shall have the rights of, the Holder of the AM8 FFB Note for all purposes under the Indenture at all times at which such AM8 FFB Note continues to be guaranteed by the United States of America, acting by and through the Administrator of RUS.

Section 1.2. Form of the AM8 FFB Note.

The AM8 FFB Note and the Trustee's authentication certificate to be executed on the AM8 FFB Note shall be substantially in the form set forth in an Officers' Certificate to be delivered to the Trustee by the Company, which shall establish the specific series designation, the terms and conditions of the AM8 FFB Note pursuant to Section 2.1 of the Original Indenture, with such appropriate insertions, omissions, substitutions and other variations as are required or permitted in the Original Indenture.

Section 1.3. Authorization and Terms of the AM8 RUS Reimbursement Note.

There shall be created and established an Additional Obligation in the form of a promissory note (referred to herein as the "AM8 Reimbursement Note"), the specific series designation, form, terms and conditions of which shall be substantially as set forth in or determined by the method prescribed pursuant to this Section 1.3 and Section 1.4 hereof.

If the AM8 RUS Reimbursement Note is duly executed and issued by the Company, authenticated and delivered by the Trustee and purchased by the Holder thereof, then reimbursement obligations evidenced thereunder that relate to advances under the AM8 FFB Note made in compliance with Section 4.8 of the Original Indenture will be equally and proportionately secured under the Indenture with all other Outstanding Secured Obligations.

The AM8 RUS Reimbursement Note shall be dated the date of its authentication. The AM8 RUS Reimbursement Note shall mature and shall bear interest for the periods and at the rates calculated as provided for in the form of note prescribed pursuant to Section 1.4 hereof. The AM8 RUS Reimbursement Note shall be authenticated and delivered to, and made payable to, the United States of America, acting by and through the Administrator of RUS.

All payments, including prepayments, made on the AM8 RUS Reimbursement Note shall be made as provided in the AM8 RUS Reimbursement Note and the Second Amended and Restated Loan Contract (and shall not be governed by the provisions of Section 1.14 or Article XIV of the Original Indenture), to the United States of America, acting by and through the Administrator of RUS, at the United States Treasury, Washington, D.C., and such payments, including prepayments, shall be made in lawful money of the United States of America which will be immediately available on the date payment is due.

The AM8 RUS Reimbursement Note is an Additional Obligation issued by the Company for the purpose of evidencing the Company's obligation to reimburse the United States of America, acting by and through the Administrator of RUS, for all amounts paid, or for any advances or loans made to or on behalf of the Company, on account of the guarantee by the United States of America, pursuant to the Rural Electrification Act of 1936, as amended, of the AM8 FFB Note, and related interest, fees, costs, penalties, charges and other amounts, and constitutes an "RUS Reimbursement Obligation" as described in Section 4.9 of the Original Indenture.

Section 1.4. Form of the AM8 RUS Reimbursement Note.

The AM8 RUS Reimbursement Note, including the Trustee's authentication certificate to be executed on such AM8 RUS Reimbursement Note, shall be substantially in the form set forth in an Officers' Certificate to be delivered to the Trustee by the Company, which shall establish the specific series designation, terms and conditions of the AM8 RUS Reimbursement Note pursuant to Section 2.1 of the Original Indenture, with such appropriate insertions, omissions, substitutions and other variations as are required or permitted in the Original Indenture.

ARTICLE II

**THE AN8 NOTES AND CERTAIN
PROVISIONS RELATING THERETO**

Section 2.1. Authorization and Terms of the AN8 FFB Note.

There shall be created and established an Additional Obligation to evidence the AN8 FFB Loan in the form of a promissory note (referred to herein as the "AN8 FFB Note"), the specific series designation, form, terms and conditions of which shall be set forth in or determined by the method prescribed pursuant to this Section 2.1 and Section 2.2 hereof. The face principal amount of the AN8 FFB Note is limited to \$221,832,000.

The AN8 FFB Note shall be authenticated and delivered as a Conditional Obligation pursuant to Section 4.8 of the Original Indenture. If the AN8 FFB Note is duly executed and issued by the Company, authenticated and delivered by the Trustee and purchased by FFB, then any advance under the AN8 FFB Note made in compliance with Section 4.8 of the Original Indenture will be equally and proportionately secured under the Indenture with all other Outstanding Secured Obligations.

The AN8 FFB Note shall be dated the date of its authentication. The AN8 FFB Note shall have a final maturity date of December 31, 2049, and each advance under the AN8 FFB Note shall bear interest from the date of advance until the maturity date for such advance (unless repaid sooner) at rates calculated as provided for in the form of note prescribed by Section 2.2 hereof. The AN8 FFB Note shall be authenticated and delivered to, and made payable to, FFB.

All payments, including prepayments, made on the AN8 FFB Note shall be made as provided in the AN8 FFB Note and the Second Amended and Restated Loan Contract (and shall not be governed by the provisions of Section 1.14 or Article XIV of the Original Indenture), and shall be made in lawful money of the United States of America which will be immediately available on the date payment is due.

Pursuant to Section 1.20 of the Original Indenture, the United States of America, acting by and through the Administrator of RUS, shall be, and shall have the rights of, the Holder of the AN8 FFB Note for all purposes under the Indenture at all times at which such AN8 FFB Note continues to be guaranteed by the United States of America, acting by and through the Administrator of RUS.

Section 2.2. Form of the AN8 FFB Note.

The AN8 FFB Note and the Trustee's authentication certificate to be executed on the AN8 FFB Note shall be substantially in the form set forth in an Officers' Certificate to be delivered to the Trustee by the Company, which shall establish the specific series designation, terms and conditions of the AN8 FFB Note pursuant to Section 2.1 of the Original Indenture, with such appropriate insertions, omissions, substitutions and other variations as are required or permitted in the Original Indenture.

Section 2.3. Authorization and Terms of the AN8 RUS Reimbursement Note.

There shall be created and established an Additional Obligation in the form of a promissory note (referred to herein as the "AN8 Reimbursement Note"), the specific series designation, form, terms and conditions of which shall be substantially as set forth in or determined by the method prescribed pursuant to this Section 2.3 and Section 2.4 hereof.

If the AN8 RUS Reimbursement Note is duly executed and issued by the Company, authenticated and delivered by the Trustee and purchased by the Holder thereof, then reimbursement obligations evidenced thereunder that relate to advances under the AN8 FFB Note made in compliance with Section 4.8 of the Original Indenture will be equally and proportionately secured under the Indenture with all other Outstanding Secured Obligations.

The AN8 RUS Reimbursement Note shall be dated the date of its authentication. The AN8 RUS Reimbursement Note shall mature and shall bear interest for the periods and at the rates calculated as provided for in the form of note prescribed pursuant to Section 2.4 hereof. The AN8 RUS Reimbursement Note shall be authenticated and delivered to, and made payable to, the United States of America, acting by and through the Administrator of RUS.

All payments, including prepayments, made on the AN8 RUS Reimbursement Note shall be made as provided in the AN8 RUS Reimbursement Note and the Second Amended and Restated Loan Contract (and shall not be governed by the provisions of Section 1.14 or Article XIV of the Original Indenture), to the United States of America, acting by and through the Administrator of RUS, at the United States Treasury, Washington, D.C., and such payments, including prepayments, shall be made in lawful money of the United States of America which will be immediately available on the date payment is due.

The AN8 RUS Reimbursement Note is an Additional Obligation issued by the Company for the purpose of evidencing the Company's obligation to reimburse the United States of America, acting by and through the Administrator of RUS, for all amounts paid, or for any advances or loans made to or on behalf of the Company, on account of the guarantee by the United States of America, pursuant to the Rural Electrification Act of 1936, as amended, of the AN8 FFB Note, and related interest, fees, costs, penalties, charges and other amounts, and constitutes an "RUS Reimbursement Obligation" as described in Section 4.9 of the Original Indenture.

Section 2.4. Form of the AN8 RUS Reimbursement Note.

The AN8 RUS Reimbursement Note, including the Trustee's authentication certificate to be executed on such AN8 RUS Reimbursement Note, shall be substantially in the form set forth

in an Officers' Certificate to be delivered to the Trustee by the Company, which shall establish the specific series designation, terms and conditions of the AN8 RUS Reimbursement Note pursuant to Section 2.1 of the Original Indenture, with such appropriate insertions, omissions, substitutions and other variations as are required or permitted in the Original Indenture.

ARTICLE III

THE AP8 NOTES AND CERTAIN PROVISIONS RELATING THERETO

Section 3.1. Authorization and Terms of the AP8 FFB Note.

There shall be created and established an Additional Obligation to evidence the AP8 FFB Loan in the form of a promissory note (referred to herein as the "AP8 FFB Note"), the specific series designation, form, terms and conditions of which shall be set forth in or determined by the method prescribed pursuant to this Section 3.1 and Section 3.2 hereof. The face principal amount of the AP8 FFB Note is limited to \$131,785,000.

The AP8 FFB Note shall be authenticated and delivered as a Conditional Obligation pursuant to Section 4.8 of the Original Indenture. If the AP8 FFB Note is duly executed and issued by the Company, authenticated and delivered by the Trustee and purchased by FFB, then any advance under the AP8 FFB Note made in compliance with Section 4.8 of the Original Indenture will be equally and proportionately secured under the Indenture with all other Outstanding Secured Obligations.

The AP8 FFB Note shall be dated the date of its authentication. The AP8 FFB Note shall have a final maturity date of December 31, 2035, and each advance under the AP8 FFB Note shall bear interest from the date of advance until the maturity date for such advance (unless repaid sooner) at rates calculated as provided for in the form of note prescribed by Section 3.2 hereof. The AP8 FFB Note shall be authenticated and delivered to, and made payable to, FFB.

All payments, including prepayments, made on the AP8 FFB Note shall be made as provided in the AP8 FFB Note and the Second Amended and Restated Loan Contract (and shall not be governed by the provisions of Section 1.14 or Article XIV of the Original Indenture), and shall be made in lawful money of the United States of America which will be immediately available on the date payment is due.

Pursuant to Section 1.20 of the Original Indenture, the United States of America, acting by and through the Administrator of RUS, shall be, and shall have the rights of, the Holder of the AP8 FFB Note for all purposes under the Indenture at all times at which such AP8 FFB Note continues to be guaranteed by the United States of America, acting by and through the Administrator of RUS.

Section 3.2. Form of the AP8 FFB Note.

The AP8 FFB Note and the Trustee's authentication certificate to be executed on the AP8 FFB Note shall be substantially in the form set forth in an Officers' Certificate to be delivered to the Trustee by the Company, which shall establish the specific series designation, terms and conditions of the AP8 FFB Note pursuant to Section 2.1 of the Original Indenture, with such appropriate insertions, omissions, substitutions and other variations as are required or permitted in the Original Indenture.

Section 3.3. Authorization and Terms of the AP8 RUS Reimbursement Note.

There shall be created and established an Additional Obligation in the form of a promissory note (referred to herein as the "AP8 Reimbursement Note"), the specific series designation, form, terms and conditions of which shall be substantially as set forth in or determined by the method prescribed pursuant to this Section 3.3 and Section 3.4 hereof.

If the AP8 RUS Reimbursement Note is duly executed and issued by the Company, authenticated and delivered by the Trustee and purchased by the Holder thereof, then reimbursement obligations evidenced thereunder that relate to advances under the AP8 FFB Note made in compliance with Section 4.8 of the Original Indenture will be equally and proportionately secured under the Indenture with all other Outstanding Secured Obligations.

The AP8 RUS Reimbursement Note shall be dated the date of its authentication. The AP8 RUS Reimbursement Note shall mature and shall bear interest for the periods and at the rates calculated as provided for in the form of note prescribed pursuant to Section 3.4 hereof. The AP8 RUS Reimbursement Note shall be authenticated and delivered to, and made payable to, the United States of America, acting by and through the Administrator of RUS.

All payments, including prepayments, made on the AP8 RUS Reimbursement Note shall be made as provided in the AP8 RUS Reimbursement Note and the Second Amended and Restated Loan Contract (and shall not be governed by the provisions of Section 1.14 or Article XIV of the Original Indenture), to the United States of America, acting by and through the Administrator of RUS, at the United States Treasury, Washington, D.C., and such payments, including prepayments, shall be made in lawful money of the United States of America which will be immediately available on the date payment is due.

The AP8 RUS Reimbursement Note is an Additional Obligation issued by the Company for the purpose of evidencing the Company's obligation to reimburse the United States of America, acting by and through the Administrator of RUS, for all amounts paid, or for any advances or loans made to or on behalf of the Company, on account of the guarantee by the United States of America, pursuant to the Rural Electrification Act of 1936, as amended, of the AP8 FFB Note, and related interest, fees, costs, penalties, charges and other amounts, and constitutes an "RUS Reimbursement Obligation" as described in Section 4.9 of the Original Indenture.

Section 3.4. Form of the AP8 RUS Reimbursement Note.

The AP8 RUS Reimbursement Note, including the Trustee's authentication certificate to be executed on such AP8 RUS Reimbursement Note, shall be substantially in the form set forth in an Officers' Certificate to be delivered to the Trustee by the Company, which shall establish the specific series designation, terms and conditions of the AP8 RUS Reimbursement Note pursuant to Section 2.1 of the Original Indenture, with such appropriate insertions, omissions, substitutions and other variations as are required or permitted in the Original Indenture.

ARTICLE IV

AMENDMENT OF ORIGINAL INDENTURE

Section 4.1. Amendment of Section 1.1 of the Original Indenture.

(a) Paragraph K. of the definition of "**Permitted Exceptions**" in Section 1.1 of the Original Indenture is hereby amended in its entirety such that paragraph K. thereof, as amended, will read in its entirety as follows:

K. leases and permits for occupancy (i) for a term of not more than ten (10) years (including any extensions or renewals) or (ii) if for a term of more than ten (10) years which do not materially impair the Company's use of the property in the conduct of its business;

(b) Paragraph O. of the definition of "**Permitted Exceptions**" in Section 1.1 of the Original Indenture is hereby amended in its entirety such that paragraph O. thereof, as amended, will read in its entirety as follows:

O. any restrictions, covenants, defects or irregularities in or other deficiencies of title to any easement or rights-of-way of or used by the Company for pipe lines, telephone lines, telecommunications lines, power lines, towers, poles, wires, conduits, mains, electric transmission lines and distribution lines, substations, metering stations, signal transmission and distribution lines or for similar purposes, to any real property of the Company owned in fee used or to be used by the Company primarily for such purposes, or to any appurtenances to any such easement, right-of-way or real property or other improvements on any such easement, right-of-way or real property, if (i) in the case of easements or rights-of way, the Company shall have obtained from the apparent owner of the lands or estates therein covered by any such easement or right-of-way a sufficient right, by the terms of the instrument granting such easement or right-of-way, to the use thereof for the construction, operation or maintenance of the lines, appurtenances or improvements for which the same are used or are to be used, (ii) the Company has power under eminent domain, or similar statutes, to remove such restrictions, covenants, defects, irregularities or other deficiencies, or (iii) such restrictions, covenants, defects, irregularities or other deficiencies may be otherwise remedied without undue effort or expense;

(c) Paragraph (4) of the definition of “**Property Additions**” in Section 1.1 of the Original Indenture is hereby amended in its entirety such that paragraph (4) thereof, as amended, will read in its entirety as follows:

(4) except as provided in paragraph C above, any plant or system or other property in which the Company shall acquire only a leasehold interest, or any betterments, extensions, improvements or additions (other than movable physical personal property which the Company has the right to remove), of, upon or to any plant or system or other property in which the Company shall own only a leasehold interest unless in the case of betterments, extensions, improvements or additions of, upon or to any plant or system or other property in which the Company shall own only a leasehold interest (i) the term of the leasehold interest in the property to which such betterment, extension, improvement or addition relates (including any periods for which the Company has the option to extend or renew such leasehold interest) shall extend for at least 75% of the estimated useful economic life of such betterment, extension, improvement or addition and (ii) the lessor shall have agreed to give the Trustee reasonable notice and opportunity to cure any default by the Company under such lease and not to disturb the Trustee’s possession of such leasehold estate in the event the Trustee succeeds to the Company’s interest in such lease upon the Trustee’s exercise of any remedies under this Indenture so long as there is no default in the performance of the tenant’s covenants contained therein;

(d) The definition of “**Retired**” in Section 1.1 of the Original Indenture is hereby amended in its entirety such that such definition, as amended, will read in its entirety as follows:

“**Retired**” means, when used with respect to property, Bondable Property that, since the Cut-Off Date, has been retired, abandoned, destroyed, worn out, removed, permanently discontinued, lost through the enforcement of any liens or released, sold or otherwise disposed of free of the lien of this Indenture or taken by eminent domain or under the exercise of a right of a government authority to purchase or take the same or recorded as retired on the books of the Company or permanently retired from service for any reason, whether or not replaced, or shall have permanently ceased to be used or useful in the business of the Company, including as a consequence of the termination of any lease, whether or not recorded as retired on the books of the Company, except that, when a minor item of property has been replaced by other property of equal value and efficiency and the cost of such replacement has been charged to other than fixed property accounts such as maintenance, repairs or other similar account, the property replaced shall not be considered as Retired; **PROVIDED, HOWEVER**, that with respect to any Bondable Property that would otherwise be considered as Retired under this definition, if

(a) the Board of Directors of the Company has approved the recovery in Rates of all or any portion of the value of such Bondable Property as such value is recorded on the books of the Company (taking into account depreciation) on the date such Bondable Property initially

would otherwise be considered as Retired under this definition (such amount so recorded on the books of the Company on such date with respect to such Bondable Property, the “**Depreciated Value**,” and such amount of recovery approved by the Board of Directors of the Company with respect to such Bondable Property, the “**Recovery Amount**”),

(b) the Company’s Rates to its members are regulated by a state Regulatory Agency at the time such Bondable Property initially would otherwise be considered as retired under this definition,

(c) such Regulatory Agency has approved the recovery in the Company’s Rates to its members of the Recovery Amount in the form of a regulatory or similar asset, and

(d) the Company has in place power purchase and sale or similar agreements with its members providing in the aggregate for the recovery of the amortization of such regulatory or similar assets in Rates, which agreements have a remaining term of not less than such approved recovery period,

then as and to the extent elected by the Company, and for so long as the Company (i) so elects, (ii) is in compliance with the requirements of Section 13.14 and (iii) continues to recover such regulatory or similar assets in Rates in accordance with such Regulatory Agency approval, (1) the Proportional Percentage of such Bondable Property shall not be considered as Retired under this definition, and (2) the Remaining Percentage of such Bondable Property shall be considered as Retired under this definition (and upon any of the Company so electing, no longer being in compliance with the requirements of Section 13.14 or no longer recovering such regulatory or similar asset in Rates according to such Regulatory Agency approval (including following full collection of such regulatory or similar asset), the Proportional Percentage of such Bondable Property then shall be considered Retired under this definition). Bondable Property shall not be considered as Retired under this definition during the pendency of any proceeding with a Regulatory Authority seeking regulatory or similar asset treatment with respect to such Bondable Property provided that the Company is diligently and in good faith pursuing such treatment through appropriate proceedings.

(e) The definition of “**Title Evidence**” in Section 1.1 of the Original Indenture is hereby amended in its entirety such that such definition, as amended, will read in its entirety as follows:

“**Title Evidence**” means:

A. with respect to any real property, other than real property covered by paragraphs B, C or D below:

(1) an Opinion of Counsel to the effect that the Company has such title, whether fairly deducible of record or based upon prescriptive

rights, as in the opinion of counsel, based upon information from the Company as to the nature and duration of the use of such property, is satisfactory for the use thereof in connection with the operations of the Company, and counsel, in giving such opinion, may disregard any irregularity or deficiency in the record evidence of title which, in the opinion of such counsel, can be cured by proceedings within the power of the Company or, based upon information from the Company as to the nature and duration of the use of such property, does not substantially impair the usefulness of such property for the purpose for which the Company intends or expects to use such property, and may base such opinion upon his own investigation or upon affidavits, certificates, abstracts of title, statements or investigations made by Persons in whom such counsel has confidence or upon certificates or guaranties of title or policies of title insurance in which he has confidence, and, without limiting the foregoing, counsel may rely solely upon an Officers' Certificate as to matters regarding the use of such property in the operations of the Company or the usefulness of such property for the purpose for which the Company intends or expects to use such property; or

(2) a loan policy of title insurance (or a commitment to issue a loan policy of title insurance containing only standard conditions to issuance or such other conditions to issuance as are satisfactory to the Trustee) in the amount of the Cost to the Company of the land included in Property Additions, issued in favor of the Trustee by an entity authorized to insure title in the state in which the real property is located, showing the Company as the owner of the subject land and insuring the lien of this Indenture as to such land; and

B. with respect to easements or rights-of-way, other than easements or rights-of-way covered by paragraphs C or D below:

(1) an Opinion of Counsel to the effect that (i) the Company shall have obtained from the apparent owner of the lands or estates therein covered by any such easement or right-of-way a sufficient right, by the terms of the instrument granting such easement or right-of-way, to the use thereof for the construction, operation or maintenance of the lines, appurtenances or improvements for which the same are used or are to be used, (ii) the Company has power under eminent domain, or similar statutes, to remove any restrictions, covenants, defects or irregularities in or other deficiencies of title to such easements or rights-of-way, or (iii) any restrictions, covenants, defects or irregularities in or other deficiencies of title to such easements or rights-of-way may be otherwise remedied without undue effort or expense, and counsel, in giving such opinion, may base such opinion upon his own investigation or upon affidavits, certificates, abstracts of title, statements or investigations made by Persons in whom such counsel has confidence or upon certificates or guaranties of

title or policies of title insurance in which he has confidence, and, without limiting the foregoing, counsel may rely solely upon an Officers' Certificate as to the identity of the apparent owner of the lands or estates therein covered by any such easement or right-of-way, the use or intended of such easement or right-of-way by the Company and the ability to remedy any restrictions, covenants, defects or irregularities in or other deficiencies of title without undue effort or expense; or

(2) a loan policy of title insurance (or a commitment to issue a loan policy of title insurance containing only standard conditions to issuance or such other conditions to issuance as are satisfactory to the Trustee) in the amount of the Cost to the Company of the easement or right-of-way included in Property Additions, issued in favor of the Trustee by an entity authorized to insure title in the state in which the easement or right-of-way is located, showing the Company as the owner of the subject easement or right-of-way and insuring the lien of this Indenture as to such easement or right-of-way; and

C. with respect to any property described in paragraph C of the definition of "Property Additions" or any betterments, extensions, improvements or additions described in paragraph (4) of the definition of "Property Additions":

(1) as to any such property or betterments, extensions, improvements or additions not covered by paragraph C(2) below:

(a) (i) an Opinion of Counsel to the effect that the owner-lessor has such title to any land subject to the leasehold interest, whether fairly deducible of record or based upon prescriptive rights, as in the opinion of counsel, based upon information from the Company as to the nature and duration of the use of such property, is satisfactory for the use thereof in connection with the operations of the Company, and counsel, in giving such opinion, may disregard any irregularity or deficiency in the record evidence of title which, in the opinion of such counsel, can be cured by proceedings within the power of the Company or, based upon information from the Company as to the nature and duration of the use of such property, does not substantially impair the usefulness of such property for the purpose for which the Company intends or expects to use such property, and may base such opinion upon his own investigation or upon affidavits, certificates, abstracts of title, statements or investigations made by Persons in whom such counsel has confidence or upon certificates or guaranties of title or policies of title insurance in which he has confidence, and, without limiting the foregoing, counsel may rely solely upon an Officers' Certificate as to matters regarding the use of such property in the operations of the Company or the usefulness of such property for

the purpose for which the Company intends or expects to use such property, or

(ii) a loan policy of title insurance including a leasehold endorsement (or a commitment to issue a loan policy of title insurance including a leasehold endorsement containing only standard conditions to issuance or such other conditions to issuance as are satisfactory to the Trustee) in the amount of the fair market value of the land subject to the leasehold interest determined on the date of such policy, issued in favor of the Trustee by an entity authorized to insure title in the state in which the land is located, showing the owner-lessor as the owner of the subject land and insuring the lien of this Indenture as to the Company's leasehold interest in such land and, in the case of property described in paragraph C of the definition of "Property Additions," as to such land; and

(b) an Officers' Certificate, (i) in the case of property described in paragraph C of the definition of "Property Additions," stating that the Company has a valid leasehold interest in, and is possessed of, such property and (ii) in the case of betterments, extensions, improvements or additions described in paragraph (4) of the definition of "Property Additions," stating that the Company owns such betterments, extensions, improvements or additions and has a valid leasehold interest in the plant or system or other property of, upon or to which such betterments, extensions, improvements or additions were made, and the related lease complies with the requirements of paragraph (4) of the definition of "Property Additions"; and

(2) with respect to (i) any such property that constitutes personal property or fixtures or real property solely as a consequence of being affixed to or erected on either (y) real property that was leased by the Company prior to the Cut-Off Date or (z) real property that was leased by the Company after the Cut-Off Date and as to which the Company has concurrently or previously provided Title Evidence to the Trustee as described in paragraph C(1) above, and (ii) any betterments, extensions, improvements or additions of, upon or to (I) any plant or system or other property that was leased by the Company prior to the Cut-Off Date or (II) any plant or system or other property that was leased by the Company after the Cut-Off Date and as to which the Company has concurrently or previously provided Title Evidence to the Trustee as described in paragraph C(1) above:

an Officers' Certificate, (i) in the case of property described in paragraph C of the definition of "Property Additions," stating that the Company has a valid leasehold interest in, and is possessed of, such property and (ii) in

the case of betterments, extensions, improvements or additions described in paragraph (4) of the definition of "Property Additions," stating that the Company owns such betterments, extensions, improvements or additions and has a valid leasehold interest in the plant or system or other property of, upon or to which such betterments, extensions, improvements or additions were made, and the related lease complies with the requirements of paragraph (4) of the definition of "Property Additions"; and

D. with respect to any personal property or any other property (other than personal property or other property covered by paragraph C above) that may constitute fixtures or real property solely as a consequence of being affixed to or erected on any of (i) real property that was owned by the Company prior to the Cut-Off Date or subject to easements or rights-of-way in favor of the Company prior to the Cut-Off Date, or (ii) real property that was acquired by the Company after the Cut-Off Date or subject to easements or rights-of-way in favor of the Company after the Cut-Off Date and as to which the Company has concurrently or previously provided Title Evidence to the Trustee:

an Officers' Certificate stating that the Company owns such personal property, fixtures or real property, as applicable, and with respect to such fixtures or real property, the Company has or continues to have title to, or easements or rights-of-way in, the real property referred to in subclauses (i) or (ii) in paragraph D above, as the case may be, satisfactory for the use thereof in connection with the operations of the Company and of a nature consistent with paragraphs A and B of this definition of "Title Evidence."

(f) Section 1.1 of the Original Indenture is hereby amended in part to add the following new definitions, to be placed in alphabetical order, to read in their entirety as follows:

"Depreciated Value" has the meaning stated in the definition of "Retired."

"Early Retirement Credit" means the aggregate amount of Bondable Additions at any time not considered as Retired pursuant to clause (1) of the proviso to the definition of "Retired."

"Proportional Percentage" means the percentage that is the result of dividing (i) the Recovery Amount of the applicable Bondable Property by (ii) the Depreciated Value of the applicable Bondable Property.

"Recovery Amount" has the meaning stated in the definition of "Retired."

"Regulatory Agency" means a public service commission, public utility commission or other governmental entity that oversees regulated utility activities and sets rates for the provision of electric service.

"Remaining Percentage" means the percentage that is the result of (i)

100% minus (ii) the Proportional Percentage.

Section 4.2. Amendment of Section 1.16 of the Original Indenture. Section 1.16 of the Original Indenture is hereby amended in its entirety, such that Section 1.16, as amended, will read in its entirety as follows:

Section 1.16 Maturity of Secured Indebtedness and this Indenture.

The maturity of the indebtedness initially secured by this Indenture is set forth in the Existing Obligations. The maturity of additional indebtedness authorized pursuant to Article IV and secured by this Indenture shall be as provided in Supplemental Indentures adopted in accordance with and pursuant to Sections 3.3 and 12.1. The date of maturity of this Indenture is January 1, 2051 until extended by Supplemental Indenture pursuant to Section 12.1M.

Section 4.3. Amendment of Section 4.2 of the Original Indenture. Paragraph B of Section 4.2 of the Original Indenture is hereby amended to add a new clause (15), which will read in its entirety as follows, immediately following the existing clause (14), and paragraphs G. and H. of Section 4.2 of the Original Indenture are hereby amended in their entirety, such that paragraphs G. and H. thereof, as amended, will read in their entirety as follows:

(15) That the balance (item 9 in Summary) of the Bondable Additions shown by the Certificate that will remain after the granting of the Application then being made exceeds each of the following:

(a) the then applicable Early Retirement Credit, except to the extent that the amount of Bondable Additions shown that is less than the amount of such Early Retirement Credit is then being used (or the amount previously shown as less than the amount of the then applicable Early Retirement Credit in prior Certificates has been used) as the basis for authenticating and delivering Additional Obligations (or any loan or advance thereunder) the proceeds of which have been or will be used for the purpose of funding the acquisition or construction of Property Additions (or property that shall, upon acquisition or construction and compliance with the definition thereof, constitute Property Additions), and

(b) the excess, if any, of (i) the then applicable Early Retirement Credit over (ii) the sum of (x) \$250,000,000 plus (y) the aggregate of the then applicable Recovery Amounts (with respect to each Recovery Amount, for so long as the Company continues to recover the related regulatory or similar asset in Rates in accordance with the applicable Regulatory Agency approval).

G. Title Evidence, dated within five (5) days prior to the date of filing thereof (except Property Additions that have been Retired, in which case the Title Evidence may be dated as of a date immediately prior to the Retirement).

H. To the extent not otherwise covered by the Title Evidence provided pursuant to paragraph G above, an Opinion of Counsel (which may be based on opinions of other counsel believed by such counsel to be reliable), dated within five (5) days prior to the date of filing thereof, to the effect that the Indenture is or, upon delivery of the instruments of conveyance, transfer or assignment, if any, specified therein, will be (i) a valid lien upon the Property Additions described in the Certificate (except Property Additions that have been Retired), and (ii) with respect to Property Additions described in paragraph C or paragraph (4) of the definition of "Property Additions," a valid lien upon the Company's leasehold interest, in each case subject to no Prior Liens other than Prior Liens permitted by the proviso to Section 5.2D(2); PROVIDED, that such opinion may be limited, with respect to personal property, to such Property Additions in which a lien may be perfected by filing a financing statement under the Uniform Commercial Code.

Section 4.4. Amendment of Section 5.1 of the Original Indenture. Section 5.1 of the Original Indenture is hereby amended, such that the following new paragraph J. shall be added to Section 5.1 immediately following paragraph I. of Section 5.1:

J. to enter into, and subordinate the lien of this Indenture to, leases or permits of occupancy meeting the requirements of paragraph K of the definition of "Permitted Exceptions" over or in respect of any property constituting part of the Trust Estate.

Section 4.5. Amendment of Section 13.4 of the Original Indenture. Section 13.4 of the Original Indenture is hereby amended in its entirety, such that Section 13.4, as amended, will read in its entirety as follows:

Section 13.4 Ownership of Property.

At the time of the execution and delivery of this instrument, the Company owns and holds the real property specifically described in Subdivision A of Granting Clause First in fee (or such other estate as may be specified therein) and owns and holds the other interests in real property specifically described in Granting Clause First, subject to Permitted Exceptions, and such property is subject to no Prior Liens (other than Prior Liens permitted by Section 13.6), and the Company has full power and lawful authority to grant, bargain, sell, alienate, remise, release, convey, assign, transfer, mortgage, hypothecate, pledge, set over and confirm such real property and interests in real property in the manner and form aforesaid.

The Company lawfully owns and is possessed of the personal property described in Granting Clauses First and Second (other than property of the Company acquired after the time of the execution and delivery of this Indenture), subject to Permitted Exceptions and subject to no Prior Liens (other than Prior

Liens permitted by Section 13.6), and has full power and lawful authority to grant, bargain, sell, alienate, remise, release, convey, assign, transfer, mortgage, hypothecate, pledge, set over, and confirm (and create a security interest in) such personal property in the manner and form aforesaid.

The Company hereby does and will forever warrant and defend its ownership, as set forth above, of the property and interests in property described in Granting Clauses First and Second against all claims and demands of all persons whomsoever that are inconsistent with or otherwise contest such ownership.

ARTICLE V

MISCELLANEOUS

Section 5.1. Supplemental Indenture.

This Second Supplemental Indenture is executed and shall be construed as an indenture supplemental to the Original Indenture, and shall form a part thereof, and the Original Indenture, as heretofore supplemented and as hereby supplemented and modified, is hereby confirmed. Except to the extent inconsistent with the express terms of the Notes, the Second Amended and Restated Loan Contract or this Second Supplemental Indenture, all of the provisions, terms, covenants and conditions of the Indenture generally applicable to the payment or redemption of all Obligations shall be applicable to the Notes to the same extent as if specifically set forth herein. All references herein to Sections, Articles, definitions or other provisions of the Original Indenture shall be to such Sections, Articles, definitions and other provisions as they may be amended or modified from time to time pursuant to the Indenture. All capitalized terms used in this Second Supplemental Indenture shall have the same meanings assigned to them in the Original Indenture, as they may be amended or modified from time to time pursuant to the Indenture, except in cases where the context clearly indicates otherwise.

Section 5.2. Recitals.

All recitals in this Second Supplemental Indenture are made by the Company only and not by the Trustee; and all of the provisions contained in the Original Indenture, in respect of the rights, privileges, immunities, powers and duties of the Trustee shall be applicable in respect hereof as fully and with like effect as if set forth herein in full.

Section 5.3. Successors and Assigns.

Whenever in this Second Supplemental Indenture any of the parties hereto is named or referred to, this shall, subject to the provisions of Articles IX and XI of the Original Indenture, be deemed to include the successors and assigns of such party, and all the covenants and agreements in this Second Supplemental Indenture contained by or on behalf of the Company, or by or on behalf of the Trustee shall, subject as aforesaid, bind and inure to the respective benefits of the respective successors and assigns of such parties, whether so expressed or not.

Section 5.4. No Rights, Remedies, Etc.; Remedies Subject to Applicable Law.

Nothing in this Second Supplemental Indenture, expressed or implied, is intended, or shall be construed, to confer upon, or to give to, any person, firm or corporation, other than the parties hereto and the Holders of the Outstanding Secured Obligations, any right, remedy or claim under or by reason of this Second Supplemental Indenture or any covenant, condition, stipulation, promise or agreement hereof, and all the covenants, conditions, stipulations, promises and agreements in this Second Supplemental Indenture contained by or on behalf of the Company shall be for the sole and exclusive benefit of the parties hereto, and of the Holders of Outstanding Secured Obligations. All rights, remedies and powers provided in the Indenture may be exercised only to the extent that exercise thereof is permitted under applicable law, and all provisions of the Indenture are intended to be subject to all applicable mandatory provisions of law which may be controlling and to be limited to the extent necessary so that they will not render the Indenture invalid, unenforceable or not entitled to be recorded, registered or filed under the provisions of any applicable law.

Section 5.5. Counterparts.

This Second Supplemental Indenture may be executed in several counterparts, each of such counterparts shall for all purposes be deemed to be an original, and all such counterparts, or as many of them as the Company and the Trustee shall preserve undestroyed, shall together constitute but one and the same instrument.

Section 5.6. Security Agreement; Mailing Address.

To the extent permitted by applicable law, this Second Supplemental Indenture shall be deemed to be a Security Agreement and Financing Statement whereby the Company grants to the Trustee a security interest in all of the Trust Estate that is personal property or fixtures under the Uniform Commercial Code, as adopted or hereafter adopted in one or more of the states in which any part of the properties of the Company are situated. The mailing address of the Company, as debtor is:

East Kentucky Power Cooperative, Inc.
4775 Lexington Road
P.O. Box 707
Winchester, Kentucky 40392

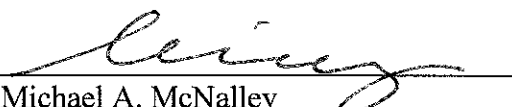
and the mailing address of the Trustee, as secured party, is:

U.S. Bank National Association
Attention: Corporate Trust Services
1349 West Peachtree Street, NW
Suite 1050, Two Midtown Plaza
Atlanta, Georgia 30309

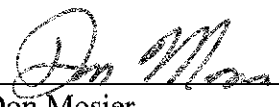
(Signatures begin on next page)

IN WITNESS WHEREOF, the parties hereto have caused this Second Supplemental Indenture to be effective as of the day and year first written above, although actually executed under seal as of the day and year set forth in the respective acknowledgments.

Company: **EAST KENTUCKY POWER COOPERATIVE, INC.**, a corporation organized under the laws of the Commonwealth of Kentucky

By: 
Michael A. McNalley
Chief Financial Officer and
Executive Vice President

Signed, sealed and delivered
By the Company in the presence of:

Attest: 
Don Mosier
Chief Operative Officer and
Executive Vice President

[CORPORATE SEAL]

(Signatures continued on next page)

(Signatures continued from previous page.)

ACKNOWLEDGMENT

Commonwealth of Kentucky)
) ss.:
County of Clark)

Subscribed, sworn to and acknowledged before me on Nov. 17, 2016, the undersigned, a Notary Public in and for said County and Commonwealth, by Michael A. McNalley and Don Mosier, known to me to be the Chief Financial Officer and Executive Vice President and Chief Operating Officer and Executive Vice President, respectively, of East Kentucky Power Cooperative, Inc., a Commonwealth of Kentucky corporation, and who acknowledged the execution of the foregoing instrument for and on behalf of said corporation.

Jeanne M. Jones

Notary Public
My Commission Expires: 1-15-2018
Notary ID, if any: 502954

[Notarial Seal]




(Signatures continued on next page.)


(Signatures Continued from Previous Page)

Trustee:

U.S. BANK NATIONAL ASSOCIATION
a national banking association

By: 
Jack Ellerin
Vice President

Signed and delivered
By the Trustee in the presence of:

Attest: 
George Hogan
Vice President


(Signatures continued on next page.)

(Signatures continued from previous page)

ACKNOWLEDGMENT

State of Georgia)
) ss.:
County of Fulton)

Subscribed, sworn to and acknowledged before me on November 17, 2016, the undersigned, a Notary Public in and for said County and State, by Jack Ellerin and George Hogan, known to me to be the Vice President and Vice President, respectively, of U.S. Bank National Association, a national banking association, and who acknowledged the execution of the foregoing instrument for and on behalf of said banking association.



Notary Public
My Commission Expires: 4-13-18
Notary ID, if any: _____

[Notarial Seal]

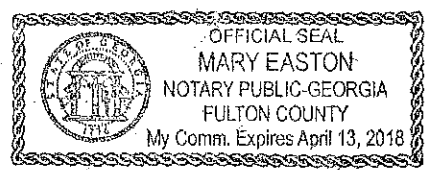


Exhibit A

All fee and leasehold and other interests in real property of the Company (other than Excepted Property and Excludable Property), including, without limitation, any electric generating plant sites, substation sites, capacitor sites, office sites, microwave tower sites, communication sites, warehouse sites and electric transmission and distribution line corridors, now owned or hereafter acquired by the Company (whether or not this Exhibit A shall have been supplemented or amended to include a description of such after-acquired property) and located in the Commonwealth of Kentucky in the Counties of Adair, Anderson, Barren, Bath, Boone, Boyle, Bourbon, Bracken, Breathitt, Bullett, Campbell, Carroll, Carter, Casey, Clark, Clay, Clinton, Elliott, Estill, Fayette, Fleming, Floyd, Franklin, Gallatin, Garrard, Grant, Green, Greenup, Harlan, Hardin, Harrison, Hart, Henry, Jackson, Jessamine, Johnson, Kenton, Knox, Larue, Laurel, Lawrence, Lee, Letcher, Lewis, Lincoln, Madison, Magoffin, Marion, Martin, Mason, McCreary, Menifee, Mercer, Metcalfe, Montgomery, Morgan, Nelson, Nicholas, Oldham, Owen, Owsley, Pendleton, Powell, Pulaski, Robertson, Rockcastle, Rowan, Russell, Scott, Shelby, Spenser, Taylor, Trimble, Washington, Wayne, Whitley and Wolfe, or the State of Ohio in the County of Brown, or hereafter acquired by the Company, wherever located, and including the following described property:

See attached.

DESCRIPTION

Parcel No.

1. All that tract of land known as the Airport Road Substation Site and Access Easement, consisting of approximately 1.82 acres, and being conveyed to East Kentucky Power Cooperative, Inc., from the Department of the Army by Easement dated April 13, 2001, and recorded in Deed Book 54, Page 491, Carter County Clerk's Office.
2. All that tract of land known as the Albany Substation Site and located approximately 1/4 mile North of Albany on Highway 90, consisting of 1.0 acres, and being conveyed to East Kentucky RECC from South Kentucky RECC by deed dated January 1, 1967, and recorded in Deed Book 51, Page 201, Clinton County Clerk's Office.
3. All that tract of land known as the Alcan Substation Site and located on the east side of Mayde Road, approximately .3 mile North of Highway 595, consisting of 1.29 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Alcan Aluminum Corporation by deed dated January 20, 1989, and recorded in Deed Book 397, Page 33, Madison County Clerk's Office.
4. All that tract of land known as the Alex Creek Substation and located on Alex Creek Road, in Knox County, Kentucky, consisting of 0.931 acres, more or less, and being conveyed to East Kentucky Power Cooperative, Inc., from Otis Sizemore, single, by deed dated September 28, 2006 and recorded in Deed Book 360 at page 175, and from Ray Grubb, et ux by deed dated July 3, 2006, and recorded in Deed Book 360, Page 171, Knox County Clerk's Office.
5. All that tract of land known as the Annville Substation site and located on the waters of Pond Creek of Rockcastle River, and on the South side of State Highway #30, being conveyed to East Kentucky RECC from Ray Clemons by deed dated July 8, 1998, and recorded in Deed Book 151, Page 741, Jackson County Clerk's Office. Original consisting of 56.48 acres.

LESS and EXCEPT the following three outsales:

- 1) 12.73 acres from East Kentucky Power Cooperative, Inc. to Knotwood Craftman Investment Corporation by deed dated December 21, 2005, and recorded in Deed Book 179, Page 152. As corrected by deed of correction dated October 4, 2006, recorded in Deed Book 182, Page 21;
- 2) 9.87 acres from East Kentucky Power Cooperative, Inc. to Knotwood Craftman Investment Corporation by deed dated October 4, 2006, and recorded in Deed Book 182, Page 17; and
- 3) 3.500 acres from East Kentucky Power Cooperative, Inc. to 3 AJC by deed dated May 18, 2007, and recorded in Deed Book 184, Page 187.

All three outsales being of record in the Jackson County Clerk's Office.

6. All that tract of land known as the Argentum Substation site and located approximately 9 miles South of South Shore on Highway 7, consisting of .99 acre, and being conveyed to East Kentucky RECC from Grayson RECC by deed dated January 1, 1967, and recorded in Deed Book 230, Page 473, Greenup County Clerk's Office.
7. All that tract of land known as the Ark Land Substation Site and located on the North side of Colliers Creek Road, 1 mile Southeast of Highway 119, consisting of .53 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Ark Land Company by deed dated January 2, 1990, and recorded in Deed Book 293, Page 15, Letcher County Clerk's Office.
8. All that tract of land known as the Asahi Motor Wheel site and located on the east side of Kentucky #461, north of Somerset, consisting of 0.497 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Asahi Motor Wheel Company, Inc. by deed dated July 13, 1989, and recorded in Deed Book 482, Page 26, Pulaski County Clerk's Office.
9. All that tract of land known as the Athertonville Substation Lot and located 9 miles Northeast of Hodgenville on Highway 31E, consisting of .037 acre, and being conveyed to East Kentucky RECC from Inter-County RECC by deed dated January 1, 1967, and recorded in Deed Book 85, Page 46, Larue County Clerk's Office.
10. All that tract of land known as the Avon Switching Station Lot and located on the north side of US 60 approximately 7 miles West of Winchester, consisting of 16.971 acres, and being conveyed to East Kentucky RECC from A.B. and Elizabeth Gay by deed dated January 23, 1964, and recorded in Deed Book 788, Page 20, Fayette County Court Clerk's Office and to East Kentucky Power Cooperative, Inc. from Augustus B. Gay by deed dated August 7, 1978, and recorded in Deed Book 1205, Page 444, Fayette County Clerk's Office.
11. All that tract of land known as the Ault Microwave site and Access Easement located on Dewey Garris Road (aka Garris Ridge Road) in Elliott County containing 0.147 acres and being conveyed from Timothy E. Harris and Angela D. Harris, his wife, to East Kentucky Power Cooperative, Inc., by deed dated March 15, 2002, and recorded in Deed Book 96, Page 554, Elliott County Clerk's Office.
12. All that tract of land known as the Bacon Creek Substation site and located along Old Bacon Creek Road, approximately 1.8 miles southwest of Corbin, consisting of 1.243 acres, being conveyed to East Kentucky RECC from Bacon Creek Baptist Church by deed dated October 7, 1999, and recorded in Deed Book 413, Page 109, and from Union Planters Bank, by deed dated October 31, 2002 and recorded in Deed Book 440, Page 74, both in the Whitley County Clerk's Office.
13. All that tract of land known as the Badger Microwave Tower site and located in Taylor County and being conveyed to East Kentucky RECC from Johnie R. and Ester Sprowles by deed dated May 19, 1967, and recorded in Miscellaneous Book 6, Page 163, Taylor County Clerk's Office.

14. All that tract of land known as the Baker Lane Substation site designated as parcel #12 and located in Jessamine County on Baker Lane, and being conveyed to East Kentucky Power Cooperative, Inc. from Kentucky Utilities Company, by deed dated December 11, 2000, and recorded in Deed Book 440, Page 250, Jessamine County Clerk's Office.
15. All that tract of land known as the Ballard Substation site and located West of Bryantsville, approximately 3 1/2 miles Northwest of the intersection of Kentucky Highway 1355 and Fisher-Ford Road, consisting of 1.390 acres, and being conveyed to East Kentucky RECC from Cecil B. Rankin, et al, by deed dated August 31, 1972, and recorded in Deed Book 102, Page 529, Garrard County Clerk's Office.
16. All that tract of land known as the Balltown Substation site and located on the Southeast side of Kentucky 46 East of Balltown, consisting of 2.344 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 232, Page 610, Nelson County Clerk's Office.
17. All that tract of land known as the Bank Lick Substation site and located on Wilson Road approximately 9 miles from Highway 16 near Nicholason, consisting of 1.145 acres, and being conveyed to East Kentucky RECC from Owen County RECC by deed dated January 1, 1967, and recorded in Deed Book 151, Page 236, Kenton County Clerk's Office.
18. All that tract of land known as the Bank Lick Substation site and located on at the intersection of Wilson Road and Bramlage Road about 1.2 miles Northwest of Nicholson, consisting of 1.063 acres, and being conveyed to East Kentucky RECC from Owen County RECC by deed dated April 7, 1997, and recorded in Deed Book I-1195 at Page 244, Kenton County Clerk's Office.
19. All that tract of land known as the Bardstown Office Building site and located in Nelson County on the West side of Highway 31E approximately 1 miles South of Central Kentucky Turnpike, consisting of approximately 1.5 acres more or less, and being conveyed to East Kentucky RECC from J. A. and Gertrude Wathen, and Paul Wathen, single, by Deed dated April 29, 1965 and recorded in Deed Book 151, Page 186, Nelson County Clerk's Office.
20. All that tract of land known as the Bardstown Microwave Tower site and located in Nelson County and being conveyed to East Kentucky RECC from W.S. and Myrtle Nicholls by easement dated December 20, 1955, and recorded in Deed Book 131, Page 507, Nelson County Clerk's Office.
21. All that tract of land known as the Bardstown Pole Yard site and located about 225 feet northwest of U.S. Highway 31-E, 0.4 mile southwest of the Bluegrass Parkway Exit, approximately 2.3 miles southwest of Bardstown Court Square, and being conveyed to East Kentucky Power Cooperative, Inc. from Joe L. Thompson and Charleen Thompson by deed dated March 30, 1999, and recorded in Deed Book 355, Page 752, Nelson County Clerk's Office.
22. All that tract of land known as the Bardstown Shopping Center Substation site and located near the East city limits of Bardstown and lying East of Bardstown Plaza

Shopping Center, consisting of 0.45 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 232, Page 610, Nelson County Clerk's Office.

23. All that tract of land known as the Barren County Switching Station (Cave City) site and located on the south side of the old Cave City-Glasgow Road, approximately 3-3/4 miles east of Cave City and further being 1/4 mile north of Kentucky State Highway 70, in Barren County, consisting of 4.82 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Edwin B. Parrish by deed dated August 12, 1975, and recorded in Deed Book 199, Page 788, Barren County Clerk's Office.
24. All that tract of land known as the Bass Substation site and located on Liberty Highway 70, consisting of 0.602 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Taylor County RECC by deed dated January 1, 1979, and recorded in Deed Book 122, Page 131, Casey County Clerk's Office.
25. All that tract of land known as the Bavarian Landfill Gas Plant site located in Boone County and conveyed by Bavarian Trucking Co., Inc., dba Bavarian Waste Services to East Kentucky Power Cooperative, Inc., by unrecorded Site Lease Agreement dated August 28, 2002.
26. All that tract of land known as the Bavarian Substation site and located at Boone County, Kentucky, along McCoys Fork and KY Highway 1292, consisting of 1.182 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Bavarian Trucking Company, Inc. by deed dated March 25, 2003, and recorded in Deed Book 852 at Page 797, Boone County Clerk's Office.
27. All that tract of land known as the Bay West Substation site and in the Harrodsburg-Mercer Industrial Park northwest of Moberly Road, consisting of 1.5 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Bay West Paper Corporation by deed dated February 7, 1995, and recorded in Deed Book 254, Page 29, Mercer County Clerk's Office.
28. All that tract of land known as the Beam Substation site and located near Clermont on the Southeast corner of the junction of two county roads, consisting of 2.420 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 242, Page 234, Bullitt County Clerk's Office.
29. All that tract of land known as the Beattyville Substation site and located approximately 2 miles Northeast of Beattyville on Highway 52, consisting of 1.899 acres, and being conveyed to East Kentucky RECC from Jackson County RECC by deed dated January 1, 1967, and recorded in Deed Book 87, Page 689, Lee County Clerk's Office.
30. All that tract of land known as the Becknerville Substation site consisting of 3.662 acres and located in Clark County, on or near Combs Ferry Road, being conveyed to East Kentucky Power Cooperative from Porter Allen Corum by deed dated January 17th, 2012 and recorded in Deed Book 478, Page 299, Clark County Clerk's Office.

31. All that tract of land known as the Beckton Junction Switching Station site consisting of 2.755 acres and located near Kentucky Highway 63, about 2.0 miles south of Glasgow, being conveyed to East Kentucky Power Cooperative, Inc. from Ruthine E. Nuckols by deed dated August 12 1998, and recorded in Deed Book 239, Page 297, Barren County Clerk's Office.
32. All that tract of land known as the Beckton Substation site and located approximately 7.7 miles West of Glasgow, Kentucky on State Highway 685, consisting of 1 acre, and being conveyed to East Kentucky RECC from Farmer's RECC by deed dated January 1, 1967, and recorded in Deed Book 178, Page 523, Barren County Clerk's Office.
33. All that tract of land known as the Bedford Substation site and located 1/2 mile North of Bedford near U.S. 62, consisting of 0.86 acre, and being conveyed to East Kentucky RECC from Shelby County RECC by deed dated January 1, 1967, and recorded in Deed Book 46, Page 90, Trimble County Clerk's Office.
34. All that tract of land known as the Bedford Substation Expansion site and located on the North side of Cutshaw Lane Approximately 0.6 mile East of Intersection of U.S. 421 and Cutshaw Lane, consisting of 0.405 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Dale Callis and Lois Callis by deed dated July 24, 2003 and recorded in Deed Book 104 at Page 695, Trimble County Clerk's Office.
35. All that tract of land known as the Bekaert Substation site and located approximately 3.3 miles west-southwest of Shelbyville, on the north side of the Norfolk Southern Railroad, consisting of 1.0 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Shelbyville-Shelby County Industrial Authority by deed dated April 25, 1990, and recorded in Deed Book 263, Page 244, and from Bekaert Corporation by deed dated May 7, 1990, and recorded in Deed Book 266, Page 174, both in the Shelby County Clerk's Office.
36. A tract of land known as the Belleview Substation site containing 2.274 acres and being conveyed from Sanitation District Number 1 to East Kentucky Power Cooperative, Inc., by deed dated June 15, 2010, and recorded in Deed Book 982, Page 820, Boone County Clerk's Office.
37. All that tract of land known as the Berea Substation site and located 1 mile South of Kingston on Old Highway 25, consisting of 0.689 acre, and being conveyed to East Kentucky RECC from Blue Grass RECC by deed dated January 1, 1967, and recorded in Deed Book 239, Page 488, Madison County Clerk's Office.
38. All that tract of land known as the Berlin Substation site and located approximately 1,000 feet West of junction of New Sinai Road and Kentucky 10 at Berlin, consisting of 0.253 acre, and being conveyed to East Kentucky RECC from Harrison County RECC by deed dated January 1, 1967, and recorded in Deed Book 88, Page 633, Bracken County Clerk's Office.
39. All that tract of land known as the Beulah Beam Substation site and located 4 miles East of Shepherdsville on North side of Kentucky Highway 44 in Bullitt County, consisting of 3.103 acres, and conveyed to East Kentucky Power Cooperative, Inc. from Ina Lee and

Harold Bale, et al., by deed dated June 10, 1993 and recorded in Deed Book 373, Page 793, Bullitt County Clerk's Office.

40. All that tract of land known as the Big Bone Substation site and located on the North side of Kentucky Highway 338, approximately 3/4 mile East of Big Bone Lick State Park, consisting of 1.245 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Stelva Cornelius by deed dated August 14, 1975, and recorded in Deed Book 221, Page 289, Boone County Clerk's Office.
41. All that tract of land known as the Big Woods Substation site and located on West Place Road near Morehead, consisting of 4.9 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Paul T. Bishop, Jr. and Janet K. Bishop by deed dated June 21, 2016, and recorded in Deed Book 260, Page 313, Rowan County Clerk's Office.
42. All that tract of land known as the Bledsoe Substation site and located on Kentucky Highway 221 at Hall Branch, consisting of 0.502 acre, and being conveyed to East Kentucky RECC from Theodore and Helen Coldiron by deed dated November 11, 1969, and recorded in Deed Book 182, Page 53, Harlan County Clerk's Office.
43. All that tract of land known as the Blevins Valley Substation site consisting of 1.57 acres and located on Blevins Valley Road, about 2.2 miles south of the community of Preston, and being conveyed to East Kentucky Power Cooperative, Inc. from Billy S. Robinson and Oleta M. Robinson, by deed dated June 1, 2000, and recorded in Deed Book 194, Page 117, Bath County Clerk's Office.
44. All that tract of land known as the Bloomfield Substation site and located approximately 3 miles Northeast of Bloomfield on Kentucky 1066, consisting of 1 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 232, Page 610, Nelson County Clerk's Office.
45. All that tract of land known as the Bluegrass Parkway Substation site and located in the Schuler Industrial Park, consisting of 2.73 acres, and being conveyed to East Kentucky Power Cooperative Inc, from First Bankers Trust Company (C.Barr Schuler Trust and JoAn Brown Schuler Trust) by deed dated June 23rd, 2006, and recorded in Deed Book 433, Page 43, Nelson County Clerk's Office.
46. All that tract of land known as the Blue Lick Substation site located in the county of Bullitt, consisting of 1.01 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 242, Page 234, Bullitt County Clerk's Office.
47. All that tract of land known as the Bon-Ayr Substation site and located in the county of Barren, consisting of 10.001 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Carl Chelf and Earlene Chelf by deed dated March 29, 2011 and recorded in Deed Book 331, Page 919, Barren County Clerks' Office.
48. All that tract of land known as the Bonanza Substation site and located on Kentucky Highway 1427 in Floyd County, consisting of 1.22 acres, and being conveyed to East

Kentucky Power Cooperative from Jeff Holderby and Susan Holderby by deed dated August 15th, 2011, and recorded in Deed Book 581, Page 543, Floyd County Clerk's office.

49. All that tract of land known as the Bonnieville Switching Station site and located 3/4 mile North of Bonnieville on the East side of U.S. 31W, consisting of 1.250 acres, and being conveyed to East Kentucky RECC from Charles and Mary Bowles by deed dated December 21, 1954, and recorded in Deed Book 76, Page 35, Hart County Clerk's Office.
50. All that tract of land known as the Bonnieville Substation site and located on the east side of U.S. Highway 31W, consisting of .753 acre, and being conveyed to East Kentucky Power Cooperative, Inc. From Douglas L. Thompson and Linda S. Thompson, his wife, by deed dated September 29, 1997, and recorded in Deed Book 226, Page 403, Hart County Clerk's Office.
51. All that tract of land known as the Boone County Substation site and located at junction of Rouse Road and Camp Ernest Road near Union, KY, consisting of 6.227 acres, and being conveyed to East Kentucky RECC from James B. and Eunie A. Pettet by deed dated April 21, 1965, and recorded in Deed Book 166, Page 497, Boone County Clerk's Office, and from James B. and Eunie A. Pettet by deed dated May 12, 1971, and recorded in Deed Book 194, Page 12, Boone County Clerk's Office, and from Owen County RECC by deed dated January 1, 1967, and recorded in Deed Book 184, Page 90, Boone County Clerk's Office.
52. All that tract of land known as the Booneville Substation site and located 1 mile West of Booneville, consisting of 1.584 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Edna Fields Isaacs by deed dated June 2, 1977, and recorded in Deed Book 39, Page 396, Owsley County Clerk's Office.
53. All that tract of land known as the Bourne Substation site and located on Mt. Hebron Road, 3.6 miles East of a point on Highway 27, 0.4 mile South of Bryantsville, consisting of 0.23 acre, and being conveyed to East Kentucky RECC from Inter-County RECC by deed dated January 1, 1967, and recorded in Deed Book 94, Page 63, Garrard County Clerk's Office.
54. All that tract of land known as the Bowen Substation site and located on the North side of Kentucky 15, approximately 1 mile South of Bowen, Kentucky, consisting of 1.377 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Charlie and Rena Faye Garrett by deed dated December 19, 1977, and recorded in Deed Book 78, Page 777, Powell County Clerk's Office.
55. All that tract of land known as the Bracken County Switching Station site and located on New Zion Road, approximately 1.8 miles Northwest of Berlin, Kentucky, consisting of 2.3 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Rupert S. and Bethel H. Rees by deed dated December 23, 1980, and recorded in Deed Book 101, Page 105, Bracken County Clerk's Office.
56. All that tract of land known as the Bracken County Substation site and located at the south edge of right-of-way of New Zion Road and being approximately 1,000 feet west of

the Intersection of Ky Hwy 10 and New Zion Road, Near the Community of Berlin, in Bracken County, Kentucky consisting of 1.303 acres and being conveyed to East Kentucky Power Cooperative, Inc. from William Rees, divorced and Sandra Rees, single by deed dated March 23, 2004, and recorded in Deed Book 173 at Page 566, Bracken County Clerk's Office.

57. All that tract of land known as the Bridgeport Substation site and located approximately 1/2 mile North of Bridgeport on Highway 1006, consisting of 0.993 acre, and being conveyed to East Kentucky RECC from Fox Creek RECC by deed dated January 1, 1967, and recorded in Deed Book 219, Page 475, Franklin County Clerk's Office.
58. All that tract of land known as the Bridgeport #2 Substation site consisting of 2.00 acres and located on the north side of Taylor Branch Road, about 4.7 miles west of the city of Frankfort, being conveyed to East Kentucky Power Cooperative, Inc. from Kenneth and Ora Burge by deed dated August 18, 1999, and recorded in Deed Book 440, Page 712, Franklin County Clerk's Office.
59. All that tract of land know as the Bridgeport Substation site and located near Taylor Branch Road in Franklin County, consisting of 0.639 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Robert S. Clark and Ruth D. Clark, husband and wife, by deed dated September 30, 2014, and recorded in Deed Book 549, Page 141, Franklin County Clerk's Office.
60. All that tract of land known as the Bristow Substation site and located at the intersection of Mt. Zion Road and U.S. 25, South of Devon, KY, consisting of 4.66 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Rodney S. and Jacqueline M. Cain by deed dated January 21, 1982, and recorded in Deed Book 255, Page 87, Kenton County Clerk's Office.
61. All that tract of land known as the Brodhead Substation site and located on Highway 150 North of the city limits of Brodhead, consisting of 0.5 acre, and being conveyed to East Kentucky RECC from Jackson County RECC by deed dated January 1, 1967, and recorded in Deed Book 88, Page 477, Rockcastle County Clerk's Office.
62. All that tract of land known as the Bromley Substation site and located Owen County, Kentucky, consisting of 1.699 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Alvin Ray Malcomb and Phyllis Malcomb, husband and wife, by deed dated December 19, 2003, and recorded in Deed Book 208 at Page 592, Owen County Clerk's Office.
63. All that tract of land known as the Bronston Substation site and located Northwest of Kentucky State Highway 790, approximately 2 miles Southwest of its intersection with Highway 90, consisting of 1.963 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Hubert and Mildred Gibson, et al., by deed dated September 27, 1972, and recorded in Deed Book 330, Page 48, Pulaski County Clerk's Office.
64. All that tract of land known as the Brooks Microwave Tower site and located at the intersection of Ky. 1526 and Holsclaw Road in Bullitt County, consisting of 2.940 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Mid-Valley Pipeline

Company by deed dated November 27, 1991, and recorded in Deed Book 351, Page 322, Bullitt County Clerk's Office.

65. All that tract of land known as the Brooks Substation site and located on the West side of State Highway 1820, consisting of 1.5 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 242, Page 234, Bullitt County Clerk's Office.
66. All that tract of land known as the Budd Substation site located in Shelby County near Brunerstown Road and being conveyed from The Budd Company to East Kentucky Power Cooperative, Inc., by Deed of Easement dated October 6, 1987, and recorded in Deed book 246, Page 643, in the Shelby County Clerk's Office.
67. All that tract of land known as the Bullitt County Switching Station and located near Highway #480, approximately five miles from Shepherdsville, consisting of 4.996 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Iola Berman Ratliff and Otis Ratliff by deed dated July 9, 1996, and recorded in Deed Book 425, Page 224, Bullitt County Clerk's Office.
68. All that tract of land known as the Bullittsville Substation site and located 2.9 miles North of Burlington, on the Bullittsville-Burlington Road, consisting of 1.066 acres, and being conveyed to East Kentucky RECC from J. C. and Frances Hollis by deed dated September 4, 1962, and recorded in Deed Book 155, Page 196, Boone County Clerk's Office.
69. All of that parcel of land known as the Burlington Substation and lying on the south side of East Bend Road, approximately three (3) miles west of Burlington, Boone County, Kentucky, containing approximately 1.618 acres and conveyed to East Kentucky Power Cooperative, Inc., from Rebecca Judge, Patricia Marie Judge, Greg Judge, Mary Ann Judge, Erma Judge, Lento, LLC, c/o Edward Monohan, Jr., and Mark and Marie Judge by deed dated February 22, 2007 and recorded in Deed Book 933, Page 449, in the Boone County Clerk's office.
70. All that tract of land known as the Bush Substation site and located on Kentucky Highway #80 and #1305 at Lida, Kentucky, consisting of 3.428 acres, and being conveyed to East Kentucky RECC from Jessie Lewis by deed dated April 25, 1997, and recorded in Deed Book 469, Page 32, Laurel County Clerk's Office.
71. All that tract of land known as the Cabin Hollow Substation site and located on Commerce Lane, consisting of 1.315 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Wilma Ray Sears by deed dated May 22, 1997, and recorded in Deed Book 599, Page 478, Pulaski County Clerk's Office.
72. All that tract of land known as the Cagle Substation site and located on Ky. Highway 90 near Miller Road about 1.5 miles northwest of Albany, and consisting of 1.485 acres conveyed to East Kentucky Power Cooperative, Inc. from Cagle's-Keystone Foods, LLC by deed dated December 1, 1998, and recorded in Deed Book 110, Page 600, Clinton County Clerk's Office.

73. All that tract of land known as the Campbellsburg Substation site and located 1/2 mile Southeast of Campbellsburg on Bob White Lane, 1/4 mile Northeast of Ky. 55, consisting of 1 acre, and being conveyed to East Kentucky RECC from Shelby County RECC by deed dated January 1, 1967, and recorded in Deed Book 112, Page 490, Henry County Clerk's Office.
74. All that tract of land known as the Campbellsville Substation site and located near the Campbellsville and Columbia Highway, consisting of 1 acre, more or less, and being conveyed to East Kentucky Power Cooperative, Inc. from Taylor County RECC by deed dated January 1, 1979, and recorded in Deed Book 148, Page 406, and from George Paige, et al, by deed dated September 8, 1998, and recorded in Deed Book 212, Page 38, both of which are recorded in the Taylor County Clerk's Office.
75. All that tract of land known as the Campground Substation site and located 7 miles Southeast of London on Kentucky 229, consisting of 0.5 acre, and being conveyed to East Kentucky RECC from Jackson County RECC by deed dated January 1, 1967, and recorded in Deed Book 191, Page 320, Laurel County Clerk's Office.
76. All that tract of land known as the Campton Substation site and located on the Campton-Holly Road, consisting of 0.77 acre, and being conveyed to East Kentucky RECC from V.L. and Celia King by deed dated April 23, 1964, and recorded in Deed Book 63, Page 255, Wolfe County Clerk's Office.
77. All that tract of land known as the Cane Ridge Substation site and located 2691.81 feet from intersection of centerlines of a farm acces road leading to the property herein described and KY Hwy 3364 lying North of the City of North Middletown, consisting of 1.448 acres, and being conveyed to East Kentucky Power Cooperative from Andrew and Stacey Thornberry, by deed dated November 18th, 2011, and recorded in Deed Book 286, Page 783, Bourbon County Clerk's Office.
78. All that tract of land known as the Carpenter Substation site and located East of Williamsburg on Highway 92, consisting of 0.45 acre, and being conveyed to East Kentucky RECC from Cumberland Valley RECC by deed dated January 1, 1967, and recorded in Deed Book 228, Page 285, Whitley County Clerk's Office; and by deed to East Kentucky Power Cooperative, Inc. from Mark Bennett, Single, dated February 10, 2014, and recorded in Deed Book 520, Page 298, Whitley County Clerk's Office.
79. All that tract of land known as the Carson Substation site and located 0.5 mile South of intersection of Dividing Ridge Road and Kentucky 47, consisting of 1.25 acres, and being conveyed to East Kentucky RECC from Annie and Robert A. Zoellner by deed dated December 18, 1968, and recorded in Deed Book 68, Page 465, Carroll County Clerk's Office.
80. All that tract of land known as the Carter City Substation site and located Southeast of Carter City, consisting of 1.131 acres, and being conveyed to East Kentucky RECC a/k/a East Kentucky Power Cooperative, Inc. from Grayson RECC by deed dated January 1, 1967, and recorded in Deed Book 143, Page 525, and from James Scott Holbrook, single, by deed dated January 3, 1994 and recorded in Deed Book 222 Page 774, both deeds of record in the Carter County Clerk's Office.

81. All that tract of land known as the Casey County Microwave Tower site and located in Casey County, and being conveyed to East Kentucky Power Cooperative, Inc., from Danny Helm and Juanita Helm, husband and wife, by deed dated February 28, 2004, and recorded in Deed Book 226, Page 155; and by Passway Easement conveyed to East Kentucky, Inc., from Daniel J. Casey and Betty J. Casey, husband and wife, dated February 27, 2004, and recorded in Deed Book 226, Page 162, both of record in the Casey County Clerk's Office.
82. All that tract of land known as the Casey County Substation site and located along KY 49, approximately eight miles north of Liberty, Kentucky, consisting of 5.22 acres and being conveyed to East Kentucky Power Cooperative, Inc. from Danny Helm and Juanita Helm, his wife, by deed dated April 18, 2000, and recorded in Deed Book 197, Page 664, Casey County Clerk's Office.
83. All that tract of land known as the Cave City Substation site and located Northwest of Kentucky 90 at intersection with Old Lexington-Nicholasville Road, consisting of 1.497 acres, and being conveyed to East Kentucky RECC from Dogue Carver by deed dated August 27, 1970, and recorded in Deed Book 184, Page 167, Barren County Clerk's Office.
84. All that tract of land known as the Cave Run Substation site and located West of Highway 801, consisting of 1.01 acres, and being conveyed to East Kentucky RECC from Luma and Marjorie Armstrong by deed dated December 16, 1971, and recorded in Deed Book 95, Page 41, Rowan County Clerk's Office.
85. All that tract of land known as the Cedar Grove Substation site and located about 1.25 miles east of Cedar Grove, consisting of 1.72 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Iola and Otis Ratliff by deed dated July 29, 1980, and recorded in Deed Book 238, Page 434, Bullitt County Clerk's Office.
86. All that property known as the Cedar Grove Business Park Substation:

Being Lot 7, Cedar Grove Business Park Sub, as shown on the Minor Subdivision Plat dated April 26, 2006, approved by Bullitt County Planning Commission on June 7, 2006 of record in Plat Cabinet 3, Slide 75 in the office of the Bullitt County Clerk.

Being part of the same property conveyed to East Kentucky Power Cooperative, Inc. from Salt River Development Co., LLC by deed dated July 26, 2006, and recorded in Deed Book 775, Page 826, and from Evalina (Willie Mae) Hackett, J.E. Hackett, and Susan Simmons Craik by Everett Hackett, Attorney in Fact, by deed dated November 10, 1998 and of record in Deed Book 468 at page 410, Bullitt County Clerk's Office.
87. All that parcel of land known as the Central Hardin substation site, in Hardin County, Kentucky, being Lot 10 of Record Plat of T. J. Patterson Industrial Park, Section 3, and Amended Plat of Lot 8, T. J. Patterson Industrial Park, Section 2, conveyed to East Kentucky Power Cooperative, Inc., by Elizabethtown-Hardin County Industrial Foundation, Inc. by Deed dated June 25, 2009 of record in Deed Book 1300 at Page 327 in the Hardin County Clerk's Office.

88. All that tract of land known as the Chad Substation site and located near Route 522, near Cumberland, consisting of 1.58 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from G. B. Nolan, et al., by deed dated March 23, 2001, and recorded in Deed Book 363, Page 128, Harlan County Clerk's Office.
89. All that tract of land known as the Chaplin Substation site located near the town of Chaplin in Anderson County and being conveyed from Ashland Pipe Line, LLC to East Kentucky Power Cooperative, Inc., by Easement dated August 5, 1997, and recorded in Deed Book 175, Page 742, Anderson County Clerk's Office.
90. All that tract of land known as the Charters Substation site and located 1/2 mile West of Charters on Highway 10, consisting of 1.32 acres, and being conveyed to East Kentucky RECC from Fleming-Mason RECC by deed dated January 1, 1967, and recorded in Deed Book 111, Page 404, Lewis County Clerk's Office.
91. All that tract of land known as the Clarke Acquisition containing 14.932 acres and conveyed to East Kentucky Power Cooperative, Inc., from David W. Clarke, single, by deed dated March 1, 2006, and recorded in Deed Book 320, Page 596, Mason County Clerk's Office.
92. All that tract of land known as the Clay City Substation site and located on the South side of the Ships Branch Road on the Northeast side of Mountain Parkway approximately .79 miles Northwest of Clay City interchange, consisting of 2.8 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Dollie Lucas by deed dated June 28, 1985, and recorded in Deed Book 94, Page 280, Powell County Clerk's Office.
93. All that tract of land known as the Clay Lick Substation site and located along U.S. 127 at Salvisa, consisting of 1.4 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from James Herbert Brown and Hazel G. Brown by deed dated July 22, 1997, and recorded in Deed Book 267, Page 144, Mercer County Clerk's Office.
94. All that tract of land known as the Clay Village Substation site and located 4 miles East of Shelbyville on Route 60, consisting of 0.942 acres, and being conveyed to East Kentucky RECC from Shelby County RECC by deed dated January 1, 1967, and recorded in Deed Book 167, Page 291; from Sams Legacy, LLC, to East Kentucky Power Cooperative, Inc., by Deed dated August 21, 2013, of record in Deed Book 575, Page 572; and, from Glenview Farm, LLC, to East Kentucky Power Cooperative, Inc., by Deed dated August 22, 2013, of record in Deed Book 575, Page 568, Shelby County Court Clerk's Office.
95. All that tract of land known as the Coburg Substation site and located in the settlement of Kelleyville, KY, containing 102 Sq. Poles and being conveyed to East Kentucky Power Cooperative, Inc. from Taylor County RECC by deed dated January 1, 1979, and recorded in Deed Book 145, Page 193, Adair County Clerk's Office.
96. All that tract of land known as the Coburg Substation site addition lying near the Community of Coburg, consisting of 0.193 acres, and being conveyed to East Kentucky

Power Cooperative, Inc. from Brad and Christy Burton by deed dated July 20, 2016, and recorded in Deed Book 341, Page 393, Adair County Clerk's Office.

97. All that tract of land known as the Colemansville Substation site and located on Kentucky 1032 at Colemansville, consisting of 0.286 acre, and being conveyed to East Kentucky RECC from Harrison County RECC by deed dated January 1, 1967, and recorded in Deed Book 131, Page 893, Harrison County Clerk's Office.
98. All that tract of land known as the Colemansville Substation #2 site and located near the intersection of Kentucky Highway 1054 and Kentucky Highway 1032, consisting of 0.976 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Anne E. Dennis and Clarence Dennis, her husband by deed dated June 21, 2002, and recorded in Deed Book 257, Page 793, Harrison County Clerk's Office
99. All that tract of land known as the Colesburg Substation site and located 9.9 miles East of Elizabethtown on Highway 92, consisting of 1.72 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Nolin RECC by deed dated January 1, 1979, and recorded in Deed Book 264, Page 545, Hardin County Clerk's Office.
100. All that tract of land known as the Columbia Substation site and located on the North side of Industry Road and approximately 150 feet East of intersection of Kentucky Highway 55 and Industry Road, consisting of .29 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Taylor County RECC by deed dated January 1, 1979, and recorded in Deed Book 145, Page 193, Adair County Clerk's Office.
101. All that tract of land known as the Conway Substation site, located in Rockcastle County and Madison County, and consisting of 1.291 acres and being conveyed to East Kentucky Power Cooperative Inc. from Judith E.W. Cummins and James Cummins, her husband, and Nancy Jeanette Williams, single, by deed dated May 12, 2007 and recorded in Deed Book 621 at page 335 in the Madison County Clerk's office; and recorded in Deed Book 216 at page 196 in the Rockcastle County Clerk's office.
102. All that tract of land known as the Cooper Microwave Tower site and located in Pulaski County, and being conveyed to East Kentucky RECC from Beatty J. and Pauline Vaught by easement dated March 3, 1967, and recorded in Deed Book 274, Page 586, Pulaski County Clerk's Office.
103. All that tract of land known as the Cox's Creek Substation aka Joe Tichnor Substation site located at the intersection of U.S. Highway No. 31 and Kentucky Highway No. 509, approximately 6 miles north of the city of Bardstown, consisting of 1.484 acres and being conveyed from Francis Leo Cambron to East Kentucky Power Cooperative, Inc. by deed dated October 17, 1994, and recorded in Deed Book 316, Page 149, Nelson County Clerk's Office. A portion of said property containing .019 acres has been released and conveyed to the Commonwealth of Kentucky, Transportation Cabinet, Division of Right of Way by way of a Deed dated August 6, 2008 and recorded in Deed Book 453 at page 486 also in the Nelson County Clerk's office.
104. All that tract of land known as the Creston Substation site located near Kentucky Highway 70, approximately 7.8 miles west of Liberty in Casey County, consisting of

- 2.330 acres and being conveyed from Ricky E. Salyers, et al to East Kentucky Power Cooperative, Inc. by deed dated March 3, 1999, and recorded in Deed Book 191, Page 610, Casey County Clerk's Office.
105. All that tract of land known as the Crittenden Service Center Property site located on the west side of Future Miller Road, 420' North of U.S. 25, consisting of 2.3547 acres and conveyed from The Grant County Joint Local Industrial Development Authority to East Kentucky Power Cooperative, Inc., by deed dated February 18, 1998, and recorded in Deed Book 237, Page 362, Grant County Clerk's Office.
 106. All that tract of land known as the Crockett Substation Site and located 7.6 miles northeast of West Liberty on Kentucky Highway #172 in Morgan County, Kentucky, consisting of 1.372 acres, and being conveyed to East Kentucky Power Cooperative, Inc. by Menno N. Rissler and Lois E. Rissler, his wife, by Deed dated June 12, 1995, and recorded in Deed Book 169, Page 203, Morgan County Clerk's Office.
 107. All that tract of land known as the Cumberland Falls Substation site and located approximately 9 miles South of Corbin, Ky. on Highway 25, consisting of 1.67 acres, and being conveyed to East Kentucky RECC from Cumberland Valley RECC by deed dated January 1, 1967, and recorded in Deed Book 228, Page 285, Whitley County Clerk's Office.
 108. All that tract of land known as the Cynthiana Substation site and located South of Cynthiana on Highway 27, consisting of 1.21 acres, and being conveyed to East Kentucky RECC from Harrison County RECC by deed dated January 1, 1967, and recorded in Deed Book 131, Page 893, Harrison County Clerk's Office.
 109. All that tract of land known as the Darwin Thomas Substation site and located on Hochstrasser Land at the intersection of Washburn Lane, consisting of 1.613 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from William A. and Patricia W. Tucker by deed dated April 1, 1996, and recorded in Deed Book 117, Page 714, Spencer County Clerk's Office.
 110. All that tract of land known as the David Clark Property site and located on Kentucky Highway 419 ("Choctaw Pike") in Mason County, consisting of 14.932 acres, and being conveyed to East Kentucky Power Cooperative from David W. Clarke by deed dated July 22, 2005, and recorded in Deed Book 320, Page 596, Mason County Clerk's Office.
 111. All that tract of land known as the Davis Substation site and located on the North side of Walnut Hill Road, consisting of 0.946 acre, and being conveyed to East Kentucky RECC from William and Catherine Hammond by deed dated November 29, 1971, and recorded in Deed Book 1032, Page 100, Fayette County Clerk's Office.
 112. All that parcel of land known as the Deatsville Substation in Nelson County, Kentucky, lying on and being near KY Hwy #523 and containing approximately 2.156 acres more or less, conveyed to East Kentucky Power Cooperative, Inc. by Knollwood Farms, Inc., a Kentucky Corporation, by deed dated June 17, 2008, of record in Deed Book 452 at Page 89 in the Nelson County Clerk's office.

113. All that tract of land known as the Denny Switching Station site and located 2,000 feet Southeast of Denny Gap and 200 feet South of a county road intersection with Kentucky 776, consisting of 4.058 acres, and being conveyed to East Kentucky RECC from Teer Bryant by deed dated April 4, 1977, and recorded in Deed Book 160, Page 458, Wayne County Court Clerk's Office, and from Teer Bryant by deed dated June 3, 1964, and recorded in Deed Book 117, Page 440, Wayne County Clerk's Office.
114. All that tract of land known as the Defoe Substation site and located near Cedarmore Road in Henry County, Kentucky, consisting of 2.373 acres, and being conveyed to East Kentucky Power Cooperative, Inc., from Billy Joe Stivers, et ux, by deed dated September 10, 2015, and recorded in Deed Book 603, Page 586, Shelby County Clerk's Office.
115. All that tract of land known as the Devon Switching Station site and located between U.S. 25 and the Southern Railroad 2 miles South of Devon, consisting of 0.086 acre, and being conveyed to East Kentucky RECC from Owen County RECC by deed dated October 1, 1955, and recorded in Deed Book 129, Page 218, Boone County Clerk's Office.
116. All that tract of land known as the Downing Substation site and located on the north side of Elijah's Creek Road about 1.2 miles northeast of Hebron, consisting of 13.887 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Vera Dolwick, et al, by deed dated May 8, 1997, and recorded in Deed Book 649, Page 224, and from Keith A. Feldhaus, et al, by deed dated January 22, 1997, and recorded in Deed Book 637, Page 299, both in the Boone County Clerk's Office. LESS and EXCEPT 10.712 acres conveyed by East Kentucky Power Cooperative, Inc., to Deanna G. Hodges, et vir, by deed dated March 2, 1998, and recorded in Deed Book 690, Page 208, Boone County Clerk's Office.
117. All that tract of land known as the Duro Substation site and located West of the Boone-Kenton county line and East of the Richwood Industrial Dev. Corp. property near U.S. Highway 25 in Boone County, consisting of 1.233 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Robert L. Benton, et al., by deed dated July 16, 1991, and recorded in Deed Book 462, Page 71, Boone County Clerk's Office.
118. All that tract of land known as the East Bardstown Substation site and located on the East side of U.S. 62 about 1 mile from Bardstown Courthouse, consisting of 1 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 232, Page 609, Nelson County Clerk's Office.
119. All that tract of land known as the East Bernstadt Substation site and located approximately 2 miles North of East Bernstadt on Route 30, consisting of 1.92 acres, and being conveyed to East Kentucky RECC from Jackson County RECC by deed dated January 1, 1967, and recorded in Deed Book 191, Page 320, Laurel County Court Clerk's Office, and to East Kentucky Power Cooperative, Inc. from Robert and Ada Desurne by deed dated March 31, 1981, and recorded in Deed Book 296, Page 296, Laurel County Clerk's Office.

120. All that tract of land known as the East Bernstadt Substation site and located in Laurel County beginning at an iron pin set at a corner fence post at the eastern most point of the Blunschi parent tract and consisting of 3.272 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Albert J. Blunschi and Betty Ann Blunschi by deed dated July 22, 2002, and recorded in Deed Book 543, Page 536, and by deed dated February 23, 2005, and recorded in Deed Book 585, Page 116, both in the Laurel County Clerk's Office.
121. All that tract of land known as the East Campbellsville Substation site and located on the east side of Kentucky Highway #3518 – Water Tower Bypass, consisting of 1.768 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from CTC Industrial Foundation, Inc. by deed dated September 20, 2001, and recorded in Deed Book 229, Page 599, Taylor County Clerk's Office.
122. All that tract of land known as the East London Substation site and located approximately 2.2 miles East of Interstate 75 in London, Ky., consisting of 3.92 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Laurel County Industrial Development by deed dated December 19, 1980, and recorded in Deed Book 294, Page 720, Laurel County Clerk's Office.
123. All that tract of land known as the East Pine Knot Substation site and located on the waters of Clear Creek, near Kentucky Highway #1044, consisting of 2.0 acres and being conveyed to East Kentucky Power Cooperative, Inc. from Bank of McCreary County by deed dated October 30, 2000, and recorded in Deed Book 155, Page 159, McCreary County Clerk's Office.
124. All that tract of land known as the East Somerset Substation site and located on North side of Highway 80, approximately 3/4 mile East of Kentucky 192 and Highway 80 intersection, consisting of 1.217 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from John and Bernice Garner, et al., by deed dated April 6, 1978, and recorded in Deed Book 380, Page 515, Pulaski County Clerk's Office.
125. All that tract of land known as the Eberle Substation site and located 0.4 mile Northwest of Mt. Zion Cemetery, near Cornette on a county road, consisting of 0.706 acre, and being conveyed to East Kentucky RECC from Ford and Rebecca Carter by deed dated September 26, 1968, and recorded in Deed Book 190, Page 61, Laurel County Clerk's Office.
126. All that tract of land known as the Edmonton Industrial Park Substation site located in the Edmonton Industrial Park in or near the city of Edmonton off of Ky. Hwy No. 3524 containing 1.291 acres being conveyed from Sumitomo Electric Wiring Systems, Inc. to East Kentucky Power Cooperative, Inc., by Substation & Access Easement dated March 26, 2006, and recorded in Deed Book 133, Page 307, Metcalfe County Clerk's Office.
127. All that tract of land known as the Elizabethtown Substation site and located 2 miles North of Elizabethtown on Old Highway 31W, consisting of 0.955 acre, and being conveyed to East Kentucky RECC from Nolin RECC by deed dated January 1, 1973, and recorded in Deed Book 264, Page 542, Hardin County Clerk's Office.

128. All that tract of land known as the Elizabethtown Switching Station site and located 0.5 mile West of U.S. 31 in Elizabethtown, Ky., consisting of 0.25 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from John and Louise Ashcraft by deed dated December 23, 1981, and recorded in Deed Book 436, Page 110, Hardin County Clerk's Office.
129. All that tract of land known as the Elizabethtown #2 Substation site and located approximately 2.2 miles north of Elizabethtown on the west side of the existing East Kentucky Power Cooperative, Elizabethtown Substation, consisting of 1.50 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Joseph C. Zeitz by deed dated September 24, 2001, and recorded in Deed Book 1012, Page 683, Hardin County Clerk's Office.
130. All that tract of land known as the Elliott County Prison Substation site and located near KY Route # 7, consisting of 1.300 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Ray Howard and Karen Mae Howard, husband and wife by deed date April 24, 2003, and recorded in Deed Book 98 at Page 435, Elliott County Clerk's Office.
131. All that tract of land known as the Elliottville Substation site and located North of Kentucky Highway 32, approximately 1.5 miles West of Elliottville, consisting of 0.906 acre, and being conveyed to East Kentucky RECC from Roy and Madeline Fouch by deed date September 17, 1973, and recorded in Deed Book 98, Page 743, Elliott County Clerk's Office.
132. All that tract of land known as the Emanuel Substation site and located on Kentucky 229 approximately 1 mile off Highway 25E West of Barbourville, consisting of 0.261 acre, and being conveyed to East Kentucky RECC from Cumberland Valley RECC by deed dated January 1, 1967, and recorded in Deed Book 133, Page 239, Knox County Clerk's Office.
133. All that tract of land known as the Emanuel Substation site and located 1.01 miles north of the intersection of Highway 229 and U.S. Highway 25E at Baileys Switch, consisting of 1.446 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Alvin Dunn and Bonnie Dunn, his wife, by deed dated September 24, 1998, and recorded in Deed Book 303, Page 185, Knox County Clerk's Office.
134. All of that certain parcel of land known as the Evergreen Switching Station and located in Butler County, Kentucky, approximately 1 mile north of Aberdeen, situated on the west side of KY 79, approximately 700 feet south of KY 70, consisting of 1.00 acres and conveyed to East Kentucky Power Cooperative, Inc., from Evergreen, Inc., by deed dated January 23, 2006 and recorded in Deed Book 46 at page 667 in the Butler County Clerk's Office.
135. All that tract of land known as the Fall Rock Substation site and located at junction of U.S. 421 and 11, consisting of 0.49 acre, and being conveyed to East Kentucky RECC from Jackson County RECC by deed dated January 1, 1967, and recorded in Deed Book 131, Page 431, Clay County Clerk's Office.

136. All that tract of land known as the Fall Rock Substation site located on US 421, Manchester, KY (Clay Co.), consisting of 33.66 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Fred and Donna Jean Jackson, by deed dated April 30, 2000, and recorded in Deed Book 254, Page 374, Clay County Clerk's Office.
137. All that tract of land known as the Fawkes Switching Station site and located on Goggins Lane in Madison County, consisting of 4.948 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Thomas and Connie Clouse by deed dated March 1, 1991, and recorded in Deed Book 413, Page 415, Madison County Clerk's Office.
138. All that tract of land known as the Fayette #1 Substation site and located approximately 4 miles Southeast of Lexington, Ky., on Armstrong Mill Road, consisting of 3.126 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Mary Sayre Williams Combs by deed dated January 20, 1977, and recorded in Deed Book 1163, Page 671, Fayette County Clerk's Office.
139. All that tract of land known as the Fern Leaf Substation site and located off Kentucky Highway 10, consisting of 0.545 acre, and being conveyed to East Kentucky RECC from Lynn and June Adams by deed dated July 2, 1973, and recorded in Deed Book 190, Page 199, Mason County Clerk's Office.
140. All that tract of land known as the Fitchburg Substation site and located approximately 3.4 miles on Ky. 975 after going through Fitchburg, consisting of 0.1 acre, and being conveyed to East Kentucky RECC from Jackson County RECC by deed dated January 1, 1967, and recorded in Deed Book 122, Page 315, Estill County Clerk's Office.
141. All that tract of land known as the Flemingsburg Substation site and located on Kentucky Highway 57, 2 miles West of Flemingsburg, consisting of 0.52 acre, and being conveyed to East Kentucky RECC from Fleming-Mason RECC by deed dated June 17, 1965, and recorded in Deed Book 123, Page 226, Fleming County Clerk's Office.
142. All that tract of land known as the Floyd Substation site and located 9 miles North of Somerset off U.S. 27, consisting of 1 acre, and being conveyed to East Kentucky RECC from South Kentucky RECC by deed dated January 1, 1967, and recorded in Deed Book 288, Page 43, Pulaski County Clerk's Office.
143. All that tract of land known as the Folsom Microwave Tower site and Access Easement located in Grant County containing 0.278 acres and being conveyed from Barbara Eldridge to East Kentucky Power Cooperative, Inc., by deed dated March 17, 2011, and recorded in Deed Book 350, Page 555, both in the Grant County Clerk's Office.
144. All that tract of land known as the Ford Microwave Tower site and located in Clark County 8 miles from Winchester on the Ford Road, and being conveyed to East Kentucky RECC from Ollie and Lillie Dykes by easement dated April 4, 1955, and recorded in Deed Book 149, Page 568, with access granted to East Kentucky Power Cooperative, Inc., from Robert H. Thompson, et ux, by Easement dated October 20, 1955, and recorded in Deed Book 151, Page 51, both in the Clark County Clerk's Office.

145. All that tract of land known as the Fort Knox Substation site and located on the Southwest side of South Boundary Road to Southeast of intersection of South Boundary Road and Johnson Road, consisting of 1.97 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from David and Deborah Yates by deed dated December 6, 1985, and recorded in Deed Book 558, Page 299, Hardin County Clerk's Office.
146. All that tract of land known as the Four Oaks Substation site and located near Four Oaks on Highway 27, consisting of 1.7 acres, and being conveyed to East Kentucky RECC from Harrison County RECC by deed dated January 1, 1967, and recorded in Deed Book 115, Page 23, Pendleton County Clerk's Office.
147. All that tract of land known as the Fox Hollow (Beckton Junction) Substation site and located on Tomkinsville Road, Glasgow, Kentucky (Barren Co.) and being conveyed to East Kentucky Power Cooperative, Inc. from Ruthine E. Nuchols by deed dated December 21, 2000, and recorded in Deed Book 251, Page 744, and Deed Book 239, Page 297 (2 parcels), Barren County Clerk's Office.
148. All that tract of land known as the Fredricksburg Substation site and located on the north side of Kentucky Highway 529 in the area known as Booker, and being conveyed to East Kentucky Power Cooperative, Inc. from William Smith and Lillian Smith, his wife, by deed dated March 29, 1999, and recorded in Deed Book 256, Page 578, Washington County Clerk's Office.
149. All that tract of land known as the Frenchburg Substation site and located approximately 1 mile Northeast of Frenchburg on Highway 36, consisting of 0.46 acre, and being conveyed to East Kentucky RECC from Clark County RECC by deed dated January 1, 1967, and recorded in Deed Book 37, Page 369, and by deed dated June 29, 1988 and recorded in Deed Book 58, Page 795, both in the Menifee County Clerk's Office.
150. All that tract of land known as the Gallatin Substation site and located about 6.3 miles West of Warsaw, Kentucky, off Kentucky Highway No. 42, near the Gallatin-Carroll County line and consisting of 3.140 acres and being conveyed to East Kentucky Power Cooperative, Inc. from Gallatin Steel Company by deed dated November 15, 1994 and recorded in Deed Book 67, Page 87, and in Deed Book 67, Page 566, both in the Gallatin County Clerk's Office.
151. All that parcel of land and permanent access easement known as Gap of the Ridge substation site, located in Wayne County, Kentucky lying and being near KY HWY 90 containing 1.137 acres and conveyed to East Kentucky Power Cooperative, Inc., by James Herbert Daniels, et ux, by deed dated December 20, 2005, and recorded in Deed Book 318, Page 693, Wayne County Clerk's Office.
152. All of that parcel of land known as the Garlin Substation site and being 0.2 miles east of the intersection of HWY 206 and Cloverport Road, near the community of Garlin, Adair County, Kentucky, containing approximately 1.671 acres and conveyed to East Kentucky Power Cooperative, Inc., from Nelson Edward McQuaide, single, and Ellen McQuaide, widow, by deed dated February 9, 2007 and recorded in Deed Book 297, Page 329, in the Adair County Clerk's office.

153. All that tract of land known as the Garrard County Substation site and located on the north side of Kentucky Highway 52, about 0.8 mile east of the center of the town of Lancaster, containing 2.065 acres and conveyed to East Kentucky Power Cooperative, Inc. from Ronald Smallwood by deed dated May 7, 1999, and recorded in Deed Book 190, Page 155, Garrard County Clerk's Office.
154. All that tract of land known as the Garrison Lane Microwave Tower site and located in Nelson County, and being conveyed to East Kentucky Power Cooperative, Inc. from William R. Wilson, III and Alissa B. Wilson, his wife by deed dated August 30, 2000 and recorded in Deed Book 370 at Page 635, Nelson County Clerk's Office.
155. All that tract of land known as the Girdler Substation site and beginning at the intersection of KY Highway 11 and Hampton Cemetery Road, in Knox County, Kentucky, consisting of 1.70 acres, and being conveyed to East Kentucky Power Cooperative, Inc., from Claudia Gibson Greenwood, Trustee Under The Will of Claude A. Gibson Jr., by deed dated February 13, 2007, and recorded in Deed Book 362, Page 714, Knox County Clerk's Office.
156. All that tract of land known as the Glendale Substation site and located near the intersection of Kentucky Highway 222 and Old 31W, consisting of 1.11 acres, and being conveyed to East Kentucky RECC from Nolin RECC by deed dated January 1, 1973, and recorded in Deed Book 264, Page 542, Hardin County Clerk's Office.
157. All that tract of property known as Goddard Switching Station Addition and Access Easement, the following certain tract of real property situated, lying, and being near KY Hwy #32, in Fleming County, Kentucky containing 1.280 acres by survey and acquired from J.C. McKee and Ruth McKee, husband and wife, by Deed from J.C. McKee, et.al., dated the 12th day of October 2004 and recorded in Deed Book 220, Page 514, of the Fleming County Clerks Office.
158. All that tract of land known as the Goddard Switching Station site and located 1 mile Northeast of Goddard, consisting of 2.31 acres, and being conveyed to East Kentucky RECC from Fleming-Mason RECC by deed dated April 1, 1955, and recorded in Deed Book 114, Page 508, Fleming County Clerk's Office, and from Charles and Edna McKee by deed dated November 4, 1965, and recorded in Deed Book 123, Page 390, Fleming County Clerk's Office.
159. All that tract of land known as the Goddard Microwave Tower site and located in Fleming County beginning at an iron pin set at fence corner inb the southerly right-of-way of Goddard Road, consisting of 8.126 acres, and being conveyed to East Kentucky Power Cooperatives, Inc. from James L. Meade and Nora Meade, his wife by deed dated January 12, 2002, and recorded in Deed Book 210, Page 96, Fleming County Clerk's Office.
160. All that tract of land known as the Goodnight Substation site and located in Barren County, consisting of approximately 0.60 acres, more or less, and being conveyed to East Kentucky RECC from Farmers RECC by deed dated January 1, 1967, and recorded in Deed Book 178, Page 523, Barren County Clerk's Office.

161. All that tract of land known as the Goose Rock Substation site and located approximately 5.5 miles Southeast of Manchester on Highway 80, consisting of 1.67 acres, and being conveyed to East Kentucky RECC from Jackson County RECC by deed dated January 1, 1967, and recorded in Deed Book 131, Page 431, Clay County Clerk's Office.
162. All that tract of land known as the Goose Rock Substation – James Smith Access Property located on U.S. Highway 421, Clay County, Kentucky, consisting of 0.634 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from James Smith, Single, by deed dated June 26, 2015, and recorded in Deed Book 313, Page 66, Clay County Clerk's Office.
163. All that tract of land known as the Gordon Substation site and located approximately 3 miles Northwest of Cumberland, Ky., on Kentucky 160, consisting of 0.57 acre, and being conveyed to East Kentucky RECC from Cumberland Valley RECC by deed dated January 1, 1967, and recorded in Deed Book 184, Page 139, Letcher County Clerk's Office.
164. All that tract of land known as the Gospel Hill Substation site and located West of Martin Hill Road, 330 feet of intersection of Kentucky Highway 44 and the West line of Martin Hill Road, consisting of 0.84 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 242, Page 234, Bullitt County Clerk's Office.
165. All that tract of land known as the Grants Lick Substation site and located 1 mile South of Grants Lick on Highway 27, consisting of 1.061 acre, and being conveyed to East Kentucky RECC (aka East Kentucky Power Cooperative, Inc.) from Owen County RECC by deed dated January 1, 1967, and recorded in Deed Book 132, Page 180, and from Harry W. Darlington and Dorothy L. Darlington by deed dated March 7, 1997, and recorded in Deed Book 226, Page 88, both in the Campbell County Clerk's Office.
166. All that tract of land known as the Greasy Creek Substation site and located North of Kentucky Highway 221 approximately .57 mile West of Kentucky Highway 2009 and 7.4 miles West of Pine Mountain, consisting of 1 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Alonzo, Sr. and Gladys Turner by deed dated April 14, 1988, and recorded in Deed Book 278, Page 561, Harlan County Clerk's Office.
167. All that tract of land known as the Green County Switching Station site and located approximately 1 mile North of Greensburg on East side of Kentucky 61, consisting of 6.118 acres, and being conveyed to East Kentucky RECC from O.D. and Rosie Parson by deed dated August 23, 1967, and recorded in Deed Book 108, Page 31, Green County Clerk's Office.
168. All that tract of land known as the Green Hall Substation site and located near Kentucky Highway #1071, consisting of 60.28 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Billy S. Pierson by deed dated June 2, 1999, and recorded in Deed Book 154, Page 603, Jackson County Clerk's Office.
169. All that tract of land known as the Green River Plaza Substation site and located 1/4 mile Southwest of Campbellsville city limits on New Columbia-Campbellsville Road,

- Kentucky Highway 55 in Taylor County, consisting of 0.96 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Taylor County RECC by deed dated February 3, 1992, and recorded in Deed Book 180, Page 201, Taylor County Clerk's Office.
170. All that tract of land known as the Green Valley Landfill Gas Plant site located in Greenup County and conveyed by Green Valley Landfill General Partnership to East Kentucky Power Cooperative, Inc., by unrecorded Site Lease Agreement dated December 12, 2002.
 171. All that tract of land known as the Greenbriar Substation site and located 1.95 miles North of Manchester near Highway 11/421 in Clay County, consisting of 23.384 acres, and being a portion of property conveyed to East Kentucky Power Cooperative, Inc. from Dennis and Nadine Smith by deed dated April 30, 1990, and recorded in Deed Book 202, Page 145, and by deed dated June 25, 1990, and recorded in Deed Book 203, Page 25, Clay County Clerk's Office. LESS an EXCEPT 12.793 acres conveyed by East Kentucky Power Cooperative, Inc. to Lyle A. Walker, et ux, by deed dated August 20, 1992, and recorded in Deed Book 213, Page 613, Clay County Clerk's Office.
 172. All that tract of land known as the Greensburg Microwave Tower site and located in Green County and being conveyed to East Kentucky RECC from Garnett and Ethel Milby by easement dated August 29, 1955, and recorded in Deed Book 84, Page 229, Green County Court Clerk's Office, and to East Kentucky Power Cooperative, Inc. from Walter R. Milby and Nancy Milby, et al by Easement dated March 28, 1985, and recorded in Deed Book 150, Page 157, Green County Clerk's Office.
 173. All that tract of land known as the Greensburg Substation site and located near Green County Road and Kentucky State Road 61, consisting of 1 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Taylor County RECC by deed dated January 1, 1979, and recorded in Deed Book 146, Page 460, Green County Clerk's Office.
 174. All that parcel of land known as the Gregory Road Distribution Substation site and access located on or near the Shilo Church on or near KY Hwy 776, containing 1.395 acres and conveyed to East Kentucky Power Cooperative, Inc. from Randy Morrow, single, by deed dated August 11, 2009 and recorded in Deed Book 334 at Page 563 in the Wayne County Clerk's office.
 175. All that tract of land known as the Griffin Substation site and located off Kentucky 17, 5.5 miles Northwest of Falmouth, consisting of 0.914 acres, and being conveyed to East Kentucky RECC from Dewey and Elizabeth Campbell by deed dated January 19, 1965, and recorded in Deed Book 109, Page 335, Pendleton County Court Clerk's Office.
 176. All that tract of land known as the H.T. Adams Substation site and located on the East side of Kentucky 1915, approximately 1 mile from the intersection of Highway 1915 and U.S. 68, consisting of 1.32 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from William D. McCroskey, et al., by deed dated December 30, 1988, and recorded in Deed Book 227, Page 377, Mercer County Clerk's Office.

177. All that tract of land known as the Hardin County Landfill Gas Plant site located in Hardin County and conveyed by the Hardin County Fiscal Court to East Kentucky Power Cooperative, Inc., by unrecorded Site Lease Agreement dated January 31, 2005.
178. All that tract of property known as the Hardwick's Creek Substation, located at Powell County, Kentucky, along Hwy #2001 (Spout Springs Road) and along the waters of Hardwicks Creek, containing 1.735 acres and conveyed to East Kentucky Power Cooperative, Inc. from Glenda Rountree by Deed dated the 16th day of August 2004, of record in Deed Book 156, Page 711, Powell County Clerk's Office.
179. All that tract of land known as the Hargett Substation site and located approximately 0.94 mile north of Hargett on the north side of Iron Works Road and on the west side of Kentucky Highway 82, being conveyed to East Kentucky Power Cooperative, Inc. from Christopher S. Rader by deed dated April 20, 1998, and recorded in Deed Book 227, Page 369, Estill County Clerk's Office.
180. All that tract of land known as the Headquarters Substation site and located 1,000 feet West of Headquarters on Saltwell Road, consisting of 2.42 acres, and being conveyed to East Kentucky RECC aka East Kentucky Power Cooperative, Inc. from Harrison County RECC by deed dated January 1, 1967, and recorded in Deed Book 63, Page 528, and from Northern Financial & Guaranty Company, Limited by deed dated March 12, 1981, and recorded in Deed Book 74, Page 39, both in the Nicholas County Clerk's Office.
181. All of that parcel of land known as Hebron Substation located on the northwest side of Graves Road about 1.2 Miles northeast of the intersection with Kentucky Hwy #20 at Bullittsville, KY in Boone County, Kentucky containing 4.964 acres and acquired by deed from Tri-State Improvement Company to East Kentucky Power Cooperative, Inc., dated February 18, 2005 and recorded in Deed Book 892 at Page 350 in the Boone County Clerk's office.
182. All that tract of land known as the Helechawa Substation site and located at the junction of Highways 191 and 205, consisting of 0.611 acres, and being conveyed to East Kentucky RECC from Ray and Clela Gullett by deed dated August 20, 1962, and recorded in Deed Book 62, Page 329, Wolfe County Clerk's Office.
183. All that tract of land known as the Hickory Plains Substation site and located near Berea on old U.S. Highway 25, consisting of 0.33 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Blue Grass Energy Cooperative Corporation by deed dated March 25, 1998, and recorded in Deed Book 492, Page 440, Madison County Clerk's Office.
184. All that tract of land known as the High Rock Substation site and located on the east side of Kentucky Highway 1639, consisting of 0.055 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Wendell Napier, et ux, by deed dated August 1, 2002, and recorded in Deed Book 146, Page 597, Powell County Clerk's Office.
185. All that tract of land known as the Highland Substation site and located approximately 1 mile North of Highland on U.S. 27, consisting of 0.298 acre, and being conveyed to East

Kentucky RECC from Inter-County RECC by deed dated January 1, 1967, and recorded in Deed Book 157, Page 401, Lincoln County Clerk's Office.

186. All that tract of land known as the Hilda Substation site and located 2 miles West of Morehead on North side of Kentucky 32, consisting of 0.985 acres, and being conveyed to East Kentucky RECC from Clester Caudill, et ux, by deed dated June 27, 1967, and recorded in Deed Book 82, Page 624, Rowan County Clerk's Office.
187. All that tract of land known as the Hillsboro Substation site and located approximately 1/10 mile South of Hillsboro, Kentucky on Highway 11, consisting of 2.3 acres, and being conveyed to East Kentucky RECC from Fleming-Mason RECC by deed dated January 1, 1967, and recorded in Deed Book 127, Page 324, Fleming County Clerk's Office.
188. All that tract of land known as the Hinkle Substation site and located on East side of Kentucky 1304 near Bimble, consisting of 1.34 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Belle Mills by deed dated August 18, 1981, and recorded in Deed Book 202, Page 46, Knox County Clerk's Office.
189. All that tract of land known as the Hinkston Substation site and located on the East side of Hinkston Road, 0.2 mile South of Interstate 64 near Mt. Sterling, Ky., consisting of 1.27 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Midland Trail Industrial Park by deed dated November 24, 1981, and recorded in Deed Book 168, Page 487, Montgomery County Clerk's Office.
190. All that tract of land known as the Hodgenville Substation site and located on the North side of U.S. 31E about 1 1/2 miles East of Hodgenville, consisting of 1.44 acres, and being conveyed to East Kentucky RECC from Nolin RECC by deed dated January 1, 1973, and recorded in Deed Book 264, Page 546, Larue County Clerk's Office.
191. All that tract of land known as the Holloway Substation site and located 3.5 miles Northwest of Nicholasville on U.S. 68, consisting of 1.095 acres, and being conveyed to East Kentucky RECC from Thomas and A. Kennon Baker by deed dated November 2, 1965, and recorded in Deed Book 88, Page 101, Jessamine County Clerk's Office.
192. All that parcel of land known as the Homestead Lane Substation in Wayne County, Kentucky, lying and being at the southwest intersection of right of way of Rankin Street and Homestead Lane and containing approximately 2.489 acres, conveyed by South Kentucky Rural Electric Cooperative Coporation to East Kentucky Power Cooperative, Inc., by deed dated June 11, 2008 and of record in Deed Book 328, Page 326, Wayne County Clerk's office.
193. All that parcel of land known as the Hope Substation, in Montgomery County, Kentucky, on or near Highway 713 and consisting of approximately 1.452 acres, and being the same property conveyed to East Kentucky Power Cooperative, Inc. aka East Kentucky RECC from Clark County RECC by deed dated January 1, 1967, and recorded in Deed Book 125, Page 267, and from James Dewain Wingate, a single man, by deed dated the 26th day of November, 2007, and recorded in Deed Book 280, Page 604, both in the Montgomery County Clerk's office.

194. All that tract of land known as the Horse Cave Microwave Tower site and easement located North of Kentucky 218 on Whootens Knob, approximately 2 miles East of Horse Cave in Hart County, consisting of 1.864 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Sherman McDaniels, et al., by deed dated November 18, 1977, and recorded in Deed Book 138, Page 462, Hart County Clerk's Office.
195. All that tract of land known as the Hot Mix Road Substation site located on the Hot Mix Road in Morgan County and containing 87.888 acres conveyed by Terry David Brown and Deborah Wolterman, his wife, to East Kentucky Power Cooperative, Inc., by deed dated February 24, 2011, and recorded in Deed Book 220, Page 181, Morgan County Clerk's Office.

Less and except 85.932 acres conveyed by East Kentucky Power Cooperative, Inc. to Chad Frederick, et ux, by deed dated September 27, 2013, and recorded in Deed Book 226, Page 791, Morgan County Clerk's Office.
196. All that tract of land known as the Howe Valley Microwave Tower site and located near the Old Shipley Graveyard in Hardin County, consisting of 0.2 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Mid-Valley Pipeline Co. by deed dated January 22, 1992, and recorded in Deed Book 725, Page 35, Hardin County Clerk's Office.
197. All that tract of land known as the Hunt Substation site and located approximately 1 mile South of Hunt, Ky., #974, consisting of 1.21 acres, and being conveyed to East Kentucky RECC from Clark County RECC by deed dated January 1, 1967, and recorded in Deed Book 186, Page 283, Clark County Clerk's Office.
198. All that tract of land known as the Hunt Farm Substation site and located off of US 150 in Boyle County, consisting of 3.923 acres, and being conveyed to East Kentucky Power Cooperatives from H.P. Hunt Properties, LLC by deed dated December 12th, 2010, and recorded in Deed Book 475, Page 52, Boyle County Clerk's Office.
199. All that parcel of land known as the Inez Substation and located in Martin County, Kentucky, lying and being near Calloway Road and Ky Hwy 40 containing 1.256 acres and acquired from Belva Osborne to East Kentucky Power Cooperative on March 7, 2006 by deed recorded in Deed Book 161 at Page 251 in the Martin County Clerk's office.
200. All that tract of land known as the Index Substation site and located East of Kentucky 191, 0.5 mile East of intersection of U.S. 460, consisting of 1.376 acres, and being conveyed to East Kentucky RECC from Victorine May, et al., by deed dated January 8, 1973, and recorded in Deed Book 111, Page 311, Morgan County Clerk's Office.
201. All that tract of land known as the Ingle Substation site and located on Highway 837, about 7.4 miles Southwest of Nancy, Ky., consisting of 0.23 acre, and being conveyed to East Kentucky RECC from Cleo and Leatra Whittle by deed dated May 19, 1972, and recorded in Deed Book 325, Page 455, Pulaski County Clerk's Office.

202. All that tract of land known as the Inland Container Substation site and located on KY HWY 8, consisting of 1.446 acres, and being conveyed to East Kentucky Power Cooperative from Indiana Container Corporation by deed dated November 20, 1991 and recorded in Deed Book 244, Page 221, Mason County Clerk's Office.
203. All that tract of land known as the J.B. Galloway Substation site and located at the intersection of Old U.S. 68/KY 80 and relocated U.S. 68/KY 80, 4 miles West of Edmonton, consisting of 1 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from J.O. and Joy Shive by deed dated July 13, 1989, and recorded in Deed Book 81, Page 344, Metcalfe County Clerk's Office.
204. All that parcel of land known as the Jabez Substation and easements in Russell County, Kentucky, lying on the south side of Highway 196 approximately 7 miles southwest of Faubush, Kentucky and containing approximately 1.896 acres more or less, conveyed to East Kentucky Power Cooperative, Inc. by Teddy Harris and Teresa Harris, his wife, by deed dated January 31, 2008, recorded in Deed Book 262, Page 611, Russell County Clerk's office.
205. All that tract of land known as the Jacksonville Substation site and located in Bourbon County, Kentucky, near the community of Jacksonville, consisting of 1.99 acres, and being conveyed to East Kentucky Power Cooperative, Inc. by Birtle L. Spencer and Patricia H. Spencer, his wife, by deed dated July 25, 1998, and recorded in Deed Book 232, Page 611, Bourbon County Clerk's Office.
206. All that tract of land known as the Jamestown District Substation site and located in Russell County, Kentucky, lying near Kentucky Highway #92, consisting of 3.697 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from John Blankenship, Jr. and Jeanette Blankenship, husband and wife, by deed dated August 27, 2002, and recorded in Deed Book 207, Page 414, in the Russell County Clerk's Office. On October 12, 2004, 1.530 acres was conveyed from East Kentucky Power Cooperative, Inc. to Ricky J. and Beverly A. Brockman, his wife, by deed dated October 5, 2004 and of record in Russell County, Kentucky.
207. All that tract of land known as the Jeffersonville Substation site and located on the south side of Kentucky Highway #1050 about 3.8 miles East of Jeffersonville, near Little Ella Church in Montgomery County, Ky., consisting of 1.661 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Teddy E. Martin, et ux, by deed of correction dated February 20, 1996, and recorded in Deed Book 220, Page 380, and by deed dated December 22, 1995, recorded in Deed Book 220, Page 10, both in the Montgomery County Clerk's Office.
208. All that tract of land known as the Jellico Creek Substation site and located North of Highway 92, consisting of 1.098 acres, and being conveyed to East Kentucky RECC from Sarah Creekmore, et al., by deed dated September 12, 1973, and recorded in Deed Book 246, Page 43, Whitley County Clerk's Office.
209. All that tract of land known as the Jenny Wiley Substation site and located 0.5 mile North of the intersection of U.S. 23 and KY 1107 near Auxier, consisting of 0.404 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Auxier Road Real Estate

Co. by deed dated June 28, 1978, and recorded in Deed Book 234, Page 533, Floyd County Clerk's Office.

210. All that tract of land known as the Jericho Substation site and located on Kentucky Highway #153, consisting of 1.377 acres, and conveyed to East Kentucky Power Cooperative, Inc. from Kelly's Restaurant, Inc. by deed dated September 18, 1996, and recorded in Deed Book 192, Page 333, Henry County Clerk's office.
211. A tract of land known as the Joe Knob Microwave Tower site on top of Joe Knob in Harlan County containing approximately 0.04 acres and having been leased by East Kentucky Power Cooperative, Inc., from Timberlands, Inc., by Lease dated September 10, 1993, and recorded in Lease Book 36, Page 665, Harlan County Clerk's Office.
212. A tract of land known as the Johnson Hollow Microwave Tower site on top of Gilliam Knob in Knox County containing approximately 0.085 acres and having been purchased by East Kentucky Power Cooperative, Inc., from Patsy Messer, a Widow, by deed dated December 17, 2014, and recorded in Deed Book 406, Page 639, Knox County Clerk's Office.
213. All that tract of land known as the Jonesville Substation site and located on the Munfordville & Bardstown Road, about seven miles north of Munfordville in Hart County, Kentucky, consisting of approximately 5.452 acres, and conveyed to East Kentucky Power Cooperative, Inc. from Preston Bailey, Trustee of the Trust Created Under the Last Will and Testament of R. L. Bailey, by deed dated December 4, 2013, and recorded in Deed Book 321, Page 752, Hart County Clerk's Office.
214. All that tract of land known as the Kargle Substation site and located in the Elizabethtown Industrial Park on U.S. Highway 62, southwest of Elizabethtown, consisting of 0.75 acre, and conveyed to East Kentucky Power Cooperative, Inc. from A. P. Technoglass Corp. by deed dated June 14, 1988, and recorded in Deed Book 632, Page 273, Hardin County Clerk's Office.
215. All that tract of land known as the Keavy Substation site and located near Keavy, West of KY 312, consisting of 1.34 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Otis and Doris Williams by deed dated October 17, 1975, and recorded in Deed Book 243, Page 83, Laurel County Clerk's Office.
216. All that tract of land known as the Keith Substation site and located 3 miles South of Owenton, 500 feet South of the intersection of KY 227 and KY 330, consisting of 1.483 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Roy L. and Dorothy Millers, et al., by deed dated March 29, 1975, and recorded in Deed Book 129, Page 632, Owen County Clerk's office.
217. All that tract of land known as the Kenton County Switching Station site and located on North side of Highway 16 and about 1,500 feet Northwest of Highway 16 and Bank Lick Road intersection, consisting of 4.194 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Earl and Pearl Perrin by deed dated July 24, 1980, and recorded in Deed Book 241, Page 104, Kenton County Clerk's Office.

218. All that tract of land known as the Knob Lick Substation site and located on outskirts of Knob Lick, Ky., on Highway 70, consisting of 1 acre, and being conveyed to East Kentucky RECC from Farmers RECC by deed dated January 1, 1967, and recorded in Deed Book 55, Page 242, Metcalfe County Clerk's Office.
219. All that tract of land known as the Lancaster Substation site and located approximately 5 miles North of Lancaster on Highway 39, consisting of 0.622 acre, and being conveyed to East Kentucky RECC from Inter-County RECC by deed dated January 1, 1967, and recorded in Deed Book 94, Page 63, and from Opal McMillian by deed dated February 3, 1992, and recorded in Deed book 156, Page 474, both in the Garrard County Court Clerk's Office.
220. All that tract of land known as the Laurel County Industrial Park Substation Site and located approximately 3 miles west of Interstate Highway I-75 at the Kentucky Highway 80 interchange, and lying between Sinking Creek Road (KY #1535) and Fairview Road in Laurel County, Kentucky, consisting of 1.774 acres, and being conveyed to East Kentucky Power Cooperative, Inc. by Laurel County Industrial Development Authority by Deed dated March 23, 1995, and recorded in Deed Book 443, Page 485, Laurel County Clerk's Office.
221. All that tract of land known as the Laurel Ridge Landfill Gas Plant site located in Laurel County and conveyed by Laurel Ridge Landfill, LLC to East Kentucky Power Cooperative, Inc., by unrecorded Site Lease Agreement dated August 30, 2002.
222. All that tract of land known as the Laurel Switching Station site and located in Laurel County, consisting of 4.14 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Denver and Opal Patton by deed dated June 18, 1980, and recorded in Deed Book 290, Page 182, Laurel County Clerk's Office.
223. All that tract of land known as the Lebanon Junction Switching Station site and located on KY 155 approximately 1.5 miles from the junction with county road on left, consisting of 3.739 acres, and being conveyed to East Kentucky RECC from Marcus and Elizabeth Clark by deed dated January 29, 1963, and recorded in Deed Book 79, Page 363, Bullitt County Clerk's Office.
224. All that tract of land known as the Lebanon Substation site and located on Harrison Street at Southeast city limits of Lebanon, consisting of 0.303 acre, and being conveyed to East Kentucky RECC from Inter-County RECC by deed date January 1, 1967, and recorded in Deed Book 88, Page 200, Marion County Clerk's Office.
225. All that tract of land known as the Lees Lick Substation site and located at Lees Lick, consisting of 0.52 acre, and being conveyed to East Kentucky RECC from Harrison Co. RECC by deed dated January 1, 1967, and recorded in Deed Book 131, Page 893, Harrison County Clerk's Office.
226. All that tract of land known as the Lees Lick Substation Addition site and located at Lees Lick, near the Lees Lick-Connersville Road, about 9.1 miles southwest of Cynthiana, consisting of .259 acre, and being conveyed to East Kentucky Power Cooperative, Inc.

from Kevin Moore and Janet Moore, his wife, by deed dated July 2, 2001, and recorded in Deed Book 249, Page 225, Harrison County Clerk's Office.

227. All that tract of land known as the Leon Substation site and located approximately 3 miles South of Grayson, Ky., on Highway 7, consisting of 0.388 acre, and being conveyed to East Kentucky RECC from Grayson Co. RECC by deed dated January 1, 1967, and recorded in Deed Book 143, page 525, Carter County Clerk's Office.
228. All that tract of land known as the Liberty Church Substation site and easements, lying and being near the intersection of KY Highway 3436 and private drive, in Knox County, Kentucky and consisting of 1.674 acres, and being conveyed to East Kentucky Power Cooperative, Inc., from William H. Smith and Leann Smith, his wife, by deed dated April 19, 2007 and recorded in Deed Book 364 at page 87 in the Knox County Clerk's office.
229. All that tract of land known as the Liberty Junction Switching Station site and located on Southwest side of a county road near Lawborn Hill, approximately 2.5 miles Southeast of Yosemite, consisting of 1.748 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Clifford and Elizabeth Wesley by deed dated June 10, 1977, and recorded in Deed Book 98, Page 186, Casey County Clerk's Office.
230. All that tract of land known as the Lily Tulip Capacitor Bank site and located on South side of Summers Land about 6.5 miles East of Bardstown, about 1.5 miles South of Woodlawn, consisting of 2.002 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Anthony and Charlotte Hagan by deed dated October 2, 1992, and recorded in Deed Book 298, Page 577, Nelson County Clerk's Office.
231. All that parcel of land known as the Little Mount Substation located in Spencer County, Kentucky, lying and being near intersection of Ky Hwy #44 and Miller Road, and containing 1.291 acres and acquired by deed from Lois Ann Bridgewater and David Bridgewater, dated April 13, 2005, as recorded in Deed Book 196 Pg. 168 in the Spencer County Clerks Office.
232. All that tract of land known as the Logan Substation site and located on Highway 55, South of Shelbyville, consisting of 1.07 acres, and being conveyed to East Kentucky RECC from Shelby County RECC by deed dated January 1, 1967, and recorded in Deed Book 167, Page 291, Shelby County Clerk's Office.
233. All that tract of land known as the T. Brown Logsdon Substation site containing 1.307 acres and located approximately 1.3 miles north of Vine Grove between Hill Street and Lorraine Street, being conveyed to East Kentucky Power Cooperative, Inc. from Robert Stiles and Linda L. Stiles, his wife, by deed dated April 17, 1998, and recorded in Deed Book 899, Page 247, Hardin County Clerk's Office.
234. All that tract of land known as the Long Lick Substation site and located on Long Lick Pike near Georgetown, consisting of 5.0 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Brenda Hilander Carlton by deed dated December 18, 2015, and recorded in Deed Book 374, Page 515, Scott County Clerk's Office.

235. All that tract of land known as the Long Run Substation site and located along Kentucky 362, Aiken Road, being conveyed to East Kentucky Power Cooperative, Inc. from Lynn R. Stuedle and Ruth Ann Hodges, co-executors of the Estate of Mary F. Stuedle, by deed dated February 17, 2000, and recorded in Deed Book 380, Page 281, Shelby County Clerk's Office.
236. All that tract of land known as the Loretto Substation site and located approximately 6 miles Northwest of Lebanon on Highway 52, consisting of 0.516 acre, and being conveyed to East Kentucky RECC from Inter-County RECC by deed dated January 1, 1967, and recorded in Deed Book 88, Page 200, Marion County Clerk's Office.
237. All that tract of land known as the Low Gap Substation site and located on Kentucky Highway 2, Green, KY (Greenup Co.), and being conveyed to East Kentucky Power Cooperative, Inc. from Daniel and Jo Ann Brown, by deed dated April 19, 2000, and recorded in Deed Book 477, Page 359, Greenup County Clerk's Office.
238. All that tract of land known as the Lyman B. Williams Substation site and located near U. S. Highway #62, about 3.5 miles East of Elizabethtown, consisting of 0.613 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Joseph Paul and Linda C. Caldwell by deed dated December 14, 1995, and recorded in Deed Book 830, Page 540, Hardin County Court Clerk's Office.
239. All that tract of land known as the Maggard Substation site and located approximately 8.2 miles North of Salyersville on Highway 7, East approximately 4.6 miles on Highway 1081, consisting of 0.727 acre, and being conveyed to East Kentucky RECC from Dud and Ruby Howard by deed dated December 26, 1963, and recorded in Deed Book 93, Page 10, Magoffin County Clerk's Office.
240. All that tract of land known as the Magnolia Substation site and located in Larue County off New Highway 31E, consisting of 1 acre, and being conveyed to East Kentucky RECC from Nolin RECC by deed dated January 1, 1973, and recorded in Deed Book 264, Page 547, Larue County Clerk's Office.
241. All that tract of land known as the Magoffin County Switching Station site and located on the Northwest side of Meadows Road near Meadows Branch between Sublett and Royalton in Magoffin County, consisting of 1.267 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Una Howard by deed dated July 3, 1990, and recorded in Deed Book 139, Page 762, Magoffin County Clerk's Office.
242. A tract of land known as the Manchester Capacitor Bank site containing approximately 0.3 acres and conveyed by Susan Caudill, et al, to East Kentucky Power Cooperative, Inc., by Easement dated January 19, 1956, and recorded in Deed Book 107, Page 400, Clay County Clerk's Office.
243. All that tract of land known as the Maplesville Substation site and located 4.3 miles Northeast of London on Kentucky Highway 638 in Laurel County, consisting of 4.278 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Walter Maples, et al., by deed dated September 24, 1990, and recorded in Deed Book 382, Page 135, Laurel County Clerk's Office.

244. All that tract of land known as the Maretburg Substation site and located at the Northwest corner of the Mt. Vernon Plastics, Inc. property, consisting of 1.08 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Mt. Vernon Plastics Corp. by deed dated February 25, 1988, and recorded in Deed Book 133, Page 301, Rockcastle County Clerk's Office.
245. All that tract of land known as the Mariba Substation site located on Kendrick Ridge Road in Mariba, Kentucky, about 6.2 miles southeast of Frenchburg, Kentucky, consisting of 1.291 acres, conveyed from Ronald D. Back, et ux, to East Kentucky Power Cooperative, Inc., by deed dated August 11, 1994, and recorded in Deed Book 70, Page 64, Menifee County Clerk's Office.
246. All that tract of land known as the Marion County Substation site and located in the Marion County Industrial Foundation, Industrial Park Subdivision about 2.2 miles southwest of Lebanon, near Ky. Highway 208, consisting of 2.083 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Marion County Industrial Foundation, Inc. by deed dated February 15, 1995 and recorded in Deed Book 178, Page 683, Marion County Clerk's office.
247. All that tract of land known as the Martin County Substation site and located on the East side of Kentucky 40 near the Johnson-Martin county line, consisting of 1.07 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Thomas and Della Wilson by deed dated December 14, 1982, and recorded in Deed Book 92, Page 46, Martin County Clerk's Office.
248. All that tract of land known as the Mason County Landfill Gas Plant site located in Mason County and conveyed by the Mason Fiscal Court to East Kentucky Power Cooperative, Inc., by unrecorded Site Lease Agreement dated November 13, 2007.
249. All that tract of land known as the Maysville Industrial Park Substation site and located on Lot #3 on Minor Subdivision Plat, consisting of 1.608 acres, and conveyed to East Kentucky Power Cooperative, Inc. from Maysville-Mason County Industrial Development Authority by deed dated February 14, 1997, and recorded in Deed Book 268, Page 599, Mason County Clerk's Office.
250. All that tract of land known as the Maytown Substation site and located on the East side of Kentucky 1010, 0.3 mile Northeast of Kentucky 946 near Maytown, consisting of 1.51 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Stephen M. Genedon, by deed dated September 21, 1981, and recorded in Deed Book 132, Page 774, Morgan County Clerk's Office.
251. All that tract of land known as the Mazie Substation site and located approximately 4.5 miles West of Martha, Ky., on Highway 32, consisting of 0.756 acre, and being conveyed to East Kentucky RECC from Grayson RECC by deed dated January 1, 1967, and recorded in Deed Book 148, Page 46, Lawrence County Clerk's Office.
252. All that tract of land known as the MBUSA substation site and easements, located 1647.3 feet from intersection of cenertline of Shorland Drive and Carbon Way, consisting of

- 1.646 acres, and being conveyed to East Kentucky Power Cooperative, from Messier-Bugatti USA, LLC(formally known as A-Card L.L.C.) by deed dated March 26th, 2012, and recorded in Deed Book 1006, Page 834, Boone County Clerk's Office.
253. All that tract of land known as the McCreary County Substation site and located on the South side of Round Top Road, approximately 1.6 miles Southwest of Revelo, off Kentucky Highway 742 near Hickory Grove, consisting of 13.375 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Tim and Patsy Cox by deed dated April 11, 1992, and recorded in Deed Book 123, Page 96, McCreary County Clerk's Office.
254. All that tract of land known as the McKee Substation site located at the East edge of McKee on Route 421, consisting of 1.41 acres, and being conveyed to East Kentucky RECC from Jackson County RECC by deed dated January 1, 1967, and recorded in Deed Book 76, Page 268, Jackson County Clerk's Office.
255. All that tract of land known as the McKinney Corner Substation site and located on the Greensburg and Edmington Highway 68 in Greensburg, consisting of 0.99 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Taylor County RECC by deed dated January 1, 1979, and recorded in Deed Book 146, Page 460, Green County Clerk's Office.
256. All that tract of land known as the Middle Creek Substation site and located 2 miles West of Prestonsburg, Ky., on Highway 114, consisting of 0.54 acre, and being conveyed to East Kentucky RECC from Big Sandy RECC by deed dated January 1, 1967, and recorded in Deed Book 197, Page 579, and from Hershel Owens, et ux, by deed dated March 11, 1992, and recorded in Deed Book 355, Page 164, both in the Floyd County Clerk's Office.
257. All that tract of land known as the Mile Lane Substation site and located in Taylor County off of Mile Lane, consisting of 1 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Taylor County RECC by deed dated January 1, 1979, and recorded in Deed Book 148, Page 406, Taylor County Clerk's Office.
258. All that tract of land known as the Millers Creek Substation site and located approximately 9 miles Southeast of Irvine on Highway 52, consisting of 0.317 acre, and being conveyed to East Kentucky RECC from Jackson County RECC by deed dated January 1, 1967, and recorded in Deed Book 122, Page 315, Estill County Clerk's Office.
259. All that tract of property known as Miller Hunt Substation site and easement, located in Clark County, Kentucky, along Miller Hunt Road, approximately 0.3 miles North of the intersection of Miller Hunt Road and KY Hwy 15, containing 1.273 acres and conveyed to East Kentucky Power Cooperative, Inc. from Donald R. Bellamy and Judith D. Bellamy by deed dated the 28th day of August, 2004, and of record in Deed Book 421, Page 354 in the Clark County Clerk's Office.
260. All that tract of land known as the Millersburg Substation site and located on the west side of Miller Station Road, about 1,728 feet north of the intersection of said road with Pleasant Springs Road, consisting of 2.645 acres, and being conveyed to East Kentucky

Power Cooperative, Inc. from Harold R. Letton and Eloise Letton Wiglesworth, by deed dated March 8, 1996, and record in Deed Book 93, Page 716, Nicholas County Clerk's Office.

261. All that tract of land known as the Milton Substation site and located approximately 2 miles South of Milton on Highway 1255, consisting of 0.917 acre, and being conveyed to East Kentucky RECC from Shelby County RECC by deed dated January 1, 1967, and recorded in Deed Book 46, Page 90, Trimble County Clerk's Office.
262. All that tract of land known as the Monticello Substation site and located 2 miles North of Monticello on Highway 90, consisting of 0.459 acre, and being conveyed to East Kentucky RECC from South Kentucky RECC by deed dated January 1, 1967, and recorded in Deed Book 126, Page 44, Wayne County Court Clerk's Office.
263. All that tract of land known as the Monticello Substation site and located in Wayne County, Kentucky, consisting of 0.171 acre, and being conveyed to East Kentucky RECC from Dealmakers, LLC by deed dated January 14, 2014, and recorded in Deed Book 355, Page 492, Wayne County Clerk's Office.
264. All that tract of land known as the Mt. Olive Substation site and located approximately 6.7 miles South of Yosemite on Highway 70, consisting of 1.9 acres, and being conveyed to East Kentucky RECC from South Kentucky RECC by deed dated January 1, 1967, and recorded in Deed Book 79, Page 273, Casey County Clerk's Office.
265. All that tract of land known as the Mt. Sterling Substation site and located approximately 4 miles South of Mt. Sterling on Ky. 11, consisting of 0.98 acre, and being conveyed to East Kentucky RECC from Richard and Margaret Barnett by deed dated May 31, 1967, and recorded in Deed Book 121, Page 320, Montgomery County Clerk's Office.
266. All that tract of land known as the Mt. Washington Substation site and located 1.8 miles East of Mt. Washington, on the South side of Kentucky Highway 44, consisting of 1 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 242, Page 232, Bullitt County Clerk's Office.
267. All that tract of land known as the Munfordville Substation site and located approximately 3 miles North of Munfordville on Highway 31W, consisting of 1.882 acres, and being conveyed to East Kentucky RECC from Farmers RECC by deed dated January 1, 1967, and recorded in Deed Book 114, Page 15, Hart County Court Clerk's Office, and from Cecil and Luana Clauson by deed dated October 24, 1972, and recorded in Deed Book 123, Page 215, Hart County Clerk's Office.
268. All that tract of land known as the Munk Substation site and located approximately 9.8 miles Southwest of Walton on Highway 16, consisting of 1.687 acres, and being conveyed to East Kentucky RECC from Owen County RECC by deed dated January 1, 1967, and recorded in Deed Book 35, Page 446, Gallatin County Clerk's Office.
269. All that tract of land known as the Murphysville Substation site and located East of Murphysville, Ky. on Highway 62, consisting of 22.35 acres, and being conveyed to East

Kentucky RECC from Fleming-Mason RECC by deed dated January 1, 1967, and recorded in Deed Book 178, Page 567, Mason County Clerk's Office, and from Lowell T. and Flora Joann Mason by deed dated February 21, 1976, and recorded in Deed Book 196, Page 580, Mason County Clerk's Office.

270. All that tract of land known as the Nancy Substation site and located approximately 1 mile West of Nancy on Highway 96, consisting of 1 acre, and being conveyed to East Kentucky RECC from South Kentucky RECC by deed dated January 1, 1967, and recorded in Deed Book 288, Page 43, Pulaski County Clerk's Office.
271. All that tract of land known as the Nelson County Switching Station site and located .1 mile North of Kentucky 46, 0.8 mile Northeast of Nelsonville, Ky., consisting of 4.96 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Herbert Phelps, et al., by deed dated June 18, 1981, and recorded in Deed Book 233, Page 133, Nelson County Clerk's Office.
272. All that tract of land known as the Nelson Valley Substation site and located on the North side of Stylesville Road about two miles North of the city of Somerset, Kentucky, consisting of 1.676 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Gerald Brinson and Pam Brinson, husband and wife., by deed dated November 25, 2003, and recorded in Deed Book 730 at Page 500, Pulaski County Clerk's Office.
273. All that tract of land known as the New Castle Microwave Tower site and located at the intersection of New Castle and Smithfield Road in Henry County, consisting of 3.0 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Mid-Valley Pipeline Company by deed dated November 27, 1991, and recorded in Deed Book 170, Page 160, and by Assignment of anchor easement dated December 20, 1991, and recorded in Deed Book 170, Page 163, both in the Henry County Clerk's Office.
274. All that tract of land known as the New Castle Substation site and located approximately 2 to 3 miles East of New Castle on Highway 573, consisting 1 acre, and being conveyed to East Kentucky RECC from Shelby County RECC by deed dated January 1, 1967, and recorded in Deed Book 112, Page 490, Henry County Clerk's Office.
275. All that tract of land known as the New Liberty Substation site and located 3/4 mile East of New Liberty on U.S. 227, consisting of 0.18 acre, and being conveyed to East Kentucky RECC from Owen County RECC by deed dated January 1, 1967, and recorded in Deed Book 113, Page 549, Owen County Clerk's Office.
276. All that tract of land known as the Newby Substation site and located on the outskirts of Newby on Maple Grove Road, consisting of 0.517 acre, and being conveyed to East Kentucky RECC from Blue Grass RECC by deed dated January 1, 1967, and recorded in Deed Book 239, Page 488, Madison County Clerk's Office.
277. All that tract of land known as the Newfoundland Substation site and located in the town of Newfoundland on Highway 7, consisting of 1.39 acres, and being conveyed to East Kentucky RECC from Grayson RECC by deed dated January 1, 1967, and recorded in Deed Book 52, Page 321, Elliott County Clerk's Office.

278. All that tract of land known as the Nicholasville Substation site and located 3 miles East of Nicholasville on Highway 169, consisting of 0.372 acre, and being conveyed to East Kentucky RECC from Blue Grass RECC by deed dated January 1, 1967, and recorded in Deed Book 100, Page 66, Jessamine County Clerk's Office.
279. All that tract of land known as the Ninevah Substation site and located on the Southwest side of Highway 326, approximately 5 miles Northeast of Lawrenceburg, consisting of 1 acre, and being conveyed to East Kentucky RECC from Edgar Robinson, et al., by deed dated October 4, 1966, and recorded in Deed Book 64, Page 232, Anderson County Clerk's Office.
280. All that boundary of land known as the North Clark Substation site located on or near Donaldson Road in Clark County containing 59.089 acres and conveyed to East Kentucky Power Cooperative, Inc., by the following deeds:
- 1) Deed dated June 1, 2006 from Joey Reffett and Gulena Reffett, his wife, and recorded in Deed Book 434, Page 432;
 - 2) Deed dated June 6, 2006, from Janet Belcher Smallwood and Timothy Smallwood, her husband, and recorded in Deed Book 434, Page 435;
 - 3) Deed dated June 6, 2006, from Joseph Ed Stearns and Therese Stearns, his wife, and recorded in Deed Book 434, Page 428;
 - 4) Deed dated May 8, 2006, from Roby Ballard II and Dawn Ballard, his wife, recorded in Deed Book 433, Page 42; and
 - 5) Deed dated February 10, 2006, from Ronald D. Tevis and Shirley J. Tevis, his wife, and recorded in Deed Book 430, Page 580.

LESS and EXCEPT 26.02 acres, more or less, conveyed to East Kentucky Power Cooperative, Inc., by the following deeds:

- 1) Deed dated October 3, 2006, to Earl S. Anderson and Sue F. Anderson, his wife, and recorded in Deed Book 437, Page 355;
- 2) Deed dated October 31, 2006, to Jacquelyn Ann Conant and Daniel Alverson, and recorded in Deed Book 438, Page 58; and
- 3) Deed dated June 16, 2006, to Joseph Ed Stearns and Therese Stearns, his wife, and recorded in Deed Book 434, Page 440.

All deeds are of record in the Clark County Clerk's Office.

281. All that tract of land known as the North Corbin Substation site and located on the East side of Watch Road approximately 800 feet South of intersection of Kentucky 1629 and Watch Road, consisting of 1.315 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Ernie Wells by deed dated July 23, 1979, and recorded in Deed Book 189, Page 690, Knox County Clerk's Office.
282. All that tract of land known as the North Floyd Substation site and located near Parlor Grove Road, approximately 2 miles east of Waynesburg, consisting of 1.404 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Johnnie Padgett and Darlene S. Padgett, his wife, by deed dated July 12, 2001, and recorded in Deed Book 317, Page 624, Lincoln County Clerk's Office.

283. All that tract of land known as the North Madison Substation site and located along Kentucky 1156, Jacks Creek Pike, approximately 8 miles northwest of Richmond, consisting of 1.30 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Ralph Chasteen and Georgia M. Chasteen, his wife, by deed dated January 16, 2001, and recorded in Deed Book 524, Page 815, Madison County Clerk's Office.
284. All that tract of land known as the North Springfield Substation site and located near the Springfield and Willisburg Highway, consisting of 2.62 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 142, Page 124, Washington County Clerk's Office.
285. All that tract of land known as the Norwood Substation site and located 1.4 miles North of the city limits of Somerset on U.S. 27, consisting of 1.11 acres, and being conveyed to East Kentucky RECC from Herbert A. Stykes, et al., by deed dated August 8, 1967, and recorded in Deed Book 277, Page 493, Pulaski County Clerk's Office.
- A partial release of this property has been recorded and conveyed to Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, containing .082 acres and 0.106 acres by way of a Deed of Conveyance dated March 14, 2006 and of record in Deed Book 22, Page 351, Pulaski County Clerk's Office.
286. All that tract of land known as the Oak Hill Substation site and located on the Northeast side of Normans Lane approximately .2 mile Southeast of the Oak Hill Road near Somerset, consisting of 1.15 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from James and Rose Hart by deed dated February 14, 1985, and recorded in Deed Book 437, Page 293, Pulaski County Clerk's Office.
287. All that parcel of land known as Oak Ridge Substation site, located in Lewis County, Ky Hwy 3310 at the intersection of centerline of Kilbreth Road just east of the community of Foxport, containing 1.291 acres and conveyed to East Kentucky Power Cooperative, Inc., from Billy Franklin Stamm, et ux, by deed dated April 27, 2005, and recorded in Deed Book 208, Page 249, in the Lewis County Clerk's Office.
288. All that tract of land known as the Oakdale Substation site and located approximately 16.3 miles East of Beattyville, Ky., on Highway 52, consisting of 0.43 acre, and being conveyed to East Kentucky RECC from Licking Valley RECC by deed dated January 1, 1967, and recorded in Deed Book 118, Page 514, Breathitt County Clerk's Office.
289. All that tract of land known as the Oakley Noel Substation site and located at 1525 Elliston Road, Dry Ridge, KY, and being conveyed to East Kentucky Power Cooperative, Inc. from Larry Dale and Peggy Jean Spillman, by deed dated January 5, 2000, and recorded in Deed Book 257, Page 453, Grant County Clerk's Office.
290. All that tract of land known as the Oneida Substation site and located East of Kentucky 11, approximately 0.6 mile North of intersection of Kentucky 11 and Kentucky 66 near Oneida, consisting of 1.37 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Preston and Ruby Baker by deed dated June 28, 1982, and recorded in Deed Book 173, Page 323, Clay County Clerk's Office.

291. All that tract of land known as the Oven Fork Substation site and located 12 miles Northeast of Cumberland, Ky., on Kentucky 119, consisting of 1.79 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Lillian Raleigh by deed dated July 29, 1981, and recorded in Deed Book 258, Page 320, Letcher County Clerk's Office.
292. All that tract of land known as the Owen County Switching Station site and located 1 mile East of New Liberty, Ky., at intersection of Kentucky 36 and U.S. 227, consisting of 3.89 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Bruce and Janet Fryman by deed dated November 16, 1981, and recorded in Deed Book 145, Page 80, Owen County Clerk's Office.
293. All that parcel of land known as the Oxford Substation and easements and located in Scott County, Kentucky, containing 1.292 acres by survey conveyed from Duard Traylor, Jr. and Tackie Traylor, his wife, to East Kentucky Power Cooperative, Inc., by deed dated the 27th day of April, 2005 and recorded in Deed Book 291, Page 516 in the Scott County Clerk's Office.
294. All that tract of land known as the P.P.G. Substation site and located near Menelaus Road North of Berea, consisting of 1.32 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from PPG Industries, Inc. by deed dated May 18, 1989, and recorded in Deed Book 400, Page 199, Madison County Clerk's Office.
295. All that tract of land known as the Pactolus Substation site and located 1 mile North of Grayson near Kentucky Highway 1959 and East of Hidden Hills Subdivision in Carter County, consisting of 1.722 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Clayton and Faye Burnett by deed dated March 27, 1991, and recorded in Deed Book 208, Page 676, Carter County Clerk's Office.
296. All that tract of land known as the Parkway Substation site and located within the Glasgow-Barren County Industrial Park in the southeast quadrant of the intersection between the Cumberland Parkway and U.S. Highway 31E, consisting of 1.35 acres and being conveyed to East Kentucky Power Cooperative, Inc. from Glasgow/Barren County Industrial Development and Economic Authority, by deed dated May 29, 1987 and recorded in Deed Book 218 at page 28 in the Barren County Clerk's office.
297. All that tract of land known as the Peasticks Substation site and located 3.8 miles east of Owingsville and on the west side of Peasticks Road about 0.7 mile south of the community of Peasticks in Bath County, Kentucky, consisting of 2.05 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Walden and Dorothy Lee McCarty by deed dated October 28, 1994, and recorded in Deed Book 178, Page 53, Bath County Clerk's Office.
298. All that tract of land known as the Pelfrey Substation site and located 2 miles East of Olive Hill on Highway 60, consisting of 1.04 acres, and being conveyed to East Kentucky RECC from Otto and Fern Smith by deed dated October 4, 1966, and recorded in Deed Book 135, Page 287, Carter County Clerk's Office.

299. All that tract of land known as the Pendleton County Landfill Gas Plant site located in Pendleton County and conveyed by Rumpke of Kentucky, Inc. to East Kentucky Power Cooperative, Inc., by unrecorded Site Lease Agreement dated January 9, 2006.
300. All that tract of land known as the Penn Substation site and located at Josephine, Ky., consisting of 0.918 acre, and being conveyed to East Kentucky RECC from Owen County RECC by deed dated January 1, 1967, and recorded in Deed Book 108, Page 444, Scott County Clerk's Office.
301. All that tract of land known as the Perryville Substation site and located 1/2 mile North of Perryville on Highway 68, consisting of 0.54 acre, and being conveyed to East Kentucky RECC from Inter-County RECC by deed dated January 1, 1967, and recorded in Deed Book 166, Page 413, Boyle County Clerk's Office.
302. All that tract of land and permanent access easement (easement consisting of 0.259 acres) known as the Perryville Substation Rebuild site located near Highway 68, Boyle County, Kentucky, consisting of 0.328, and conveyed by Lemuel McDonald Leonard and Sherri Leonard, husband and wife, to East Kentucky Power Cooperative, Inc., by Deed dated August 19, 2013, of record in Deed Book 495, Page 548, Boyle County Court Clerk's Office.
303. All that tract of land known as the Peytons Store Substation site and located approximately 0.3 mile North of Peytons Store, Ky., at junction of Highway 243E and 78, consisting of 0.53 acre, and being conveyed to East Kentucky RECC from Inter-County RECC by deed dated January 1, 1967, and recorded in Deed Book 79, Page 260, Casey County Clerk's Office.
304. All that tract of land known as the Peytons Store Substation site and located approximately 0.3 mile North of Peytons Store, Ky., on Highway 78, consisting of 1.2 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Gerald & Linda Rousey, husband and wife, by deed dated February 6, 2015, and recorded in Deed Book 297, Page 102, Casey County Clerk's Office.
305. All that tract of land known as the Phil Substation site and located near Phil, Ky., on U.S. 127 consisting of 1 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Taylor County RECC by deed dated January 1, 1979, and recorded in Deed Book 122, Page 131, Casey County Clerk's Office.
306. All that tract of land known as the Pine Grove Substation Site and located approximately 4 miles south of London, Kentucky, on Maple Grove Road, consisting of 1.919 acres, and being conveyed to East Kentucky Power Cooperative, Inc. by Charles E. Vires and Jewell Vires, by Deed dated July 14, 1995, and recorded in Deed Book 447, Page 598, Laurel County Clerk's Office.
307. All that tract of land known as the Pine Knot Substation site and located 1 mile Northeast of Pine Knot on the North side of Kentucky 92, consisting of 1.38 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Cecil and Ittylene Trammell by deed dated September 10, 1980, and recorded in Deed Book 92, Page 50, McCreary County Clerk's Office.

308. All that tract of land known as the Pine Mountain Substation site and located on North side of Kentucky 221 East of Bledsoe, consisting of 0.66 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Riley Lee Osborne by deed dated February 8, 1983, and recorded in Deed Book 254, Page 654, Harlan County Clerk's Office.
309. All that tract of land known as the Pleasant Grove Substation site and located on the Raymond Road, 161 feet North of Kentucky Highway 44, consisting of 1.78 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 242, Page 232, Bullitt County Clerk's Office.
310. All that tract of property known as Plummer's Landing Substation, the following certain tract of real property situated, lying and being near Plummers Landing Road and Kentucky Hwy #32, in Fleming County, Kentucky, containing 1.816 acres and conveyed to East Kentucky Power Cooperative, Inc. by Donald G. Logan and Elaine H. Logan by deed dated the 23rd day of July 2004, and recorded in Deed Book No. 219 on Page 745, in the Fleming County Clerk's Office.
311. All that tract of land known as the Plumville Switching Station site and located 2,000 feet Northeast of intersection with Kentucky 1449, 2 miles Northwest of Orangeburg, consisting of 4.61 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Stanley and Alma Lyons by deed dated December 16, 1974, and recorded in Deed Book 194, Page 20, Mason County Clerk's Office.
312. All that tract of land known as the Powell Switching Station site and located on Hall's Lane in Stanton, Ky., opposite high school, consisting of 10.23 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Lennie Tharpe, et al., by deed dated September 18, 1980, and recorded in Deed Book 85, Page 17, and by deed dated September 18, 1980, from Hobart Hall, et ux, and recorded in Deed Book 84, Page 21, and by deed dated April 16, 2010, from Clark Energy Cooperative, Inc., and recorded in Deed Book 174, Page 52, all of which are recorded in the Powell County Clerk's Office. LESS and EXCEPT 1.241 acres conveyed to Clark Energy Cooperative, Inc., by deed dated August 12, 2008, and recorded in Deed Book 170, Page 23, in the Powell County Clerk's Office.
313. All that tract of land known as Powell Taylor Substation site identified as Tract 7B, a total of 3.496 acres, as shown on the Plat in Plat Cabinet B, Slide 169 recorded in the Anderson County Court Clerk's Office, and conveyed to East Kentucky Power Cooperative, Inc., from Russell B. Crabtree, et ux, by deed dated September 26, 2005, and recorded in Deed Book No. 228 on Page 702, in the Anderson County Court Clerk's office
314. All that tract of land known as the Pulaski County 161 KV line and located at Pulaski County and North of the Town of Science Hill, Kentucky, consisting of 11.0318 acres and being conveyed to East Kentucky Power Cooperative, Inc. from Carson Sizemore and Carol Sizemore, husband and wife by deed dated July 24, 2002, and recorded in Deed Book 699, Page 631, Pulaski County Clerk's Office.

315. All that Tract of land known as the Pulaski County Switching Station site and located in located in Pulaski County, Kentucky, lying and being near Todd Road and Route 27, consisting 2.089 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Elbert Gene Benge and Leda Benge, his wife, by deed dated December 27, 2001, and recorded in Deed Book 703, Page 385, Pulaski County Clerk's office.
316. All that tract of land known as the Radcliff Substation site and located near the Red Hill Road and Clyde Road, consisting of 1.37 acres, and being conveyed to East Kentucky RECC from Nolin RECC by deed dated January 1, 1973, and recorded in Deed Book 264, Page 542, Hardin County Clerk's Office.
317. All that tract of land known as the Rectorville Substation site and located on the Owl Hollow Road, consisting of 1.457 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Eunice Weaver by deed dated November 22, 1976, and recorded in Deed Book 198, Page 585, Mason County Clerk's Office.
318. All that tract of land known as the Redbush Substation site and located 3 miles North of Redbush on Highway 459, consisting of 1.55 acres, and being conveyed to East Kentucky RECC from Big Sandy RECC by deed dated January 1, 1967, and recorded in Deed Book 156, Page 528, Johnson County Clerk's Office.
319. All that tract of land known as the Reid Village Substation site and located on the south side of U.S. Highway 60, about 2.53 miles west of Mt. Sterling and adjoining the west side of Hillcrest Subdivision in Reid Village, being conveyed to East Kentucky Power Cooperative, Inc. from Mitchell H. Potter and Glenna A. Potter, his wife, by deed dated May 20, 1998, and recorded in Deed Book 231, Page 479, Montgomery County Clerk's Office.
320. All that tract of land known as the Renaker Microwave Tower site and located in Harrison County, and being conveyed to East Kentucky RECC from Smith and Katherine McNeese by easement dated March 9, 1973, and recorded in Deed Book 145, Page 519, Harrison County Clerk's Office.
321. All that tract of land known as the Renaker Switching Station site and located 7 miles Northeast of Cynthiana on Kentucky 36, consisting of 6.85 acres, and being conveyed to East Kentucky RECC from Charles and Clarice Parsons by deed dated January 25, 1963, and recorded in Deed Book 124, Page 348, Harrison County Court Clerk's Office, and from Harrison RECC, by deed dated April 1, 1955, and recorded in Deed Book 119, Page 621, Harrison County Court Clerk's Office, and from Ray and Mildred Fookes by deed dated November 6, 1954, and recorded in Deed Book 117, Page 398, Harrison County Clerk's Office.
322. All that tract of land known as the Rice Station Substation site and located East of Rice Station on Highway 52, consisting of 0.36 acre, and being conveyed to East Kentucky RECC from Jackson County RECC by deed dated January 1, 1967, and recorded in Deed Book 122, Page 315, Estill County Clerk's Office.
323. All that parcel of land known as the Richwood Substation site situated, lying and being near Hicks Pike in Boone County, Kentucky, and containing 28.0 acres by survey. Said

property was conveyed to East Kentucky Power Cooperative, Inc., from Dennis W. Collins, et al, by Deed dated June 26, 2009 and of record in Deed Book 970 at Page 774 in the Boone County Clerk's office.

Less and except 6.4 acres conveyed by East Kentucky Power Cooperative, Inc. to John and Candice Kimsey, et ux, by deed dated October 15, 2014, and recorded in Deed Book 1044, Page 142, Boone County Clerk's Office.

324. All that tract of land known as the Richardson Distribution Substation Site and located approximately 0.25 miles northwest of Kentucky Highway 17 on the west side of Far Hills Drive, consisting of 3.0536 acres, and being conveyed to East Kentucky Power Cooperative, Inc. by James K. Gerwe and Kimberly Hassett, by Deed dated July 24, 1995, and recorded in Deed Book 403, Page 98, Kenton County Clerk's Office LESS and EXCEPT 1.4 acres conveyed by East Kentucky Power Cooperative, Inc., to Christopher and Melissa Jeffries by deed dated February 1, 2016, and recorded in Deed Book I3712, Page 280, Kenton County Clerk's Office.
325. All that tract of land known as the Rineyville Substation site and located in Hardin County, Kentucky, consisting of 2.828 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Francis M. Raine Sr. and June T. Raine, husband and wife, by deed dated December 18, 2003, and recorded in Deed Book 1100 at Page 480, Hardin County Clerk's Office.
326. All that tract of land known as the Roanoke Substation site and located on Gray Road near Roanoke, consisting of 1.6 acres, and being conveyed to East Kentucky RECC from Ralph & Julia Trumbo by deed dated March 15, 2015, and recorded in Deed Book 239, Page 296, Larue County Clerk's Office.
327. All that tract of land known as the Rockhold Substation site and located near Rockhold, consisting of 0.97 acre, and being conveyed to East Kentucky RECC from Cumberland Valley RECC by deed dated January 1, 1967, and recorded in Deed Book 228, Page 285, Whitley County Clerk's Office.
328. All that tract of land known as the Roseville Substation site and located near Roseville Road in Barren County, Kentucky, consisting of 1.995 acres, and being conveyed to East Kentucky Power Cooperative, Inc., from Roger C. Crabtree, et ux, by deed dated June 12, 2015, and recorded in Deed Book 359, Page 445, Barren County Clerk's Office.
329. All that tract of land known as the Rowan County Transmission Station site and located between Kentucky Highway #32 and Cristy Creek, about 2.5 miles East of Morehead, Ky., containing 2.968 acres and being conveyed to East Kentucky Power Cooperative, Inc. from Ronald Tucker and Lyda S. Carter by deed dated January 2, 1996, and recorded in Deed Book 174, Page 112, Rowan County Clerk's Office.
330. All that tract of land known as the Russell County Switching Station site and located on the West side of the Sewellton Road at the intersection of Sewellton and Sawmill Road in Russell County, consisting of 7.58 acres, and being a portion of the property conveyed to East Kentucky Power Cooperative, Inc. from Cramer Mullis, et al, by and through Terril

Flanagan, Master Commissioner of the Russell Circuit Court, by deed dated December 12, 1985 and recorded in Deed Book 103, Page 330, Russell County Court Clerk's Office. A description of the property retained by East Kentucky Power Cooperative, Inc. is contained in that deed dated April 11, 1986 from East Kentucky Power Cooperative, Inc. to Jim Edward Hadley, et ux and recorded in Deed Book 104, Page 371, Russell County Clerk's Office.

331. All that tract of land known as the Russell Springs Substation site and located at the Northwest city limits of Russell Springs on Highway 80, consisting of 0.894 acre, and being conveyed to East Kentucky RECC aka East Kentucky Power Cooperative, Inc. from South Kentucky RECC by deed dated December 17, 1965, and recorded in Deed Book 52, Page 76, and from Sam J. Tarter, a single man, by deed dated September 6, 2002, and recorded in Deed Book 207, Page 479, and from South Kentucky RECC by deed dated September 5, 2002, and recorded in Deed Book 208, Page 614, all of record in the Russell County Clerk's Office.
332. All that tract of land known as the Salem Substation site and located near Salem, Kentucky, consisting of 1.695 acres, and conveyed to East Kentucky Power Cooperative, Inc. from Garfield Gosser and Alma Gosser, his wife, by deed dated January 17, 1997, and recorded in Deed Book 159, Page 608, Russell County Clerk's office.
333. All that tract of land known as the Salt Lick Substation site and located on Lick Ford School Road, approximately 1 mile South of State Highway 7, consisting of 0.25 acre, and being conveyed to East Kentucky RECC from Big Sandy RECC by deed dated January 1, 1967, and recorded in Deed Book 197, Page 579, Floyd County Clerk's Office.
334. All that tract of land known as the Sand Gap Substation site located near the intersection of Gravel Lick Road and Jack Thomas Road, consisting of 6.636 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Dennis Slone by deed dated June 7, 2001, and recorded in Deed Book 162, Page 209, Jackson County Clerk's Office.
335. All that trace of land known as the Sandy Hook Substation site located in Sandy Hook, Kentucky, on the waters of the Little Sandy River consisting of 2.283 acres and being conveyed to East Kentucky Power Cooperative, Inc. from Kelly T. Mobley, et ux, by deed dated August 25, 1993, and recorded in Deed Book 82, Page 653, Elliott County Clerk's Office.
336. All that tract of land known as the Sewellton Junction Switching Station site and located about 4 miles Northwest from Russell Springs on Highway 1729, consisting of 1.53 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Oscar and Pearl Shaw, et al., by deed dated January 23, 1980, and recorded in Deed Book 85, Page 154, Russell County Clerk's Office.
337. All that tract of land known as the Sewellton Substation site and located 15 miles South of Russell Springs on Highway 432, consisting of 0.918 acre, and being conveyed to East Kentucky RECC from South Kentucky RECC by deed dated January 1, 1967, and recorded in Deed Book 57, Page 423, Russell County Clerk's Office.

338. All that tract of land known as the Seymour Substation site, consisting of 4.79 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Douglas R. and Pamela Branstetter by deed dated July 5, 1978, and recorded in Deed Book 140, Page 764, Hart County Clerk's Office.
339. All that tract of land known as the Sharkey Substation site, consisting of 3.037 acres and located on the east side of Ky. Highway 801 about one mile north of Interstate Highway I-64 interchange, and being conveyed to East Kentucky Power Cooperative, Inc. from MMRC Regional Industrial Development Authority, Inc. by deed dated April 14, 2000, and recorded in Deed Book 194, Page 627, Rowan County Clerk's Office.
340. All that tract of land known as the Shelby City Substation site and located 1/2 mile South of Highway 35 and Ky. 300, consisting of 0.517 acre, and being conveyed to East Kentucky RECC from Inter-County RECC by deed dated January 1, 1967, and recorded in Deed Book 166, Page 413, Boyle County Clerk's Office.
341. All that tract of land known as the Shelby County Switching Station site and located on the Brunerstown Road, .36 mile from Joyes Station Road intersection, consisting of 4.994 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Roy F. and Lillian Neel by deed dated April 26, 1990, and recorded in Deed Book 263, Page 146, Shelby County Clerk's Office.
342. All that tract of land known as the Shepherdsville Substation site and located on the East side of Kentucky Highway 61, about 3 miles South of Shepherdsville, consisting of 1 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 242, Page 232, Bullitt County Clerk's Office.
343. All that tract of land known as the Shopville Substation site and located approximately 8.8 miles Northeast of Somerset on Highway 80, consisting of 1.34 acres, and being conveyed to East Kentucky RECC from South Kentucky RECC by deed dated January 1, 1967, and recorded in Deed Book 288, Page 43, Pulaski County Clerk's Office.
344. All that tract of land known as the Sideview Substation site and located near junction of Bourbon and Montgomery counties, consisting of 1.12 acres, and being conveyed to East Kentucky RECC from Clark County RECC by deed dated January 1, 1967, and recorded in Deed Book 186, Page 283, Clark County Clerk's Office.
345. All that tract of land known as the Sinai Substation site and located approximately 1 1/2 miles West of Sinai on Highway 62, consisting of 1.576 acres, and being conveyed to East Kentucky RECC from Fox Creek RECC by deed dated January 1, 1967, and recorded in Deed Book 68, Page 69, Anderson County Clerk's Office.
346. All that tract of land known as the Skaggs Switching Station site and located approximately 4 miles West of Martha on Highway 469, consisting of 1.55 acres, and being conveyed to East Kentucky RECC from Martin Earl Skaggs, et al., by deed dated July 5, 1963, and recorded in Deed Book 136, Page 281, Lawrence County Clerk's Office.

347. All that tract of land known as the Slat Substation site and located approximately one mile southwest of the city limits of Monticello, on the north side and adjacent to West Ky. Highway #90, being conveyed to East Kentucky Power Cooperative, Inc. from Donald R. Richardson and Hilda F. Richardson by deed dated October 23, 1997, and recorded in Deed Book 260, Page 302, Wayne County Clerk's Office.
348. All that tract of land known as the Smithersville Substation site and located East of Kentucky 447 and South of the Mt. Zion Church Road intersection approximately 3.25 miles North of Elizabethtown, consisting of 1.086 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Jane Wilkerson by deed dated May 23, 1979, and recorded in Deed Book 372, Page 186, and 1.0 acre from C. W. Dixon and Dorothy Dixon and Ann Logan Dutschke and Kenneth Dutschke, her husband by deed dated November 20, 1997, and recorded in Deed Book 890, page 382, Hardin County Clerk's Office.
349. All that tract of land known as the Smith Station Pipeline Property located in Clark County, Kentucky, along Bybee Road, consisting of 0.460 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Ralph L. Ballard and Evelyn T. Ballard, his wife, by Deed dated November 28, 2001, and recorded in Deed Book 386, Page 363, Clark County Clerk's Office.
350. All that tract of land known as the Snowhill Substation site located near KY HWY 165 consisting of 1.32 acres, and being conveyed to East Kentucky Power Cooperative Inc., from Ronald Lovins and Barbara Lovins by deed dated April 20th, 2006, and recorded in Deed Book 58, Page 604, Robertson County Clerk's Office.
351. All that tract of land known as the Somerset Substation site and located North side of Kentucky 1642, 1.75 miles East of junction U.S. 27 and Kentucky 1642, consisting of 2.257 acres, and being conveyed to East Kentucky RECC from South Kentucky RECC by deed date January 1, 1967, and recorded in Deed Book 288, Page 43, Pulaski County Clerk's Office, and from Claude and Sallie Brown by deed dated June 16, 1964, and recorded in Deed Book 256, Page 538, Pulaski County Clerk's Office, and to East Kentucky Power Cooperative, Inc. from David Parker Durham, et al., by deed dated July 10, 1979, and recorded in Deed Book 394, Page 311, Pulaski County Clerk's Office.
352. All that tract of land known as the South Albany Substation site and located on the South side of Harper Lane, approximately 1,200 feet West of its intersection with Highway 127, consisting of 1.38 acres, and being conveyed to East Kentucky RECC from Balos Hickman by deed dated February 27, 1973, and recorded in Deed Book 54, Page 488, Clinton County Clerk's Office.
353. All that tract of land known as the South Anderson Switching Station site consisting of 3.705 acres, located near Bonds Mill Road, and being conveyed to East Kentucky Power Cooperative Inc., from Edna Davenport by deed dated April 9th, 2012, and recorded in Deed Book 254, Page 650, Anderson County Clerk's Office.
354. All that tract of land known as the South Bardstown Substation site and located on Hubbards Lane near Bardstown, consisting of 2.6 acres, and being conveyed to East

Kentucky Power Cooperative, Inc. from Prime Choice Properties, Inc. by deed dated May 3, 2016, and recorded in Deed Book 517, Page 703, Nelson County Clerk's Office.

355. All that tract of land known as the South Corbin Substation site and located 2 miles South of Corbin, consisting of 2.189 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from A.B. and Barbara Middleton by deed dated March 16, 1977, and recorded in Deed Book 266, Page 201, Whitley County Clerk's Office.
356. All that tract of land known as the South Elkhorn Substation site and located near South Elkhorn and Keene Pike, consisting of 2.046 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from William A. Johnson, et al., by deed dated January 19, 1996, and recorded in Deed Book 347, Page 241, Jessamine County Clerk's Office.
357. All that tract of land known as the South Floyd Substation site and located on the south side of West Todd Road between Kentucky Highway 1247 to the west and U.S. Highway 27 to the east, consisting of 1.291 acres, and conveyed to East Kentucky Power Cooperative, Inc. from Elbert Gene Bengé and Leda Bengé by deed dated June 24, 1997, and recorded in Deed Book 601, Page 124, Pulaski County Clerk's office.
358. All that tract of land known as the South Fork Substation site and located 4 miles South of Booneville on Highway 11, consisting of 0.333 acre, and being conveyed to East Kentucky RECC from Jackson County RECC by deed dated January 1, 1967, and recorded in Deed Book 29, Page 250, Owsley County Clerk's Office.
359. All that tract of land known as the South Jessamine Substation site and located near Nicholasville, being conveyed to East Kentucky Power Cooperative, Inc. from Mitsy Pine and Anthony M. Pine, her husband, by deed dated October 7, 1999, and recorded in Deed Book 418, Page 316, Jessamine County Clerk's Office.
360. All that tract of land known as the South Oak Hill Substation site and located on the North side of Ferry Road about 1.13 miles west of Kentucky Highway 1577, approximately 2.7 miles southwest of Oak Hill consisting of 1.682 acres, being conveyed to East Kentucky Power Cooperative, Inc. from Gary R. Barker and Judy G. Barker, his wife, by deed dated September 4, 1998, and recorded in Deed Book 626, Page 463, Pulaski County Clerk's Office.
361. All that tract of land known as the Southpoint Substation approximately five (5) miles north of the city of Nicholasville, situated approximately 175 feet south of Lauderdale Drive containing 1.466 acres conveyed to East Kentucky Power Cooperative, Inc. from Ash Tree Properties, LLC, by deed dated September 27, 2006 and recorded in Deed Book 574 at page 561 in the Jessamine County Clerk's Office.
362. All that tract of land known as the South Springfield Substation site and located on the East side of St. Rose and Lebanon Highway, consisting of 1.054 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 142, Page 124, Washington County Clerk's Office.

363. All that tract of land known as the Southville Substation site and located approximately 8.2 miles South of Shelbyville on Highway 53, consisting of 1 acre, and being conveyed to East Kentucky RECC from Shelby County RECC by deed dated January 1, 1967, and recorded in Deed Book 167, Page 291, Shelby County Clerk's Office.
364. All that tract of land known as the Stanton Microwave Tower site and located in Powell County, and being conveyed to East Kentucky RECC from Robert Horn, et al., by easement dated July 30, 1955, and recorded in Deed Book 45, Page 515, Powell County Court Clerk's Office, and from Green N. and Louise Huff Abner by easement dated February 22, 1967, and recorded in Deed Book 56, Page 106, Powell County Clerk's Office.
365. All that tract of land known as the Stanton Substation site and located approximately 1 mile West of Stanton on Highway 15, consisting of 0.5 acre, and being conveyed to East Kentucky RECC, nka East Kentucky Power Cooperative, Inc. from Clark RECC, nka Clark Energy Cooperative, Inc. by deed dated January 1, 1967, and recorded in Deed Book 58, Page 208, and by deed dated April 16, 2010, and recorded in Deed Book 174, Page 52, both in the Powell County Clerk's Office.
366. All that tract of land known as the Stephensburg Substation site and located on the East side of U.S. 62 near Stephensburg, consisting of 0.46 acre, and being conveyed to East Kentucky RECC from Nolin RECC by deed dated January 1, 1973, and recorded in Deed Book 264, Page 542, Hardin County Clerk's Office.
367. All that tract of land and easements known as the Sterling Substation lying in Gallatin County and containing 0.909 acres and being conveyed from Sterling Land Company, LLC to East Kentucky Power Cooperative, Inc., by Substation and Access Easement dated August 29, 2007, and recorded in Deed Book 103, Page 222, Gallatin County Clerk's Office.
368. All that tract of land known as the Sublett Substation site and located approximately 15 miles North of Royalton on Highway 7, consisting of 0.688 acre, and being conveyed to East Kentucky RECC from Skid and Eliza Montgomery by deed dated December 26, 1963, and recorded in Deed Book 93, Page 26, Magoffin County Clerk's Office.
369. All that tract of land known as the Sublett Substation site 2 and located on the Northwest side of Meadows Road, near Meadows Branch, between Sublett and Royalton, consisting of 1.267 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Una Howard by deed dated July 3, 1990, and recorded in Deed Book 139, Page 762, Magoffin County Clerk's Office.
370. All that tract of land known as the Sulphur Creek Substation site and located 2.5 miles West of Raywick at junction of Highway 84 and 457, consisting of 0.86 acre, and being conveyed to East Kentucky RECC from Bernard and Imogene Clark by deed dated November 24, 1965, and recorded in Deed Book 153, Page 478, Nelson County Clerk's Office, and from Inter-County RECC by deed dated December 14, 1965, and recorded in Deed Book 153, Page 558, Nelson County Clerk's Office.

371. All that tract of land known as the Summersshade Switching Station site and located approximately 1 mile East of Summersshade on Route 90, consisting of 6.269 acres, and being conveyed to East Kentucky RECC from C.P. and Lou Mae Simpson by deed dated July 16, 1974, and recorded in Deed Book 60, Page 345, Metcalfe County Clerk's Office, and from C.P. Simpson, et al., by deed dated September 9, 1952, and recorded in Deed Book 45, Page 96, Metcalfe County Clerk's Office.
372. All that tract of land known as the Summersville Substation site and located near the Lexington Road, consisting of 1 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Taylor County RECC by deed dated January 1, 1979, and recorded in Deed Book 146, Page 460, Green County Clerk's Office.
373. All that tract of land known as the Taylorsville Substation site and located off Highway 44 about 1 mile West of Taylorsville, consisting of 0.796 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 68, Page 546, Spencer County Clerk's Office.
374. All that tract of land known as the Temple Hill Substation site and located approximately 1/10 mile North of Temple Hill, Ky., on Highway 63, consisting of 1.09 acres, and being conveyed to East Kentucky RECC from Farmers RECC by deed dated January 1, 1967, and recorded in Deed Book 178, Page 523, Barren County Clerk's Office.
375. All that tract of land known as the Tharp Substation site and located North of Kentucky Highway 1357, approximately 1.2 miles West of intersection of Kentucky Highway 31 near Elizabethtown, consisting of 1.531 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Artie Stark by deed dated July 9, 1976, and recorded in Deed Book 294, Page 60, Hardin County Clerk's Office.
376. All that tract of land known as the Thelma Substation site and located 4.2 miles East of Paintsville on Highway 1270, consisting of 0.689 acre, and being conveyed to East Kentucky RECC from Big Sandy RECC by deed dated January 1, 1967, and recorded in Deed Book 156, Page 528, Johnson County Clerk's Office.
377. All that tract of land known as the Three Forks Substation site and located 5.5 miles North of Richmond on Three Forks Road in Madison County, consisting of 5.635 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Tom C. and Darlene B. Harper by deed dated June 5, 1991, and recorded in Deed Book 415, Page 779, Madison County Court Clerk's Office.
378. All that tract of land known as the Three Links Junction Switching Station site and located West of Lambert and U.S. 25 intersection, consisting of 0.963 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from J.H. and Lena Rucker by deed dated October 18, 1979, and recorded in Deed Book 111, Page 449, Rockcastle County Court Clerk's Office.
379. All that tract of land known as the Three Links Substation site and located approximately 18.5 miles from Richmond on Highway 421, then South on gravel road at Morrill for approximately 5.3 miles, consisting of 0.8 acre, and being conveyed to East Kentucky

RECC from Jackson County RECC by deed dated January 1, 1967, and recorded in Deed Book 76, Page 268, Jackson County Clerk's Office.

380. All that tract of land known as the Three-M Substation site and located 1.14 miles south of the Cynthiana, Harrison County Courthouse near New Lair Road, consisting of 1.535 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Harrison Rural Electric Cooperative Corporation by deed dated May 15, 1992, and recorded in Deed Book 192, Page 641, Harrison County Clerk's Office.
381. All that parcel of land known as the Toddville Substation in Garrard County, Kentucky, on or near Highway 152 and Dairy Way and consisting of approximately 1.673 acres and being the same property conveyed to East Kentucky Power Cooperative, Inc., by Fritz Farm Services, LLC, a Kentucky Limited Liability Company, by deed dated October 3, 2007, of record in Deed Book 248 at Page 321 in the Garrard County Clerk's Office.
382. All that tract of land known as the Tommy Gooch Substation site and located about 2.3 miles east of Stanford between Rice Lane and New U.S. Highway 150, consisting of 3.557 acres and being conveyed to East Kentucky Power Cooperative from William E. Bishop and Margie Bishop, by deed dated June 7th, 1996, recorded in Deed Book 274 , Page 267, Lincoln County Clerk's Office.
383. All that tract of land known as the Trapp Substation site and located near Irvine Road (Kentucky Highway 89), consisting of 3.00 acres, and conveyed to East Kentucky Power Cooperative, Inc. from William C. Wells and Linda K. Wells by deed dated October 11, 1996, and recorded in Deed Book 339, Page 330, from Wilma R. Napper and Dale A. Napper, her husband, by deed dated October 11, 1996, and recorded in Deed Book 339, Page 356, both in the Clark County Court Clerk's Office.
384. All that tract of land known as the Treehaven Substation site and located on Gawthrop Drive, Winchester, KY (Clark Co.), and being conveyed to East Kentucky Power Cooperative, Inc. from Floyd's Landing, Inc., by deed dated April 6, 2000, and recorded in Deed Book 371, Page 328, Clark County Clerk's Office.
385. All that tract of land known as the Tunnell Hill Substation site and located on Tunnell Hill Road, consisting of 1.865 acres, and being conveyed to East Kentucky RECC from Nolin RECC by deed dated January 1, 1973, and recorded in Deed Book 264, Page 542, Hardin County Court Clerk's Office.
386. All that land known as the Turkey Foot Junction Substation lying on Maher Road on a branch of Banklick Creek near Ricedale in Kenton County containing 31 acres by deed and being conveyed from Gilberta M. Kidwell and Fred Schadler as co-Trustees for the Marie E. Schadler Revocable Trust to East Kentucky Power Cooperative, Inc., by deed dated March 11, 2010, and recorded in Deed Book I-2652, Page 27, Kenton County Clerk's Office.
387. All that tract of land known as the Turkey Foot Substation site and located 1.5 miles East of Devon on North side of Richardson Road at intersection of Thomas Lane, consisting of 1.432 acres, and being conveyed to East Kentucky RECC from Lillie Riley and Votel

Contractors, Inc. by deed dated June 30, 1966, and recorded in Deed Book 144, Page 615, Kenton County Clerk's Office.

388. All that tract of land known as the Tyner Microwave Tower site and located in Jackson County, and being conveyed to East Kentucky RECC from Charlie and Elsie Forman by Easement dated February 9, 1967, and recorded in Deed Book 72, Page 418; from Willie Chappell, et ux, by Easement dated February 9, 1967, and recorded in Deed Book 72, Page 424; from Chester Vickers, et ux, by Easement dated February 9, 1967, and recorded in Deed Book 72, Page 427; and from Sadie Mullins, by Easement dated April 12, 1967, and recorded in Deed Book 73, Page 15, all in the Jackson County Court Clerk's Office.
389. All that tract of land known as the Tyner Substation site and located at junction of Highway 30 and 21, consisting of 0.5 acre, and being conveyed to East Kentucky RECC from Jackson County RECC by deed dated January 1, 1967, and being recorded in Deed Book 76, Page 268, Jackson County Clerk's Office.
390. All that tract of land known as the Tyner Switching Station site and located on the South side of Kentucky 30, approximately 1/2 mile West of junction of U.S. 421 and Kentucky 30, consisting of 3.39 acres, and being conveyed to East Kentucky RECC from J.W. and Lillie Metcalf, et al., by deed dated January 30, 1963, and recorded in Deed Book 68, Page 61, Jackson County Clerk's Office.
391. All that tract of land known as the Union City Substation site and located on the south side of Kentucky Highway 1986 (Union City Road), approximately four (4) miles east of Richmond, consisting of 2.417 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Union City Farms by deed dated October 24, 2001, and recorded in Deed Book 535, Page 297, Madison County Clerk's Office.
392. All that parcel of land known as the Upchurch Substation site containing 1.265 acres and conveyed from Charlie Stearns, et ux, to East Kentucky Power Cooperative, Inc., by deed dated July 7, 2005, and recorded in Deed Book 131, Page 588, Clinton County Clerk's Office.
393. All that tract of property known as the Upchurch Tap Access site located in Clinton County, Kentucky, containing 0.005 acres conveyed from Doshie Dicken, an unremarried widow, to East Kentucky Power Cooperative, Inc., by deed dated April 1, 2005, and recorded in Deed Book 128, Page 773, Clinton County Clerk's Office.
394. All that tract of land known as the Upton Substation site and located near Millerstown, consisting of 1.153 acres, and being conveyed to East Kentucky RECC from Nolin RECC by deed dated January 1, 1973, and recorded in Deed Book 264, Page 542, Hardin County Clerk's Office.
395. All that tract of land known as the Van Arsdell Substation site and located 10 miles from Harrodsburg on Highway 35, then 1 mile on Van Arsdell Road, consisting of 0.929 acre, and being conveyed to East Kentucky RECC from Fox Creek RECC by deed dated January 1, 1967, and recorded in Deed Book 163, Page 464, Mercer County Clerk's Office.

396. All that tract of land known as the Van Meter Substation site and located on South side of Van Meter Road approximately 1,200 feet East of the intersection of Clintonville Rod and Van Meter Road, consisting of 1.377 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from James B. and Nancy M. Graves, et al., by deed dated January 30, 1976, and recorded in Deed Book 227, Page 682, Clark County Clerk's Office.
397. All that tract of land known as the Veechdale Substation site and Permanent Access Easement located in Shelby County, Kentucky, consisting of 9.599 acres, and conveyed by the Commonwealth of Kentucky, Transportation Cabinet to East Kentucky Power Cooperative, Inc., by Deed dated November 11, 2013, of record in Deed Book 578, Page 262, Shelby County Court Clerk's Office.
398. All that tract of land known as the Vertrees Substation site and located on a county road, consisting of 1.27 acres, and being conveyed to East Kentucky RECC from Nolin RECC by deed dated January 1, 1973, and recorded in Deed Book 264, Page 542, Hardin County Clerk's Office.
399. All that tract of land known as the Vine Grove Substation site and located on Rogersville Vine Grove Road, consisting of 1 acre, and being conveyed to East Kentucky RECC from Nolin RECC by deed dated January 1, 1973, and recorded in Deed Book 264, Page 542, Hardin County Clerk's Office.
400. All that tract of land known as the Volga Substation site and located 4.5 miles North of intersection of U.S. 60 and Kentucky 172, on West side of Kentucky 172, on East side of Mud Licks Creek, consisting of 2.095 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Everett and Sallie LeMaster, et al., by deed dated May 14, 1979, and recorded in Deed Book 157, Page 55, Johnson County Clerk's Office.
- Less and except 0.05 acres conveyed by East Kentucky Power Cooperative, Inc. to Painstville Utilities, et ux, by deed dated December 2, 2014, and recorded in Deed Book 445, Page 309, Johnson County Clerk's Office.
401. All that tract of land known as the W.R. Smoot Substation site and located 2.26 miles North of Pleasant Valley Road on Highway 42/127 in Boone County, consisting of 22.695 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Richard K. and Doris Fedders by deed dated March 1, 1991, and recorded in Deed Book 448, Page 45, Boone County Clerk's Office.
402. All that tract of land known as the Walnut Grove Substation Site and located approximately 13 miles north of Somerset, Kentucky, on the waters of Brushy Creek and being near Smith Hollow Road, just south of the area known as Walnut Grove, Pulaski County, Kentucky, consisting of 2.755 deed to East Kentucky Power Cooperative, Inc. from L. L. Bumgardner and Byrlene Bumgardner by Deed dated July 14, 1995, and recorded in Deed Book 569, Page 323, Pulaski County Clerk's Office.
403. All that tract of land known as the Walnut Hill Switching Station site and located at intersection of Walnut Hill-Chilesburg Road and Athens-Boonesboro Road approximately 2.1 miles Northwest of Lexington, consisting of 0.99 acre, and being

conveyed to East Kentucky Power Cooperative, Inc. from Haden and Barbara J. Dickerson by deed dated January 21, 1982, and recorded in Deed Book 1288, Page 264, Fayette County Clerk's Office.

404. All that tract of land known as the Warnock Substation site and located approximately 1/2 mile West of Greenbo Lake State Park on Hoods Run Branch Road, South of road, consisting of 1.217 acres, and being conveyed to East Kentucky RECC from Warren K. Wright by deed dated October 3, 1966, and recorded in Deed Book 217, Page 393, Greenup County Clerk's Office.
405. All that tract of land known as the Watrgap Substation site and located on the Mutton Fork of Bull Creek, 1.8 miles Southeast of Prestonsburg, consisting 1.49 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Charles D. and Martha Johnson, et al., by deed dated September 25, 1987, and recorded in Deed Book 313, Page 453, Floyd County Clerk's Office.
406. All that tract of land known as the Wayne County Switching and Station site located 1.75 miles North of Highway 90, consisting of 2.124 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Willis R. and Katherine R. Buck by deed dated December 14, 1978, and recorded in Deed Book 169, Page 385, Wayne County Court Clerk's Office.
407. All that tract of land known as the Webb's Crossroads Substation site consisting of 1.545 acres and located near US HWY 127, and being conveyed to East Kentucky Power Cooperative from Donald Tarter and Joy Tarter, his wife and David Tarter, and Anna Tarter-Smith, by deed dated June 26th, 2006, and recorded in Deed Book 249, Page 612, Russell County Clerk's office.
408. All that parcel of land known as the Webster Road Substation, in Kenton County, Kentucky lying on and being near Webster Road and containing approximately 108 acres, more or less, conveyed to East Kentucky Power Cooperative, Inc. by Franklin S. Kling and Susan R. Kling, husband and wife, by way of a Deed dated April 3, 2009 and recorded in Deed Book I-2480 at Page 130, Kenton County Clerk's office.

There is EXCEPTED from the above property 9.9015 acres conveyed from East Kentucky Power Cooperative, Inc. to Barry Schlimme and Mackey M. McNeill, husband and wife, by deed dated September 15, 2011, and recorded in Deed Book I-2919, Page 117, Kenton County Clerk's Office.

409. All that tract of land known as the West Bardstown Substation site and located 3.5 miles Northwest of Bardstown on Highway 245, consisting of 1 acre, and being conveyed to East Kentucky Power Cooperative, Inc. from Salt River RECC by deed dated January 1, 1978, and recorded in Deed Book 232, Page 609, Nelson County Clerk's Office.
410. All that parcel of land known as the West Bardstown Switching Station, Nelson County, Kentucky lying on and being near Southerland Road and containing 8.7076 acres more or less, conveyed to East Kentucky Power Cooperative, Inc., by James D. & Roberta Cross, and now of record in Deed Book 433, Page 184, in the Nelson County Clerk's Office. A portion of said property containing 2.7944 acres has been released and conveyed to

George Ballard, single, by way of a Deed dated August 6, 2008, and recorded in Deed Book 453, Page 486, also in the Nelson County Clerk's Office.

411. All that tract of land known as the West Berea Switching Station site and located on Kentucky 595, consisting of 1.323 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Lewis and Pauline Calico by deed dated April 20, 1979, and recorded in Deed Book 405, Page 284, Madison County Clerk's Office.
412. All that tract of land known as the West Columbia Substation Site and located approximately 3.6 miles south of Columbia, Kentucky, near Kentucky Highway #61 and C. Curry Road, consisting of 1.492 acres, and being conveyed to East Kentucky Power Cooperative, Inc. by Lynn McLean and Jean D. McLean by Deed dated July 12, 1995, and recorded in Deed Book 208, Page 344, Adair County Clerk's Office.
413. All that tract of land known as the West Garrard Substation site and located on KY HWY 52 and Boone's Creek Road consisting of 74.2031 acres, and being conveyed to East Kentucky Power Cooperative, Inc., from Charles C. Bourne, single, and Samuel L. Bourne, single, by deed dated December 29, 2006, and recorded in Deed Book 242, Page 511, and from John L. Smith, et al, by deed dated July 16, 2008, and recorded in Deed Book 250, Page 377, both in the Garrard County Clerk's Office.
414. All that tract of land known as the West Glasgow Substation site and located on the east side of Donnelley Drive, approximately 2 miles west of Glasgow, being conveyed to East Kentucky Power Cooperative, Inc. from David W. Bailey, et al, by deed dated January 27, 1998, and recorded in Deed Book 238, Page 265, Barren County Clerk's Office.
415. All that tract of land known as the West Liberty Microwave Tower site and located in Morgan County on Kentucky 172 and on top of the hill between West Liberty and Lenox, and being conveyed to East Kentucky RECC from Joe D. and Martha Stacy by deed dated October 9, 1967, and recorded in Deed Book 104, Page 149, and by Easements from Hager Hamilton and Lillie Hamilton dated March 29, 1967, and recorded in Deed Book 103, Page 597; from J.E. Jenkins and Vergie Jenkins dated March 29, 1967, and recorded in Deed Book 103, Page 601; from Clayton Davis and Bessie Davis dated March 29, 1967, and recorded in Deed Book 103, Page 604; and from Leonard Adkins and Lois Adkins dated March 30, 1967, and recorded in Deed Book 104, Page 59, all in the Morgan County Court Clerk's Office.
416. All that tract of land known as the West Liberty Substation site and located approximately 4.5 miles Northeast of West Liberty on Highway 1161 approximately 1 mile East of junction of highways 7 and 1161, consisting of 1.01 acres, and being conveyed to East Kentucky RECC from Licking Valley RECC by deed dated January 1, 1967, and recorded in Deed Book 105, Page 175, Morgan County Clerk's Office.
417. All that tract of land known as the West London Substation site and located approximately 1.5 miles southwest of London on Kentucky 192, consisting of 1.012 acres, and being conveyed to East Kentucky RECC from James B. Thompson by deed dated August 13, 1968, and recorded in Deed Book 189, Page 568, Laurel County Clerk's Office.

418. All that tract of land known as the West Mt. Washington Substation site and located 1.5 miles Southwest of Mt. Washington and adjacent to Old Mill Manor Subdivision, consisting of 1.69 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Thomas R. and Vernesa Lynn Jasper, et al., by deed dated October 10, 1980, and recorded in Deed Book 240, Page 614, Bullitt County Court Clerk's Office.
419. All that tract of land known as the West Nicholasville Substation site and located 2,200 feet West of Kentucky 169, 700 feet inside Northeastern city limits of Nicholasville, consisting of 1.008 acres, and being conveyed to East Kentucky RECC from Philips Industries, Inc. by deed dated July 27, 1973, and recorded in Deed Book 124, Page 231, Jessamine County Clerk's Office.
420. All that tract of land known as the West Somerset Substation site located about 3.5 miles southwest of the City of Somerset on Patterson Branch Road near Lake Cumberland in Pulaski County consisting of 2.200 acres and being conveyed to East Kentucky Power Cooperative, Inc. from George C. Thurman, et ux, by deed dated November 12, 1993, and recorded in Deed Book 541, page 278, Pulaski County Clerk's Office.
421. All that tract of land known as the Whitley City Substation site and located 1 mile Southeast of Whitley City off Highway 37, consisting of 0.918 acre, and being conveyed to East Kentucky RECC from South Kentucky RECC by deed dated January 1, 1967, and recorded in Deed Book 64, Page 35, McCreary County Clerk's Office.
422. All that tract of land known as the William Smith Substation site and located on the East side of Mineola Pike, approximately 1.4 miles Northeast of Kentucky Highway 236, consisting of 3.51 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from Union Light, Heat & Power Co., by deed dated August 28, 1984, and recorded in Deed Book 324, Page 270, Boone County Clerk's Office.
423. All that tract of land known as the Williamstown Substation site and located 2 miles West of Williamstown Farm Road, consisting of 1.136 acres, and being conveyed to East Kentucky RECC from Owen County RECC by deed dated January 1, 1967, and recorded in Deed Book 109, Page 229, Grant County Clerk's Office.
424. All that tract of land known as the Windsor Substation site and located on outskirts of Windsor on Highway 80, consisting of 1 acre, and being conveyed to East Kentucky RECC from South Kentucky RECC by deed dated January 1, 1967, and recorded in Deed Book 79, Page 273, Casey County Clerk's Office.
425. All that tract of land known as the Woodstock Substation and lying and being near the Intersection of KY Hwy 39 and Alexander Road, in Pulaski County, Kentucky, consisting of 2.214 acres, and being conveyed to East Kentucky Power Cooperative, Inc., from Bob J. McKinney, single widower, by deed dated March 12, 2007 and recorded in Deed Book 801 at page 216 in the Pulaski County Clerk's office.
426. All that tract of land known as the Woolsley Substation site and located 1 mile Southeast of Boston, Ky., about 1.25 miles South of junction of Highways 62 and 733, consisting of 1.481 acres, and being conveyed to East Kentucky Power Cooperative, Inc. from

Raymond and Dimple Woosley by deed dated March 15, 1979, and recorded in Deed Book 221, Page 116, Nelson County Clerk's Office.

427. All that tract of land known as the Wyoming Substation site and located on Johnson's Ford Road about 8 miles from Owingsville, Kentucky consisting of approximately .029 acre and being conveyed to East Kentucky Rural Electric Cooperative Corporation by deed from Fleming-Mason RECC, said deed being recorded in Deed Book 128, Page 815, Bath County Clerk's office.
428. All that tract of land known as the Zachariah Substation site and located on Highway 11 at Zachariah, consisting of 0.66 acre, and being conveyed to East Kentucky RECC from Licking Valley RECC by deed dated January 1, 1967, and recorded in Deed Book 65, Page 55; and by deed from Elwood Brewer, et al, dated November 18, 2014, and recorded in Deed Book 137, Page 343; and by deed from Joel P. Thacker, et al, dated October 21, 2014, and recorded in Deed Book 137, Page 348; and as modified by Boundary Line Agreement and Quitclaim Deed between Joel P. Thacker, et al and East Kentucky Power Cooperative, Inc., dated October 21, 2014, and recorded in Deed Book 137, Page 352, all in the Wolfe County Clerk's Office.
429. All that tract of land known as the Zion Ridge Microwave site and located off of Negro Hill Road 1.1 miles west of its intersection with Kentucky Highway #784, consisting of 0.037 acre and being conveyed to East Kentucky Power Cooperative, Inc. from W. L. Everman, et al, by deed dated June 8, 1993, and recorded in Deed Book 414, Page 641, and by Passway Easement from Garnet Howard, widow, dated August 9, 1995, and recorded in Deed Book 436, Page 612, both in the Greenup County Clerk's Office.
430. All that tract of land known as the Zollicoffer Substation site and located at Pulaski County and being near Nancy, Kentucky, on Highway #235, consisting of 2.051 acres and being conveyed to East Kentucky Power Cooperative, Inc. from Kathleen Spencer, single by deed dated October 8, 2003, and recorded in Deed Book 725 at page 101, Pulaski County Clerk's Office.
431. All that tract of land known as the Zula Substation site and located at Wait, Ky., on Highway 90, consisting of 1.75 acres, and being conveyed to East Kentucky RECC from Roy and Lucille Burris by deed dated June 8, 1966, and recorded in Deed Book 121, Page 194, Wayne County Clerk's Office.
432. The following four (4) Transmission Line Easements located across real properties located in Brown County, Ohio, with the right-of-way for each being more particularly described as follows:
 - (a) Across that real property located in Brown County, on or near Scoffield Road, approximately 5 miles from the town of Ripley, Ohio, with said easement right-of-way lying (1) & (2) 75 feet on either side of a centerline and (3) beginning at 75 and flaring to 135 feet on either side of a centerline more particularly described as follows:

BEGINNING at a point between the subject land herein noted and the land of (1) Shelby & Yong Mayo at Station Number 185+47.12 and running thence N

42*34'43" E, a distance of 323.23 feet to a point in the line between the subject land herein noted and the land of Shelby & Yong Mayo at Station Number 188+70.35, thence again from the land of Shelby & Yong Mayo at (2) Station Number 196+24.54 and running thence N 31*01'25" E a distance of 617.73 feet to a point in the line on the subject land at Station Number 201+18.15 . (3) At this point, right of way width begins to flare from 75 feet on either side of centerline to 135 feet on either side of the centerline at Station Number 201+18.15, then flares back to 75 feet on either side of centerline at Station Number 202+42.27 for a total distance of 940.96 feet for all three crossings.

Said right-of-way being conveyed by Paul A. Gifford to East Kentucky Power Cooperative, Inc., by Transmission Line Easement dated March 23, 2004, and recorded in OR Book 309, Pages 1390-1393.

(b) Across that real property located in Brown County, Ohio, on or near Scoffield Road, approximately 5 miles East from the town of Ripley, Ohio, with said easement right-of-way lying (1) 100 feet and (2) 75 feet on either side of a centerline more particularly described as follows:

(1) BEGINNING at a point between the subject land herein noted and the land of Garnal Jones at Station Number 178+70.19 running thence N31*01'25"E to Station Number 181+42.03 and continuing N31*01'25"E to Station Number 184+53.17; thence running N42*34'43"E to the land of Paul A. Gifford at Station Number 185+47.12; thence, Beginning again at a point between the subject land herein noted and the land of Paul A. Gifford at Station Number 188+70.35 and running thence N31*01'25"E, to a point in the line between the subject land herein noted and the land of Paul A. Gifford at Station Number 196+24.54 for a total distance of approximately 1431.12 feet.

Said right-of-way being conveyed by Shelby D. Mayo and wife Yong S. Mayo to East Kentucky Power Cooperative, Inc., by Transmission Line Easement dated March 23, 2004, and recorded in OR Book 309, Pages 1394-1396.

(c) Across that real property located in Brown County, Ohio, on or near Flaughter Road, approximately 7 miles from the town of Ripley, Ohio, with said easement right-of-way lying (1) 75 and (2) 100 feet on either side of a centerline more particularly described as follows:

BEGINNING at a point between the subject land herein noted and the land of River Ridge Farms, Inc. at (1) Station Number 167+58.63 and running thence N31*01'25" to Station Number 169+41.83 thence from (2) Station Number 169+41.83 running N31*01'25" to Station Number 178+70.19 for a total distance of approximately 1111.56 feet to a point in the line between the subject land herein noted and the land of Shelby D. Mayo.

Said right-of-way being conveyed by Garnal J. Jones to East Kentucky Power Cooperative, Inc., by Transmission Line Easement dated June 30, 2004, and recorded in OR Book 318, Pages 2162-2164.

(d) Across that real property located in Brown County, Ohio, on or near U. S. Route 52, approximately four (4) miles from the town of Ripley, Ohio, with said easement right-of-way lying 75 feet on either side of a centerline more particularly described as follows:

Beginning at a point between the subject land herein noted and the land of (1) the Ohio River (2) U.S. Route 52 at Station Number (1) 116+84.07 (2) 119+37.49 and running thence N 26*04 '43" E a distance of approximately 931.47 feet to a point in the line between the subject land herein noted and the land of (1) U.S. Route 52 (2) River Ridge Farms, Inc. at Station Number (1) 117+72.49 (2) 126+15.54.

Said right-of-way being conveyed by River Ridge Farms, Inc. (Lou Haubner, President) to East Kentucky Power Cooperative, Inc., by Transmission Line Easement dated July 12, 2004, and recorded in OR Book 315, Pages 2010-2012.

All four (4) of the above Transmission Line Easements are of record in the Office of the Recorder, Brown County, Ohio.

433. All the tracts of property comprising the site of the John Sherman Cooper Power Station as follows:

Tract C-1

Parcel 1 – A certain parcel of land lying and being in Pulaski County, Kentucky on the waters of Pitman Creek and bounded and described as follows, to wit:

Beginning on the east side of Smith Ferry Road at the corner of a tract of land sold to William Loveless; thence east with said Loveless line 1700 feet more or less to a point in the Heath line; thence north with the said Heath line 558 feet with the first described line 1700 feet more or less to the east side of Smith's Ferry Road 558 feet, more or less to the beginning corner and containing 21 acres more or less. It is understood that the East Kentucky Rural Electric Cooperative has an easement across this property for transmission lines, and this deed is made subject to said easement.

Parcel 2 – Tract 1 – A certain tract or parcel of land in Pulaski County, Kentucky, on the east side of Jacksboro Road, and bounded as follows, to wit:

Beginning on a white oak and cedar, William Wait's and James Heath's corner; thence due S 35-1/3 poles to a stone; thence S 56 W 25-1/3 poles to a stone; thence due north 25-1/3 poles to a stone; thence N 56 E 25-1/3 poles to the beginning, containing four (4) acres.

Tract II – A certain tract of eleven (11) acres, more or less, of land located and being in Pulaski County, Kentucky, on the waters of Cumberland River and described as follows, to wit: Beginning on a small walnut (sic) tree on east side of Smith Ferry Road at Cy Loveless corner; thence eastward with old line; 1263 feet more or less to a cedar tree, corner of Flynn yard; thence northeast with old survey line 420 feet more or less to a cedar tree, corner Jones, Heath garden; thence N 250 feet to stake; thence W 1683 feet more or less to a rock at Smith Ferry Road; thence S 400 feet to the beginning. Except a small parcel heretofore sold, and at one time belonging to Homer Losey. In said deed a right of way is reserved and second parties to have said right of way.

Tract III – A certain tract or parcel of land lying and being in Pulaski County, Kentucky, and more particularly described as follows:

Beginning at the Jacksboro Road at a stone running NE following the Barneum line 18 poles 17 feet to a walnut tree and a stone, running from the walnut tree and a stone due S 22 poles 31 feet to a stone at McMullin's line, running from the stone following the McMullin line SW 18 poles 17 feet to a walnut tree following the Jacksboro Road 22 poles 31 feet back to the beginning, corner at a stone, containing 1-1/2 acres, more or less. Said property being in Cedar Creek.

Being the same property conveyed from Charles R. Cox and Hazel A. Cox, his wife, to East Kentucky Power Cooperative, Inc., by Deed dated May 15, 1975, and recorded in Deed Book 353, Page 662, Pulaski County Clerk's Office.

Tract C-2

Beginning at a stake on the north side of the Minton Road line; thence a northerly direction a distance of 150 feet to a stake; thence an easterly direction 100 feet to a stake; thence in a southerly direction 150 feet to a stake, Minton's road, this line being parallel to the first call; thence from said stake with the Minton Road line a distance of 100 feet to a stake to the beginning.

Being the same property conveyed from Raymond Bell, et ux, to East Kentucky Power Cooperative, Inc., by Deed dated May 30, 1975, and recorded in Deed Book 354, Page 251, Pulaski County Clerk's Office.

Tract C-3

Beginning at an elm at old Military Road from Somerset to Burnside, Kentucky; thence S 86 E 1100 feet to a stone, about 30 feet south of the barn; thence S 88 E 1541 feet to a stone in Smith's line; thence N 36 E 870 feet with Smith's line to a hickory on the Jacksboro Road; thence with the meanders of the said road, N 3 E 957 feet; N 5 W 544 feet to a stake in the branch; Carr's corner; thence N 83 W 2125 feet to a walnut and cedar; thence N 7 E 625 feet to a post oak and stone, Gover's corner; thence S 71 W 687 feet to the Military Road; thence with said road due south 443 feet; S 4-1/2 E 700 feet; S 16-1/2 W 1055 feet; S 59 W 200 feet to the beginning, containing 145 acres, more or less, with the exception of five (5) acres, more or less, which was sold off this tract heretofore.

There is excepted therefrom, the following property which is the subject of a Contract for the Sale of Real Estate, recorded in Contract Book 5, Page 265, to William C. Jones, et ux, and being described as follows:

A certain tract or parcel of land, lying and being in Pulaski County, Kentucky, off Kentucky #1247, described as follows:

BEGINNING on an iron pin in the north right of way line to the Southern Railroad spur line to Cooper Power Plant, the southwest corner to the property herein described; thence N 18°14' E 88.5 feet to an iron pin; thence N 29°12' E 266.2 feet to an iron pin and a fence corner; thence with the fence S 62°11' E 125.8 feet to an iron pin; thence S 18°00' W 239.5 feet to an iron pin; thence N 75°40' W 26.3 feet to an iron pin; thence S 17°57' W 102.6 feet to the point of beginning, containing 1.17 acres.

Being the same property conveyed from Correll Properties, Inc. to East Kentucky Power Cooperative, Inc., by Deed dated April 24, 1975, and recorded in Deed Book 353, Page 343, Pulaski County Clerk's Office.

Less and except a portion of that tract identified as Parcel 32 and containing 15.723 acres that was conveyed by East Kentucky Power Cooperative, Inc. to the Commonwealth of Kentucky for the use and benefit of The Transportation Cabinet, Department of Highways, by deed dated September 23, 2005, and recorded in Road Deed Book 22, at Page 231.

Tract C-4

Beginning at a stone on the South side of the Minton Road, corner to Henry Hamm; thence a southeastwardly direction with Hamm's line 587 feet to a stone, corner to Henry Hamm and J. B. Carr; thence northeastwardly with J. B. Carr's line 487 feet to a stone at the Minton Road; thence westwardly with the Minton Road 1,080 feet to the beginning, being a triangular shaped tract, consisting of 3 ½ acres more or less.

Being the same property conveyed from Ruby Hall, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated June 23, 1975, and recorded in Deed Book 354, Page 649, Pulaski County Clerk's Office.

Tract C-5

Beginning on a stake on the west side of the Minton Road; thence North West 210 feet to a stake near a hickory; thence West 210 feet to a stake; thence South East 210 feet to a stake; thence East 210 feet to a stake the beginning corner. Contains one acre.

Being the same property conveyed from Fred Haynes, et al, to East Kentucky Power Cooperative, Inc. by Deed dated May 28, 1975, and recorded in Deed Book 354, Page 366, Pulaski County Clerk's Office.

Tract C-6

Beginning at a stone at the intersection of Smith Ferry Road and a branch; thence N 48°57 min. W 9.63 poles to a stone in the center of said road; thence N 1°27 min. W 11.73 poles to a stone in the center of said road; thence N 19°57 min. W 18.03 poles to a stone on the west side of said road; thence N 82°10 min. W 42.25 poles to a stone; thence S 5° 25 min. W 33.41 poles to a stone in Henry Hamm's line; thence S 82° 10 min. E 59 poles to the beginning, containing 10 acres more or less.

Being the same property conveyed from Wilson Lloyd to East Kentucky Power Cooperative, Inc. by Deed dated May 20, 1975, and recorded in Deed Book 354 Page 12, Pulaski County Clerk's Office.

Tract C-7

Beginning on a white oak and cedar, William Wait's corner; thence with his line S 56 W 92 poles to a stake at the Jacksboro Road; thence due South 16 poles to two small cedars; thence S 59 E 72 poles to a small hornbeam and black walnut and cliff of rocks; thence with said cliff N 60 E 10 poles to a cedar; thence N 10 E 9 poles to a cedar; thence N 5 W 8 poles to a cedar; thence N 7 E 14 poles to a dogwood; thence N 30 E 6 poles to a cedar; thence N 39 E 16 poles to a small hickory in James Heath's line; thence with his line due north 46 poles to the beginning, containing 26 ¼ acres, more or less.

There is EXCEPTED from the above boundary of land and not conveyed, a certain tract of land heretofore sold and conveyed to William Loveless, said tract so conveyed containing about 4 acres, more or less and being off of the northeast corner of the tract of land above described.

There is also EXCEPTED from the above boundary of land and not conveyed, a certain lot 110 X 50 heretofore sold and conveyed to Everett Loveless.

Being the same property conveyed from the Pulaski Special Commissioner to East Kentucky Power Cooperative, Inc. by Deed dated March 8, 1976, and recorded in Commissioner's Deed Book 11, Page 53, Pulaski County Clerk's Office.

Tract C-8

Tract No. 1: Beginning at a cedar on the east side of the old Jacksboro Road, a corner common to parties of the first part and lands formerly owned by William J. Oder, thence, running N 00°37'E a distance of 199.8 feet, more or less, to a point in the old Jacksboro Road; thence, running N 13°37'E a distance of 213.7 feet, more or less, to a point in the old Jacksboro Road; thence, running N 03°07'E a distance of 271.8 feet, more or less, to a point (Iron Pin) on the east side of the old Jacksboro Road; thence, leaving the road and running S 33°04'E a distance of 1080.3 feet, more or less, to a point in an existing fence, a distance of 222.4 feet, more or less, to a point (Fence Corner & Iron Pin); thence, running N 08°12'W and with the fence, a distance of 358.2 feet, more or less, to a point (Fence Post); thence, running S 86°11'W and with the fence, a distance of 407.9 feet, more or less, to the point of beginning, containing 5.0 acres, more or less.

Tract No. 2: Beginning at a fence post, on the south side of the Minton Road, a point which bears S 79°46'E a distance of 782.5 feet, from a hickory, on the south side of the

road, and N 77°02'E a distance of 39.6 feet from an iron pin on the east side of Kentucky State Highway #1247; thence, running (from the point of beginning at fence post) S 79°46'E a distance of 206.0 feet, more or less, to a point (Power Pole); thence, running N 79°49' E a distance of 46.9 feet, more or less, to a point; thence running N 41°37'E a distance of 114.0 feet, more or less, to a point; thence, running N 75°16'E a distance of 249.8 feet, more or less, to a point; thence, running N 74°20'E a distance of 249.8 feet, more or less, to a point; thence, running N 25°18' E a distance of 111.0 feet, more or less, to a point; thence, running N 78°58'E a distance of 77.0 feet, more or less, to a point (Iron Pin); thence, running N 17°50'E a distance of 248.2 feet, more or less, t a point (Post); thence, running S 84°14'E a distance of 649.9 feet, more or less, to a point (Rock & Post) on the west side of the old Jacksboro Road; thence running N 08°14'E a distance of 138.0 feet, more or less, to a point (Cedar), and said point being on the east side of the old Jacksboro Road, and said point further being the beginning point for description of Tract #1; thence, running N 00°37'E a distance of 199.8 feet, more or less, to a point in the old Jacksboro Road; thence, running N 13°37'E a distance of 213.7 feet, more or less, to a point in the old Jacksboro Road; thence, running N 03°07'E a distance of 271.8 feet, more or less, to a point (Iron Pin) on the east side of the old Jacksboro Road; thence, running N 88°29'W a distance of 30.1 feet, more or less, to a point on the west side of the road; thence, running N 09°21'E a distance of 214.9 feet, more or less, to a point on the west side of the old Jacksboro Road, and said point being the south right of line of steel tower power line (50 feet from center of line); thence, leaving the road and running N 57°34'W with the power line right of way a distance of 513.2 feet, more or less, to a point, and said point being 50 feet from the center of power line; thence, leaving the power line right of way and running S 33°20'W a distance of 1330.9 feet, more or less, to a point (Rock); thence, running S 77°16'W a distance of 728.3 feet, more or less, to a point (Rock & Forked Cedar); thence, running S 08°09'W a distance of 245.2 feet, more or less, to a point (Iron Pin) a common corner to Phelps; thence, S 79°28'E and with Phelps line a distance of 209.5 feet, more or less, to a point (concrete post); thence, S 01°09'W and with point of beginning; containing 27.710 acres, more or less, however there are two (2) exceptions to the above described tract, namely the Bell tract containing 0.342 acres, more or less, and the Haynes tract containing 1.450 acres, more or less, descriptions for these tracts are made a part of this instrument and follow. Total acres for Tract #2 is 25.918 acres, more or less.

Exception for Haynes Tract.

Beginning at a point (Hickory tree), and said point bearing N 4°00'W, a distance of 116.0 feet, from a corner fence post, thence, running S 14°40'W a distance of 311.3 feet, more or less to a point (Post & Iron Pin); thence, running N 62°27'W a distance of 230.9 feet, more or less, to a point (Cedar Tree); thence, running N 08°05'E a distance of 220.5 feet, more or less, to the point of beginning, containing 1.450 acres, more or less, for this exception.

Exception for Bell Tract.

Commencing at a fence post (the point of beginning for description of Tract #2), thence, running S 79°46'E a distance of 206.0 feet, more or less, to a point (Power Pole); thence, running N 79°49'E a distance of 46.9 feet, more or less, to a point; thence, running N 41°37'E a distance of 114.0 feet, more or less, to a point; thence, running N 75°16'E a distance of 105.5 feet, more or less, to a point; thence, running N 09°06'W a distance of 31.2 feet, more or less, to a point (Iron Pin); and this point further being the Point of

Beginning; thence, running N 09°06'W a distance of 150.0 feet, more or less, to a point (Iron Pin); thence, running N 72°45'E a distance of 98.8 feet, more or less, to a point (Iron Pin); thence, running S 09°37'E a distance of 150.0 feet, more or less, to a point (Iron Pin); thence, running S 72°34'W a distance of 100.2 feet, more or less, to the point of beginning, containing 0.342 acres, more or less, for this exception.

Being the same property conveyed from John H. Minton, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated September 28, 1976, and recorded in Deed Book 366, Page 303, Pulaski County Clerk's Office.

LESS AND EXCEPT all that property remised, released and forever quitclaimed to Lee Hill and Michael Hill, her husband, by that Boundary Line Agreement and Quitclaim Deed dated January 19, 1988, and recorded in Deed Book 612, at Page 73.

Tract C-9

Parcel I: A certain tract or parcel of land, located and being in Pulaski County, Ky. lying and being East of the Smith Ferry Road and being just east of the present school grounds, known as Cedar Grove School, adjoining the same and beginning at a southeast corner of present school house lot; thence running eastward 12 $\frac{2}{3}$ poles to a stake; thence north, parallel with east line of old school house lot 12 $\frac{2}{3}$ poles to a stake; thence west parallel with first line herein 12 $\frac{2}{3}$ poles to a stake, the northeast corner of old school house lot; thence south with the east line of old school house lot 12 $\frac{2}{3}$ poles to the beginning, containing 1 acre, more or less.

Second Tract: Beginning at a stone in the Smith Ferry Road, thence south 6 east 12 $\frac{2}{3}$ poles to a stone in said road; thence N 84 E 12 $\frac{2}{3}$ poles to a stone; thence north 6 west 12 $\frac{2}{3}$ poles to a stone; thence south 84 west 12 $\frac{2}{3}$ poles to the beginning, containing 1 acres, more or less.

Parcel II: Beginning on a cedar and sugar tree, then south 73 W, 40 poles to a small red Elm at Jacksboro Road, then with said road, N 19 W 10 poles, N.W. 20 poles (sic) N. 12 E 20 poles N. 11 $\frac{1}{2}$ WW (sic) poles to a water Oak and sugar tree and cedar by the side of the said road. S, 60 E 2 poles to a small cedar Lovelass corner. then S 59 E 72 poles at a horn beam and balck (sic) walnut on a cliff of rock Lovelass corner, the S 60 W 8 poles to a hornbeam and hickory. S 50 W 18 poles to 2 dogwood S 30 ___ 10 poles to the beginning. Contains 15 $\frac{1}{2}$ acres be same more or less.

Parcel III: Beginning on a Dogwood at Ernie Loveless and the County Road known as the Jacksboro Road; thence with his line 412 feet to a stone; thence 140 feet NW 74 degrees; thence 412 feet southeast about 50 degrees to the County Road; thence the County Road back to the beginning about 314 feet 70" southwest back to the beginning Dogwood.

Being the same property conveyed from William J. Oder, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated May 30, 1975, and recorded in Deed Book 354, Page 189, Pulaski County Clerk's Office.

Tract C-10

Beginning at the head of a cove at a point designated as "Q" of Tract Z2645 of the land condemned and purchased by the Federal Government for the impoundment of Wolf Creek Reservoir; also common corner of Persie Ward; thence with east side of said cove S. 00°45'W.30 poles; thence S.53°45'E 40 poles; thence S.84°30'E 30 poles; thence N.46°45'E. 42.5 poles; thence N. 22°30'E. 56 poles; thence N. 14°30'E. 99.5 poles; thence N. 12°15'E. 135 poles; thence N. 33°15'E. 69 poles, all of which aforesaid calls constitute the government line and bind on the west bank of Lake Cumberland; thence leaving the government line and running s. 64 W. 82 poles more or less to a hickory at corner of S. B. Heath and Persie Ward; thence S.W. 160 poles with Persie Ward line to a white oak; thence S.40-1/2 E. 10 poles crossing the branch to a rock, continuing with Persie Ward's line; thence S.W. with Persie Ward's line and the meanders of a branch, passing an elm marked as a line tree to a stone; thence continuing southwardly with the branch and the Persie Ward line to the point of beginning, and containing 332.2 acres more or less.

There is excepted from the foregoing boundary the Goff Cemetery which is enclosed by a fence, and a 15-foot right-of-way to the cemetery, leading from the Jacksboro Road.

There is also excepted from the foregoing description a tract of land previously conveyed to the party of the second part from Frazer D. LeBus (Sr.), single, by deed dated August 24, 1961, and recorded in Deed Book 237 at page 400 in the Pulaski County Clerk's office, containing 31.3 acres more or less and described as follows:

BEGINNING at an iron pin, corner of U.S. Government line, East Kentucky R.E.C.C. and Frazier D. LeBus; thence with Lebus' line N. 64 degrees – 00' E – 1200.36 feet to a stake; thence still with LeBus' N 55 degrees – 17 W 400 feet to East Ky. R.E.C.C. and LeBus' corner; thence with East Ky. R.E.C.C. line S 34 degrees 33' W 250 feet to a white oak; thence S 39 degrees 37' E 179.025 feet to a stake; thence S 29 degrees 19 W – 569.25 feet to a stake; thence S 22 degrees 25' W 825 feet to a stake; thence S 01 degrees – 59' E 264 feet to a stake; thence S 12 degrees – 34' W 392.7 feet to an iron pin, the point of beginning and containing 31.3 acres more or less.

The above-described property which is being conveyed by this deed has been re-surveyed as of May 28, 1981, by Bobby Hudson, Land Surveyor, Somerset, Kentucky, and reads as follows:

BEGINNING at Government corner #Z-2645-6, which said corner is the south west corner of a 31.3 acre tract belonging to East Kentucky R.E.C.C.; thence leaving East Kentucky R.E.C.C. with the Corps of Engineer line as follows:
S02°18'41"W 654.38' to a corner Z-2645-7; thence S10°02'26"W 491.28' to a corner Z-2645-8; thence S47°47'27"E 506.76' to a corner Z-2645-9; thence N88°59'48"E 508.70' to a corner Z-2645-10; thence N59°57'43"E 687.32' to a corner Z-2645-11; thence N21°36'30"E 1079.78' to a corner Z-2650-1; thence N10°12'38"E 2350.75' to a corner Z-26-50-2; thence N06°46'17"E 1929.70' to a corner Z-2650-3; thence N62°35'58"E 835.90' to a corner Z-2650-4; thence leaving Government line S75°04'14"W 1270.00' to a 30" oak & iron pin, which is the north east corner of East Kentucky R.E.C.C.; thence

with East Kentucky line, S35°58'58"W 2383.97' to an iron pin; thence S55°11'17"E 399.99' to a 4 inch iron post; thence S08°46'00"E 1498.22' to a 4 inch iron post; thence S63°57'18"W 1202.11' to the point of beginning, containing 159.0781 acres more or less.

Being the same property conveyed from Frazer D. Lebus, Jr., et al, to East Kentucky Power Cooperative, Inc. by Deed dated June 1, 1981, and recorded in Deed Book 410, Page 136, Pulaski County Clerk's Office.

Tract C-11

BEGINNING at an iron pin, corner of U.S. Government line, East Kentucky R.E.C.C. and Frazer D. LeBus; thence with LeBus' line N 64 degrees – 00' E – 1200.36 feet to a stake; thence still with LeBus' line N 02 degrees – 00' W – 1496.44 feet to a stake; thence still with LeBus' line N 55 degrees – 17 W 400 feet to East Ky. R.E.C.C. and LeBus' corner; thence with East Ky. R.E.C.C. line S 34 degrees 33' W 250 feet to a white oak; thence S 39 degrees 37' E 179.025 feet to a stake; thence S 29 degrees 19 W – 569.25 feet to a stake; thence S 22 degrees 25' W 825 feet to a stake; thence S 01 degrees – 59' E 264 feet to a stake; thence S 12 degrees – 34' W 392.7 feet to an iron pin, the point of beginning and containing 31.3 acres more or less.

There is excepted from this above described tract, a small tract known as the Goff Cemetery, with the right of ingress and egress to the cemetery.

Being the same property conveyed from Frazier D. LeBus to East Kentucky Rural Electric Cooperative Corporation by deed dated August 24, 1961, and recorded in Deed Book 237, Page 400, Pulaski County Clerk's Office.

Tract C-12

BEGINNING at an iron pin, also corner to the U.S. Government; running thence with said Government line N 51 degrees 30 minutes W 40 poles to a stake; thence N 40 E 5 poles to a stake; thence N 47 W 9.5 poles to a stake, N 76 W 18 poles to a stake; thence N 49 W 24 poles to a stake; thence N 45 degrees 30 minutes W 164 poles to a stake in the U.S. Government line; thence leaving said U.S. Government line N 38 degrees 31 minutes E 36.4 poles to two poplars; thence N 56 degrees 56 minutes E 39 poles to a cedar and thorn; thence N 0 degrees 36 minutes W 201 poles to a stake, formerly two hickories; thence N 74 degrees 43 minutes E 7.9 poles to a sugartree stump; thence N 66 degrees 43 minutes E 8 poles to a stake; thence S 62 degrees 22 minutes E 4.8 poles to a stake; thence S 57 degrees 52 minutes E 13.8 poles to a stake; thence S 60 degrees 22 minutes E 10.6 poles to a sugartree; thence N 51 degrees 38 minutes E 10.3 poles to a walnut stump; thence N 39 degrees 53 minutes E 8.4 poles to a walnut stump; thence N 18 degrees 56 minutes E 10.4 poles to a cedar stump; thence N 60 degrees 26 minutes E 9 poles to a stake; thence S 48 degrees 34 minutes E 2.8 poles to a stake; thence S 82 degrees 4 minutes E 14 poles to a stake; thence N 69 degrees 18 minutes E 27.5 poles to an elm stump; thence S 67 degrees 57 minutes E 82.5 poles to a stake; thence ____ poles to a white oak; thence S 39 degrees 37 minutes E 10.85 poles to a stake; thence S 29 degrees 19 minutes W 34.5 poles to an elm; thence S 22 degrees 25 minutes W 50 poles to a rock; thence S 1 degree 59 minutes E 16 poles to a stake; thence S 12 degrees 34

minutes W 23.8 poles to an iron pin; corner in the U.S. Government line; thence with the U.S. Government line S 18 degrees W 39.6 poles to a stake; thence S 39 degrees W 27.7 poles to an iron pin in the U.S. Government line, the point of beginning.

There is excepted from the above a certain cemetery located within the boundary of the above tract and described as follows:

Beginning at a stake running N 46 degrees 15 minutes W 7.85 poles to a stake; N 41 degrees 30 minutes E 5.45 poles; N 70 degrees 30 minutes E 3.88 poles; S 14 E 5.5 poles to a stake; S 29 W 6 poles to a stake.

Being the same property conveyed from Ransom H. Wall, et ux, to East Kentucky Rural Electric Cooperative Corporation by Deed dated August 27, 1960, and recorded in Deed Book 230, Page 556, Pulaski County Clerk's Office.

Tract C-13

BEGINNING on a rock, a common corner to the U.S. Government and the Wall lands; running thence with the U.S. Government line N 45 degrees 30 minutes W 23.4 poles to a stake; N 80 degrees W 28 poles to a stake; N. 61 degrees W 29.7 poles to a stake in a branch, also the corner of Howard Smith lands; thence with Howard Smith's line N 29 degrees 31 minutes E 13.2 poles to a poplar, dogwood and mulberry trees; N 70 degrees W 65.5 poles to a stake; S. 29 degrees 31 minutes W 16.4 poles to a stake, also corner in U.S. Government line; thence with said U.S. Government line N 75 degrees 15 minutes W 38.1 poles to a stake in a fence, also corner of Cross lands; thence with Cross line N 80 degrees 57 minutes E 39.3 poles to a cedar, also corner of Cross and Vanhook lands; thence with Vanhook line N 60 degrees E 19.7 poles to an old elm corner; N 16 degrees 32 minutes E 46.5 poles to a maple tree corner; thence N 7 degrees 26 minutes W 9.9 poles to a rock corner; thence N 26 degrees 45 minutes E 24 poles to a rock and fence, corner of Vanhook and Flynn lands; thence with Flynn line S 87 degrees 30 minutes E 25.1 poles to a rock in fence corner; N 41 degrees 13 minutes E 52.7 poles to a hickory and rock corner; also corner of Flynn and Oder lands; thence with Oder line S 1 degree 58 minutes E 25.5 poles to a stake; S 16 degrees 15 minutes E 10 poles to a red elm; thence N 74 degrees 31 minutes E 41 poles to a sugar tree and cedar stump, also corner of Oder and Loveless lands; thence with Loveless line N 4 degrees 26 minutes W 9.7 poles to a stake formerly two dogwoods; thence N 46 degrees 40 minutes E 7 poles to a redbud, also corner of Loveless and Craig lands; thence with Craig line S 79 degrees 25 minutes E 41.9 poles to a stake, also corner of Craig and Wall lands; thence with said Wall line S 0 degrees 36 minutes E 132.8 poles to a cedar and thorn tree; thence S 56 degrees 56 minutes W 39 poles to two poplars; thence S 38 degrees 31 minutes W 36.4 poles to a rock, the point of beginning. The same containing 150.25 acres, be the same more or less.

Being the same property conveyed from Ruth Kramer, et al to East Kentucky Rural Electric Cooperative Corporation by Deed dated November 12, 1960, and recorded in Deed Book 232, Page 172, Pulaski County Clerk's Office.

Tract C-14

Beginning at a stone in a branch in the U.S. Government line also a corner of the Smith heirs' land; thence running with said Smith heirs' line N 29 degrees 31 minutes E 13.2 poles to a poplar, dogwood and mulberry trees; thence still with Smith heirs' line N 70 W 65.5 poles to a stake; thence S 29 degrees 31' W 16.4 poles to a stake in the U.S. Government line; thence with said U.S. Government line S 75 degrees 15' E 54.4 poles to a stake in said government line; thence still with the U.S. Government line S 61 degrees E 17.3 poles to the stake in the branch, the point of beginning, containing 5.125 acres.

Being the same property conveyed from Howard S. Smith, et ux, to East Kentucky Rural Electric Cooperative Corporation by Deed dated November 15, 1960, and recorded in Deed Book 232, Page 245, Pulaski County Clerk's Office.

Tract C-15

Beginning at a point now marked by an iron stake on the State Highway #1247 right of way line and Carodine Edwards corner and proceeding on a bearing of S – 67 degrees E a distance of 1108 feet. (This line having been established as the boundary line between James Van Hook and Carodine Edwards). Thence with said line S – 87 degrees 30 minutes E a distance of 1128.5 feet to a stone (stake) at East Kentucky RECC, Vanhook and Carodine Edwards corner. Thence: S-26 degrees 45 minutes W a distance of 396 feet to a point (stone) in the line between James Vanhook and East Kentucky RECC. Thence: S – 7 degrees 26 minutes W with said line a distance of 163.35 feet to a maple tree now a corner between James Vanhook and East Kentucky RECC. Thence: S – 16 degrees 32 minutes W a distance of 73 feet to a point (iron stake). Thence: N – 67 degrees 22 minutes W a distance of 1622.4 feet to an iron stake. Thence: N – 66 degrees 16 - W a distance of 568.5 feet to an iron stake; Thence: N – 31 degrees 05 minutes a distance of 89 feet to an iron stake in fence. Thence: N – 87 degrees 41 minutes a distance of 55.5 feet to an iron stake in Highway Right of Way line. Thence: with said Highway #1247 Right of Way line on a bearing of N – 60 degrees 30 minutes E a distance of 214 feet to the beginning. The above described tract contains 15.5 acres more or less.

Being the same property conveyed from Hettie Vanhook, et vir, to East Kentucky Rural Electric Cooperative Corporation by Deed dated August 19, 1961, and recorded in Deed Book 237, page 298.

Less and except a portion of that tract identified as Parcel 32 and containing 15.723 acres that was conveyed by East Kentucky Power Cooperative, Inc. to the Commonwealth of Kentucky for the use and benefit of The Transportation Cabinet, Department of Highways, by deed dated September 23, 2005, and recorded in Road Deed Book 22, at Page 231.

Tract C-16

Beginning at a corner with Johnnie McDaniel and Southern Railroad S 41 degrees 30' E, 20 feet to a point in fence; thence 60 feet in a southeasterly direction and parallel to a 10 degree curve surveyed by Southern Railway Company Engineers (curve data being as follows: Angle = 81 degrees 35' Rt., D = 10 degrees, P.I. = 7 + 58.67, R = 573', T = 495.05, PC = 2+63.62, LC = 815.83, PT = 10+79.45) to a point in fence line along road (a point which bears N – 25 degrees W, 136' from Neely's and McDaniels corner). Thence

along road N 25 degrees W, 192.35' to a corner with Southern Railroad R.O.W., thence with Railroad R.O.W. fence S 44 degrees W, 385.5' to the point of beginning, containing 0.77 acres more or less.

Being the same property conveyed from Johnie McDaniel, et ux, to East Kentucky Rural Electric Cooperative Corporation by Deed dated August 19, 1961, and recorded in Deed Book 237, Page 300, Pulaski County Clerk's Office.

Tract C-17

Beginning at a point in fence line 84' in a southeasterly direction from a corner of Jesse and Magadeline Cook and Southern Railroad and 60' from and parallel to a 10 degree curve surveyed by Southern Railway Company Engineers (curve data being as follows: Angle = 81° 35' Rt., D = 10°, P. I. = 7 + 5867, T = 495.05, PC = 2 + 63.62, LC = 815.83, R = 573', PT = 10 + 79.45) to a point in fence line which is property line Jesse and Magadeline Cook and this point being at right angles and 60' to the left of Station 10 + 29 Southern Railroad Survey. Thence on a bearing of S 24° 5' SE 129.5 ft. to a corner of Bates at Kentucky state highway #1247 R/W. Thence on a bearing of So. 68° 28' W to a point in R/W fence a distance of 74'. Thence in a Northwesterly direction and parallel to a 10° curve a distance of 64' from corner of Jesse and Magadeline Cook and on a bearing of N 25° W. Thence a distance of 138' N 25° W to the beginning. This tract contains 1.17 acres more or less.

Being the same property conveyed from Jesse Cook, et ux, to East Kentucky Rural Electric Cooperative Corporation by Deed dated August 19, 1961, and recorded in Deed Book 237, Page 296, Pulaski County Clerk's Office.

Tract C-18

Beginning on an iron pin in the North right-of-way line of the Southern Railroad spur line to Cooper Power Plant the southwest corner to the property herein described; thence N 18 14' E, 88.5 feet to an iron pin; thence N 29 12' E 266.2 feet to an iron pin and a fence corner; thence with the fence 62 11' E, 125.8 feet to an iron pin; thence N 75 40' W, 26.3 feet to an iron pin; thence S 17 57' W, 102.6 feet to the point of beginning, containing 1.17 acres.

Being the same property conveyed from Diane Jones, et al, to East Kentucky Power Cooperative, Inc. by Deed dated January 19, 1998, and recorded in Deed Book 612, Page 70, Pulaski County Clerk's Office.

Tract C-19

Beginning at a hickory Cy Loveless corner; thence his line S 39 W 16 poles to a cedar; S 30 W 6 poles to a dogwood; S 7 W 14 poles to a cedar; S 5 E 8 poles to a cedar; S 10 W 9 poles to a cedar; S 60 W 10 poles to a hornbeam and black walnut, Loveless and Cross corner; thence Cross line S 50 W 11 poles to a red bud; thence S 80 E 33 ½ poles to a stone in old line; thence old line N 65 poles to the beginning, containing 6 acres by survey.

Being the same property conveyed from Jerry Ikerd, Et Ux to East Kentucky Power Cooperative, Inc. by Deed dated September 26, 2014, and recorded in Deed Book 920, Page 496, Pulaski County Clerk's Office.

434. **All the tracts of property comprising the site of the H. L. Spurlock Power Station as follows:**

Tract SP-1

A certain parcel of land lying on the east side of the South Ripley county road, approximately 1100 feet east of a private drive with its intersection of the South Ripley County road, and said parcel further being approximately 3 miles northeast of South Ripley, and beginning at a point (Iron Pin) in an existing fence line, and said point further being S 2 56' W 15 feet from a corner fence post, a common corner to property owned by Grantor and property now owned by the Huber Heirs, said point also being S 2 56' W 7.50 feet from the centerline of a private drive, entrance to property owned by Grantor; thence running S 89 26' E 40 feet, more or less, to a point, said point further being 7.50 feet right (90 deg.) from the centerline of said private drive; thence running N 75 22' E 40 feet, more or less, to a point, said point further being 7.50 feet right (90 deg.) from the centerline of said private drive; thence running N 65 deg 30' E 129 feet, more or less, to a point, said point further being 7.50 feet right (90 deg.) from the centerline of said private drive; thence running N 69 48' E 51.25 feet, more or less, to a point (Iron Pin) in an existing fence line, said point further being 7.50 feet right (90 deg.) from the centerline of said private drive; thence leaving said private drive and running with an existing fence line S 3 47' E 313.75 feet, more or less, to a point (corner fence post); thence running with an existing fence line N 88 40' W 275.00 feet, more or less, to a point (corner fence post); thence running with an existing fence line N 2 56' E 224.80 feet, more or less, to the beginning, containing 1.557 acres, more or less, as shown on the attached plat entitled "Martha Works" property, and being bounded on the north by Grantor and on the east, south and west by Huber.

Being the same property conveyed from Martha Burnett Works to East Kentucky Rural Electric Cooperative Corporation by Deed dated October 31, 1973, and recorded in Deed Book 191, Page 99, Mason County Clerk's Office.

Tract SP-2

Parcel 1

Beginning at a pin with cap set in the center line of South Ripley road and being in the North right of way line of Kentucky Highway #576. Said point of beginning being 65 feet from the center line of said Kentucky Highway #576 at a point that is 1.44 miles West of the intersection with Old Kentucky Highway #10. Said point of beginning also being known as N431856.198, E2116061.418 on the Kentucky State plane, North zone grid datum; thence, with the North right of way line of said Kentucky Highway #576, North 87°52'37" West 31.70 feet to a pin with cap set; thence South 01°31'20" West 35.00 feet to a pin with cap set, being 30.0 feet from the center line of said Kentucky Highway #576; thence, with the arc of a 200 foot spiral having a Theta Angle of 7°00', by chord North 88°31'36" West 20.54 feet to a pin with cap set; thence North 88°33'04" West 1037.15 feet to a pin with cap set, being a corner to the Rozena Lee Germann

property; thence, leaving said highway right of way and with the fence to said Germann, North 05°44'56" West 345.88 feet to a pin with cap set; thence North 04°05'13" West 362.58 feet to a pin with cap set; thence North 02°38'01" West 158.90 feet to a pipe found, being a corner to East Kentucky Power Cooperative property; thence, with the line to said East Kentucky Power, South 81°37'35" East 217.26 feet to a pipe found; thence South 70°18'39" East 208.14 feet to a pipe found; thence South 66°27'33" East 93.83 feet to a pipe found; thence North 21°06'20" West 124.01 feet to a pipe found; thence North 53°35'16" West 274.93 feet to a pipe found; thence North 62°20'19" West 270.57 feet to a pin with cap set; thence North 18°37'06" West 189.84 feet to a pin with cap set; thence North 04°17'31" East 134.13 feet to a pipe found; thence North 89°30'06" East 297.95 feet to a pipe found; thence North 22°10'52" East 54.00 feet to a pipe found; thence North 53°20'39" West 358.10 feet to a pipe found; thence North 33°23'16" West 100.76 feet to a pipe found; thence North 41°08'39" East 103.86 feet to a pipe found in a fence, being a corner to the Cecil and Geneva Wilson property; thence, with the line to said Wilson, South 78°25'29" East 1153.57 feet to a pin with cap set in the center line of South Ripley road, being a corner to other lands of East Kentucky Power Cooperative; thence, with the center line of said South Ripley road and other lands of East Kentucky Power, South 03°32'46" West 403.86 feet to a pin with cap set; thence, South 03°35'00" West 280.25 feet to a pin with cap set; thence South 0°27'21" East 86.87 feet to a pin with cap set; thence South 04°20'32" East 43.30 feet to a pin with cap set; thence South 06°10'49" East 267.31 feet to a pin with cap set; thence South 04°57'58" East 555.24 feet to the point of beginning and containing 42.092 acres.

Parcel 2:

Commencing at a pin with cap set in the center line of South Ripley road and its intersection with the North right of way line of Kentucky Highway #576 and being the point of beginning of parcel #1, known as N431856.198, E2116061.418 on the Kentucky State plane, North zone, grid datum; thence, with the North right of way line of said Kentucky Highway #576, South 87°52'37" East 45.02 feet to a pin with cap set; thence South 03°02'41" West 35.00 feet to a pin with cap set and being 30.0 feet from the center line of said Kentucky Highway #576; thence with the arc of a 200 foot spiral having a Theta Angle of 7°00', by chord of South 84°33'48" East 107.47 feet to a pin with cap set; thence with the arc of a curve, having a radius of 848.51 feet, a degree of 7°00' and 169.72 feet to a pin with cap set and being the true point of beginning of parcel #2, also being known as N431767.531, E2116376.012 on the Kentucky State plane, North zone, grid datum; thence, leaving the North right of way line of said Kentucky Highway #576 and with the line of East Kentucky Power Cooperative property, North 21°53'00" East 826.14 feet 676.13 feet to a pin and cap found; thence North 84°56'49" East 177.46 feet to a pin and cap found; thence North 88°56'32" East 99.41 feet to a pin and cap found; thence South 63°18'02" East 200.82 feet to a pin and cap found; thence South 70°05'29" East 239.23 feet to a pin and cap found; thence south 70°40'55" East 146.74 feet to a pin and cap found; thence South 64°53'27" East 131.77 feet to a pin and cap found; thence South 85°10'28" East 75.63 feet to a pin and cap found; thence South 66°26'42" East 139.55 feet to a bent pin found; thence South 54°29'06" East 127.81 feet to a pin and cap found; thence South 67°21'37" East 158.27 feet to a pin and cap found; thence North 88°28'14" East 159.03 feet to a pin with cap set; thence South 72°36'24" East 334.99 feet to a pin with cap set; thence North 78°11'33" East 128.77 feet to a pin and cap found; thence North 59°34'55" East 102.86 feet to a pin and cap found, being a corner to other lands of East Kentucky Power Cooperative; thence, with the line to said other lands of

East Kentucky Power, South $12^{\circ}09'53''$ West 255.93 feet to a pin with cap set in the center line of a small stream at the remains of a stone wall; thence, up the stream, South $70^{\circ}16'51''$ West 163.48 feet to a pin with cap set in the center line of said stream at its intersection with a drain; thence South $40^{\circ}24'11''$ West 627.14 feet to a pin with cap set in a fence; thence South $36^{\circ}03'33''$ West 385.11 feet to a pin with cap set, being a corner to the James A. and Sue D. Grant property; thence, with the line to said Grant, North $78^{\circ}39'32''$ West 1031.79 feet to a pin with cap set; thence South $22^{\circ}26'24''$ West 317.37 feet to a pin with cap set in the North right of way line of Kentucky Highway #576, said pin being 30.0 feet from the center line of said highway; thence, with the North right of way line of said highway, North $50^{\circ}20'57''$ West 172.83 feet to a pin with cap set; thence, Degree of $2^{\circ}25'22''$ and a Delta Angle of $12^{\circ}45'$, by chord North $47^{\circ}09'33''$ West 259.67 feet to a pin with cap set; thence, continuing with same curve, by chord North $40^{\circ}47'03''$ West 259.66 feet to a pin with cap set; thence North $37^{\circ}35'39''$ West 236.79 feet to a pin with cap set; thence, with the arc of a 200 foot spiral having a Theta Angle of $7^{\circ}00'$, by chord North $39^{\circ}56'59''$ West 203.71 feet to a pin with cap set; thence, with the arc of a curve having a 848.51 foot radius, a degree of $7^{\circ}00'$ and a Delta Angle of $50^{\circ}49'$, by Chord North $53^{\circ}52'47''$ West 271.12 feet to a pin with cap set; thence, continuing with the same curve, by chord North $66^{\circ}31'34''$ West 102.22 feet to the point of beginning and containing 72.157 acres. The above described two parcels of land contain a total of 114.249 acres as surveyed by Arlie Caudill, RLS #2749 on October 21, 1992.

Being the same property conveyed from Pauline Taylor to East Kentucky Power Cooperative, Inc. by Deed dated February 10, 1993, and recorded in Deed Book 250, Page 61, Mason County Clerk's Office.

There is EXCEPTED from the above property the property conveyed by East Kentucky Power Cooperative, Inc., to Mason County, Kentucky, by deed dated September 27, 1995, and recorded in Deed Book 262, Page 36, in the Mason County Clerk's Office.

Tract SP-3

Beginning at a pin with cap set in the centerline of South Ripley Road at a point that is 1701.7 feet North of said road's intersection with the centerline of Kentucky Highway #576 and being a corner to Pauline Taylor property and to East Kentucky Power Cooperative property. Said point of beginning is also known as N433487.828, E2116023.101 on the Kentucky State plane, North zone, grid datum; thence, leaving South Ripley Road and with the line of Pauline Taylor, North $78^{\circ}25'29''$ West 1153.57 feet to a pipe found and being a corner to other lands of East Kentucky Power Cooperative; thence, with the lines to said East Kentucky Power, North $41^{\circ}16'46''$ East 54.56 feet to a pipe found; thence, North $54^{\circ}15'36''$ West 185.39 feet to a pipe found; thence North $29^{\circ}20'22''$ East 194.83 feet to a pipe found; thence North $75^{\circ}35'04''$ West 158.03 feet to a pipe found; thence North $35^{\circ}21'14''$ West 176.87 feet to a bent pipe found; thence North $56^{\circ}30'01''$ East 377.16 feet to a bent pipe found; thence North $57^{\circ}10'41''$ East 210.69 feet to a pin found; thence North $02^{\circ}01'23''$ West 173.13 feet to a pipe found; thence North $52^{\circ}36'52''$ West 104.94 feet to a pipe found; thence South $31^{\circ}33'24''$ West 71.60 feet to a pipe found; thence South $74^{\circ}06'11''$ West 269.67 feet to a pipe found; thence South $86^{\circ}10'50''$ West 111.75 feet to a pipe found; thence North $32^{\circ}41'27''$ West 95.23 feet to a bent pipe found; thence North $19^{\circ}45'08''$ West 194.31 feet to a pipe found; thence North $16^{\circ}14'51''$ East 132.33 feet to a pipe found; thence

North 18°19'54" West 116.31 feet to a pipe found; thence North 06°19'22" West 196.46 feet to a pipe found; thence North 16°39'27" West 69.82 feet to a pipe found; thence North 08°56'47" West 151.03 feet to a pipe found; thence North 0°32'26" East 109.82 feet to a pipe found; thence North 55°08'48" East 107.86 feet to a pin with cap set; thence North 54°34'13" East 156.07 feet to a pipe found; thence North 16°54'31" West 103.33 feet to a pipe found; thence South 84°25'43" East 167.05 East 309.92 feet to a pipe found; thence South 67°36'38" East 135.26 feet to a pipe found; thence South 73°16'37" East 217.48 feet to a pipe found; thence South 71°32'24" East 162.26 feet to a pipe found; thence North 85°56'24" East 136.78 feet to a pipe found; thence South 52°32'43" East 198.44 feet to a pipe found; thence North 04°01'42" West 92.65 feet to a pipe found; thence North 30°18'26" East 115.62 feet to a pipe found; thence South 83°40'41" East 113.59 feet to a pipe found; thence North 12°41'48" West 112.87 feet to a pipe found; thence North 19°36'32" East 134.03 feet to a pipe found; thence South 81°15'39" West 197.65 feet to a pin with cap set; thence South 69°26'10" West 68.51 feet to a pipe found; thence South 87°33'10" West 77.74 feet to a pipe found; thence North 83°36'05" West 77.14 feet to a pipe found; thence North 64°26'22" West 73.20 feet to a bent pipe found; thence North 60°26'08" West 160.03 feet to a pipe found; thence North 48°32'29" West 263.37 feet to a pipe found; thence North 12°09'19" West 68.29 feet to a bent pipe found; thence North 74°51'45" West 133.28 feet to a pin with cap set; thence North 59°52'27" West 273.15 feet to a pin with cap set; thence North 56°04'27" West 247.88 feet to a pin with cap set; thence North 81°16'32" East 114.89 feet to a pin with cap set and being a corner to other land of East Kentucky Power Cooperative; thence, with the fence line to said other lands of East Kentucky Power, South 78°39'36" East 111.47 feet to a pin with cap set; thence South 78°48'23" East 725.55 feet to a pin with cap set at a fence corner being a corner to W. W. and Emma Hord; thence, with the line to said Hord, South 79°05'34" East 1190.04 feet to a pin with cap set in the center line of South Ripley road, being a corner to other lands of East Kentucky Power Cooperative; thence, with the center line of South Ripley road and line to said East Kentucky Power, South 33°12'08" West 203.11 feet to a pin with cap set; thence South 32°45'46" West 780.11 feet to a pin with cap set; thence South 24°00'09" West 64.65 feet to a pin with cap set; thence South 12°15'24" West 57.11 feet to a pin with cap set; thence South 02°20'32" West 303.03 feet to a pin with cap set; thence South 01°56'59" West 562.54 feet to a pin with cap set; thence South 03°28'40" West 118.55 feet to a pin with cap set; thence South 12°58'28" West 107.04 feet to a pin with cap set; thence South 26°10'06" West 180.90 feet to a pin with cap set; thence South 22°13'13" West 59.51 feet to a pin with cap set; thence South 07°42'45" West 60.52 feet to a pin with cap set; thence South 07°31'36" East 72.30 feet to a pin with cap set; thence South 11°38'52" East 125.70 feet to a pin with cap set; thence South 03°42'17" East 64.53 feet to a pin with cap set; thence South 02°43'58" West 96.86 feet to the point of beginning and containing 88.218 acres of land as surveyed by Arlie Caudill, RLS #2749 on November 6, 1992.

Being the same property conveyed from Cecil Wilson, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated December 18, 1992, and recorded in Deed Book 249, Page 421, Mason County Clerk's Office.

There is EXCEPTED from the above property the property conveyed by East Kentucky Power Cooperative, Inc., to Mason County, Kentucky, by deed dated September 27, 1995, and recorded in Deed Book 262, Page 36, in the Mason County Clerk's Office.

Tract SP-4

Being a 3.5126 acre parcel of Abandoned and Closed right of way for Old South Ripley Road; being bound on all sides by East Kentucky Power Cooperative (D.B. 250, P. 61 and D.B. 249, P. 421); located on the north side of KY 576 (Tuckahoe Road) and east of the New South Ripley Road and being more particularly bound and described as follows:

Beginning at a point in the north right of way line of KY 576 (Tuckahoe Road), 30 feet from the centerline thereof; said point also being further located N 86° 03' 36" E – 295.09 feet from the intersection of the centerline of KY 576 with the centerline of the South Ripley Road (station 1+00), said point also being 295.00 feet right of South Ripley Road centerline station 1+07.31 as shown on the Mason County Roadway Plans designated South Ripley Road Relocation dated 1994; thence with the west right of way line of the old road, North zero degrees thirty six minutes twenty four seconds East (N 00°36'24" E), a distance of one hundred thirty five and 16/100 (135.16) feet; thence with the old right of way line, North three degrees thirty six minutes thirty seconds West (N 03°36'30" W), a distance of three hundred eighty one and 75/100 (381.75) feet; thence with the old right of way line, North five degrees fifty four minutes forty six seconds West (N 05°54'46" W), a distance of two hundred twenty six and 51/100 (226.51) feet; thence with the old right of way line, North two degrees forty six minutes thirty five seconds West (N 02°46'35" W), a distance of two hundred forty five and 16/100 (245.16) feet; thence with the old right of way line, North five degrees ten minutes eight seconds East (N 05°10'08" E), a distance of seven hundred thirty five and 11/100 (735.11) feet; thence with the old right of way line, North five degrees forty minutes thirty eight seconds West (N 05°40'38" W), a distance of three hundred thirty eight and 98/100 (338.98) feet; thence with the west right of way line of the old county road, North twenty five degrees thirty six minutes twenty two seconds East (N 25°36'22" E) a distance of one hundred eighty five and 94/100 (185.94) feet; thence with the old right of way line of the abandoned and closed county road North twenty degrees twenty two minutes twenty six seconds East (N 20°22'26" E), a distance of one hundred ninety one and 20/100 (191.20) feet; thence with the old right of way line, North five degrees fifty minutes fifty three seconds East (N 05°50'53" E), a distance of one hundred eighty one and 63/100 (181.63) feet; thence with the old right of way line, North two degrees fifty three minutes nineteen seconds East (N 02°53'19" E), a distance of four hundred eighty nine (489.00) feet; thence with the old right of way line, North four degrees fifty four minutes twenty seconds East (N 04°54'24" E), a distance of three hundred twenty two and 1/100 (322.01) feet; thence with the old right of way line of the abandoned and closed county road, North zero degrees fifty one minutes fifty seconds East (N 00°51'50" E), a distance of seventy one and 84/100 (71.84) feet to a point in the east right of way line of the Relocated South Ripley Road, 50 feet right of centerline station 38+99; thence with the east right of way line of the Relocated South Ripley Road, North eighty three degrees nineteen minutes nine seconds East (N 83°19'09" E), a distance of sixty and 8/100 (60.08) feet to a point in the east right of way line of the Relocated South Ripley Road, 85 feet right of centerline station 38+50; thence leaving the east right of way line of the Relocated South Ripley Road with the old east right of way line of the abandoned road, South five degrees twenty one minutes forty five seconds West (S 05°21'45" W), a distance of four hundred twenty eight (428.00) feet; thence with the old right of way line of the old abandoned and closed county road, South three degrees forty five minutes four seconds West (S 03°45'04" W), a distance of five hundred thirty three and 16/100 (533.16) feet; thence with the old right

of way line, South one degree eight minutes thirty seven seconds West (S 01°08'37"W), a distance of one hundred seventy three and 12/100 (173.12) feet; thence with the old right of way line, South thirty three degrees twenty four minutes twelve seconds West (S 33°24'12" W), a distance of seventy two and 59/100 (72.59) feet; thence with the old right of way line of the old abandoned and closed county road, South twenty four degrees four minutes forty seconds West (S 24°04'40" W), a distance of two hundred twenty seven and 82/100 (227.82) feet; thence with the old right of way line, South thirteen degrees four minutes twenty eight seconds West (S 13°04'28" W), a distance of seventy one and 24/100 (71.24) feet; thence with the old right of way line, South seven degrees fifteen minutes zero seconds East (S 07°15'00" E), a distance of two hundred (200.00) feet; thence with the old right of way line, South four degrees forty five minutes twenty four seconds West (S 04°45'24" W), a distance of eight hundred fourteen and 52/100 (814.52) feet; thence with the old right of way line of the abandoned and closed county road, South zero degrees three minutes eighty seven seconds West (S 00°03'87" W), a distance of eighty seven and 75/100 (87.75) feet; thence with the old right of way line, South three degrees fifty four minutes thirty six seconds East (S 03°54'36" E), a distance of three hundred twenty eight and 79/100 (328.79) feet; thence with the old right of way line, South three degrees forty eight minutes five seconds East (S 03°48'05" E), a distance of four hundred thirty two and 45/100 (432.45) feet; thence with the old right of way line of the abandoned and closed county road South three degrees nineteen minutes thirty five seconds East (S 03°19'35" E), a distance of one hundred forty two and 60/100 (142.60) feet to a point in the north right of way line of KY 576 (Tuckahoe Road); thence with the north right of way line of KY 576, South eighty six degrees forty four minutes seven seconds West (S 86°44'07" W), a distance of forty two and 93/100 (42.93) feet back to the true point of beginning; and containing three and 51/100 (3.5126) acres or one hundred fifty three thousand eight (153008) square feet. The bearings being correlated to True North as surveyed by James H. Pollitt, RLS 723 in 1995. The above described 3.5126 acre parcel of land is subject to any legal easements of record for access, utilities, and surface water runoff, and is depicted on a survey sketch labeled as Appendix 1, attached hereto and made a part hereof.

Being the same property conveyed from Mason County, Kentucky, to East Kentucky Power Cooperative, Inc. by Deed dated December 18, 1995, and recorded in Deed Book 263, Page 113, Mason County Clerk's Office.

Tract SP-5

Beginning at a P.K. nail in the centerline of South Ripley Road, said point being 65' from the centerline of old KY Highway #8, and being further located by the Ky. State Plane North Zone Coordinate System; being situated at North 431860.290, East 2116062.735, thence with the centerline of South Ripley Road;

1. North 4°57'28" W 553.32' to a P.K. nail, thence;
2. North 6°08'39" West 267.31' to a P.K. nail, thence;
3. North 3°52'42" West 43.30' to a P.K. nail, thence;
4. North 0°06'42" West 86.76' to a P.K. nail, thence;
5. North 3°20'13" East 280.25' to a P.K. nail, thence;
6. North 3°16'23" East 410.97' to a P.K. nail in centerline of South Ripley Road and property line of Kerr, thence with the property line of Kerr;

7. South 76°11'40" East 88.68' to an iron pin; thence;
8. South 76°11'40" East 478.47' to a fence post, thence;
9. North 54°0'55" East 18.02' to a fence post, thence;
10. South 80°11'00" East 1050.00' to an 18" maple, thence;
11. South 15°31'29" East 21.70' to a fence post, thence;
12. North 82°26'35" East 544.97' to a 12" maple, thence;
13. South 60°43'49" East 796.04' to a 14" maple, thence;
14. North 28°06'14" East 45.43' to a fence post, thence;
15. South 52°44'54" East 819.74' to an iron pin at the common corner of Kerr, East Ky. Power and Huber, thence with the property line of Huber;
16. South 12°43'48" West 484.93' to an iron pin, common corner to Huber and Taylor, thence leaving the common corner with Huber and thence with a division line of Taylor;
17. South 59°41'57" West 102.83' to an iron pin, thence;
18. South 78°14'41" West 128.38' to an iron pin, thence;
19. North 72°32'56" West 334.83' to an iron pin, thence;
20. South 88°31'22" West 159.01' to an iron pin, thence;
21. North 67°18'54" West 158.21' to an iron pin, thence;
22. North 54°25'12" West 127.87' to an iron pin, thence;
23. North 66°25'18" West 139.46' to an iron pin, thence;
24. North 85°05'10" West 75.62' to an iron pin, thence;
25. North 65°51'04" West 131.75' to an iron pin, thence;
26. North 70°38'44" West 146.72' to an iron pin, thence;
27. North 70°03'04" West 239.21' to an iron pin, thence;
28. North 63°15'07" West 200.75' to an iron pin, thence;
29. South 88°57'30" West 99.43' to an iron pin, thence;
30. South 84°58'12" West 177.42' to an iron pin, thence;
31. North 78°25'45" West 676.13' to an iron pin, thence;
32. South 21°50'06" West 824.37' to a point in the existing R/W of Old Ky. 8, thence with the existing R/W of Old Ky. 8;
33. North 74°55'58" West 151.27' to a point in said R/W, thence;
34. North 83°57'13" West 125.48' to a point in said R/W, thence;
35. North 01°31'37" West 35.00' to a point in existing R/W, thence;
36. North 88°28'23" West 44.89' to the beginning containing 78.43 acres.

Being the same property conveyed from Pauline Taylor, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated August 12, 1981, and recorded in Deed Book 212, Page 380, Mason County Clerk's Office.

Tract SP-6

That certain tract of land situated in Mason County, Kentucky, on the east side of the South Ripley Road a short distance from Kentucky Highway #8, being bounded on the North by Charles Hutchings, on the East by Phillips, on the South by Loyd, and on the West by South Ripley Road, and containing 100 acres. For metes and bounds description see D.B. 164, Page 581, Mason County Court Clerk's records; being more particularly described as follows:

Beginning at a point in the South Ripley Road corner to Loyd; thence with the road center north 4 east 100 feet; thence north 5 west 69 feet; thence north 11-1/2 west 186 feet; thence north 2 east 67 feet; thence north 28 east 227 feet; thence north 15-1/2 east 65 feet; thence north 4 east 200 feet; thence north 2-1/2 west 543 feet to the west terminus of a line of partition established July 14, 1953; thence with the line of partition south 64-1/2 east 934 feet; thence sharply up a hill north 31-1/2 east 330 feet to a 15 inch ash tree; thence south 60 east 2980 feet to the east terminus of the line of partition and in the line of Phillips; thence with the line of Phillips south 9 west 1043 feet to a point in a ravine corner to Phillips and to Loyd; thence up a ravine with the line of Loyd north 62 west 100 feet; thence north 51 west 400 feet; thence north 54 west 100 feet; thence north 56 west 63 feet; thence north 43 west 85 feet; thence north 44 west 65 feet; thence north 58 west 75 feet; thence north 65 west 73 feet; thence north 50-1/2 west 100 feet; thence north 49 west 74 feet; thence crossing to the far side of the ravine south 41 west 38 feet; thence north 54 west 100 feet; thence north 56 west 100 feet; thence north 60-1/2 west 100 feet; thence north 60 west 88 feet; thence north 63 west 100 feet; thence north 77 west 143 feet; thence north 58 west 100 feet; thence north 69 west 67 feet; thence south 79-1/2 west 100 feet; thence south 80-1/2 west 300 feet; thence south 83 west 132 feet; thence crossing the ravine to the near side north 7 west 31 feet; thence south 83 feet west 86 feet; thence north 80 west 964 feet, thence crossing the ravine again to the far side south 10 west 28 feet; thence north 73 west 551 feet to the point of beginning, and containing 100 acres.

Being the same property conveyed from Jessie L. Kerr, et al, to East Kentucky Power Cooperative, Inc. by Deed dated November 15, 1979, and recorded in Deed Book 207, Page 621, Mason County Clerk's Office.

Tract SP-7

Beginning at a p.k. nail in the centerline of the South Ripley Road being N434916.468 E2116150.981 Ky State Plane Coordinate System (North Zone), approximately 1/2 mile North of Ky. Highway 8, thence meandering with the centerline of said road;

1. North 02°32' East 303.04' to a p.k. nail, thence;
2. North 13°35' East 57.11' to a p.k. nail, thence;
3. North 26°04' East 64.67' to a p.k. nail, thence;
4. North 32°43' East 780.11' to a p.k. nail, thence;
5. North 31°06' East 295.40' to a p.k. nail in the centerline of the intersection of Tuckahoe Turnpike and a gravel road known as Peggs Hill Road, thence with the meanderings of centerline of gravel road;
6. South 65°22' East 85.63' to a concrete nail, thence;
7. South 73°56' East 62.53' to a point in the centerline of the road, thence;
8. South 76°30' East 133.68' to a concrete nail, thence;
9. South 73°42' East 88.24' to a point in the centerline of a gravel road, thence;
10. South 65°17' East 56.64' to a concrete nail, thence;
11. South 57°57' East 42.46' to a concrete nail, thence;
12. South 52°37' East 45.56' to a point in the centerline of a gravel road, thence;
13. South 44°54' East 53.10' to a concrete nail, thence;
14. South 38°05' East 44.08' to a concrete nail, thence;
15. South 33°03' East 42.75' to a point in the centerline of a gravel road, thence;

16. South 25°53' East 74.26' to a concrete nail, thence;
17. South 19°29' East 153.06' to a concrete nail, thence;
18. South 29°49' East 59.40' to a point in the centerline of a gravel road, thence;
19. South 43°32' East 48.54' to a concrete nail, thence;
20. South 52°49' East 47.32' to a concrete nail, thence;
21. South 60°02' East 45.61' to a point in the centerline of gravel road, thence;
22. South 67°59' East 50.53' to a p.k. nail, thence;
23. South 75°34' East 240.12' to a point in the centerline of gravel road, thence;
24. South 81°57' East 107.06' to a p.k. nail, thence;
25. South 82°37' East 351.64' to a point in the centerline of gravel road, thence;
26. North 84°39' East 59.27' to a p.k. nail, thence;
27. North 76°34' East 112.27' to a p.k. nail, thence;
28. South 83°18' East 33.68' to a point in the centerline of gravel road, thence;
29. South 48°41' East 41.18' to a p.k. nail, thence;
30. South 43°28' East 69.88' to a p.k. nail, thence;
31. South 52°21' East 49.47' to a point in the centerline of gravel road, thence;
32. South 55°52' East 57.95' to a p.k. nail, thence;
33. South 58°16' East 188.87' to a p.k. nail, thence;
34. South 53°51' East 50.44' to a point in the centerline of gravel road, thence;
35. South 55°17' East 124.12' to a p.k. nail, thence;
36. South 59°24' East 56.43' to a point in the centerline of gravel road, thence;
37. South 62°49' East 261.76' to a p.k. nail, thence;
38. South 60°29' East 54.61' to a point in the centerline of gravel road, thence;
39. South 53°23' East 62.05' to a concrete nail, thence;
40. South 53°03' East 95.25' to a concrete nail, thence;
41. South 56°42' East 41.24' to a concrete nail, thence;
42. South 61°20' East 51.11' to a point in the centerline of gravel road, thence;
43. South 64°56' East 54.95' to a concrete nail, thence;
44. South 66°37' East 272.28' to a point in the centerline of gravel road; thence;
45. South 68°25' East 85.73' to a p.k. nail, thence;
46. South 71°36' East 163.39' to a point in the centerline of gravel road, common corner to Wallingford, thence with the division line of Bay and Wallingford;
47. South 12°32' East 1277.92' to an iron pin in the fence corner to East Kentucky Power and Kerr, thence with the division line of this tract and Kerr, thence;
48. North 61°29' West 2956.70' to an iron pin in the fence, thence;
49. South 33°58' West 329.03' to an iron pin in the fence, thence;
50. North 48°04' West 317.19' to an iron pin in the fence, thence;
51. North 72°11' West 627.93' to the beginning containing 107.26+/- acres.

Being the same property conveyed from George L. Bay, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated August 14, 1980, and recorded in Deed Book 209, Page 601, Mason County Clerk's Office.

Tract SP-8

Tract 3A. Beginning at a p.k. nail in the center of Peggs Hill Road, said point approximately .70 of a mile from Tuckahoe Turnpike Road thence with the meanderings of the centerline of Peggs Hill Road, and the line of George Bay;

1. North 71°36' West 163.39' to a p.k. nail, thence;
2. North 68°25' West 85.73' to a point in the road, thence;
3. North 66°37' West 272.28' to a p.k. nail, thence;
4. North 64°56' West 54.95' to a point in the road, thence;
5. North 61°20' West 51.11' to a p.k. nail, thence;
6. North 56°42' West 41.23' to a p.k. nail, thence;
7. North 53°03' West 95.25' to a p.k. nail, thence;
8. North 55°23' West 62.05' to a point in the road, thence;
9. North 60°29' West 54.61' to a p.k. nail, thence;
10. North 62°49' West 261.76' to a point in the road, thence;
11. North 59°24' West 56.43' to a p.k. nail, thence;
12. North 55°17' West 124.12' to a p.k. nail, thence;
13. North 53°51' West 50.44' to a p.k. nail, thence;
14. North 58°16' West 188.87' to a p.k. nail, thence;
15. North 55°52' West 57.95' to a point in the road, thence;
16. North 52°21' West 49.47' to a p.k. nail, thence;
17. North 43°28' West 69.88' to a p.k. nail, thence;
18. North 44°19' West 24.17' to a p.k. nail, corner to Vernon Huber, thence with the existing division line fence;
19. North 28°28' West 247.18' to a fence post, thence;
20. North 34°50' West 208.56' to an iron pin, in fence line, said point being 100 ft. right of RR station 2610, thence with the severance line;
21. South 72°06' East 315.96' to an iron pin, said point being 200 ft. right of RR station 2607, thence;
22. South 62°19' East 1154.80' to an iron pin, said point being 200 ft. right of RR station 2595, thence;
23. South 71°51' East 570.66' to an iron pin, said point being 150 ft. right of RR station 2590 and common corner to Wallenford;
24. South 14°51' West 71.79' to a 24" Maple tree in the fence line, thence;
25. South 13°00' West 377.18' to the beginning containing 16.18 +/- acres.

Being the same property conveyed from Larue Chamblin, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated October 15, 1979, and recorded in Deed Book 207, Page 399, Mason County Clerk's Office.

Tract SP-9

Tract 1. Beginning at a point in the R/W of Ky. 8, being N437057.704 E 2120698.070 Ky. State Plane Coordinates System (North Zone), point also a corner to Tract 3, thence with the division line of this tract and Tract 3;

1. South 50°47' West 249.86' to an iron pin, thence;
2. South 37°36' East 211.39' to an iron pin, thence;
3. South 54°57' East 368.38' to an iron pin, thence;
4. South 57°36' East 110.36' to an iron pin, thence;
5. South 52°54' East 469.82' to an iron pin, thence;
6. South 42°04' East 241.15' to an iron pin, common corner of this tract and tract 3 and tract 2, thence continuing with the division line of this tract and tract 2;
7. South 44°00' East 309.59' to an iron pin, thence;

8. South 38°18' East 169.72' to an iron pin, thence;
9. South 31°32' East 118.61' to an iron pin, thence;
10. South 28°33' East 207.31' to an iron pin, thence;
11. South 24°48' East 164.60' to an iron pin, thence;
12. South 19°20' East 171.34' to an iron pin, common corner of this tract and tract 2 and lands of East Kentucky Power, thence with the division of this tract and the lands of East Kentucky Power;
13. North 75°03' West 1250.91' to an iron pin in the fence, common corner of this tract and the lands of Wallingford, thence with the division line fence;
14. North 78°47' West 149.82' to a fence post, thence;
15. North 74°12' West 581.41' to an iron pin, common corner to this tract and the lands of Wallingford and Chamblin, thence with the division line fence of Chamblin;
16. North 25°50' East 2.12' to a fence post, thence;
17. North 13°14' East 482.09' to an iron pin in the fence, thence;
18. North 84°17' West 63.64' to an iron pin in the fence, thence;
19. North 12°09' East 273.70' to an iron pin in the fence, thence;
20. North 55°35' West 354.77' to a fence post, thence;
21. North 56°39' West 31.25' to a fence post, thence;
22. North 50°40' West 303.01' to an iron pin in the fence, thence;
23. North 34°52' West 490.81' to an iron pin in the fence, thence;
24. North 37°20' West 1182.52' to a 12" hackberry in the fence, thence;
25. North 20°40' West 15.04' to a 6" Hackberry in the fence, thence;
26. North 40°44' West 157.53' to a 3" Hackberry in the fence, thence;
27. North 56°13' West 9.62' to a 6" Hackberry in the fence, thence;
28. North 75°45' West 199.36' to a 12" Hackberry in the fence, thence;
29. North 57°15' West 85059' to a 5" Hackberry in the fence, thence;
30. South 72°21' West 284.11' to an 8" Hackberry in the fence, common corner to this tract and the lands of Chamblin and Denham, thence with the line of Denham;
31. North 27°34' West 63.84' to a 6" Elm in the fence, thence;
32. North 39°13' West 55.84' to a fence post, thence;
33. North 45°39' West 193.36' to a 36" Maple in the fence, thence;
34. North 44°41' West 159.30' to a 10" Hackberry in the fence, thence;
35. North 43°32' West 348.79' to an iron pin in the fence, thence;
36. South 82°36' West 364.35' to an iron pin in the fence, thence;
37. North 06°09' East 130.14' to a 3" Hickory in the fence, thence;
38. North 13°45' East 56.17' to an iron pin in the fence, thence;
39. North 13°42' East 314.98' to an iron pin in the fence, thence;
40. North 36°02' West 286.05' to an 18" Locust in the fence, thence;
41. North 34°07' West 392.57' to an iron pin in the fence, thence;
42. North 53°42' East 309.80' to an iron pin in the fence, thence;
43. North 66°19' East 50.28' to an iron pin in the fence, thence;
44. North 54°46' East 393.61' to an iron pin in the fence, thence;
45. South 34°22' East 995.72' to an iron pin in the fence, thence;
46. North 46°22' East 172.00' to a point in the R/W of Ky. Highway 8, thence with the R/W of Ky. 8;
47. South 34°00' East 454.76' to a point in the R/W, thence;
48. South 35°40' East 277.80' to a point in the R/W, thence;
49. North 50°44' East 20.00' to a point in the R/W, thence;

50. South 39°16' West 398.74' to a point in the R/W, common corner of this tract and tract 4, thence with the division line of this tract and tract 4;
51. South 30°09' West 103.92' to an iron pin, thence;
52. South 49°38' East 216.37' to an iron pin, thence;
53. North 43°16' East 68.89' to a point in the R/W of Ky. 8, thence continuing with the R/W of Ky. 8;
54. South 39°16' East 210.84' to a point in the R/W, thence;
55. South 50°44' West 20.00' to a point in the R/W, thence;
56. South 39°16' East 500.00' to a point in the R/W, thence;
57. South 50°44' West 10.00' to a point in the R/W, thence;
58. South 40°33' East 103.38' to a point in the R/W, thence;
59. South 43°32' East 103.65' to a point in the R/W, thence;
60. South 46°32' East 103.65' to a point in the R/W, thence;
61. South 49°32' East 103.65' to a point in the R/W, thence;
62. South 52°32' East 103.65' to a point in the R/W, thence;
63. South 55°32' East 103.65' to a point in the R/W, thence;
64. South 57°40' East 44.85' to a point in the R/W, thence;
65. South 58°20' East 156.80' to a point in the R/W, thence;
66. North 31°40' East 20.00' to a point in the R/W, thence;
67. South 58°20' East 616.96 to the beginning containing 113.03 +/- acres.

Being the same property conveyed from Mary Hayden Hester, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated December 29, 1979, and recorded in Deed Book 208, Page 215, Mason County Clerk's Office.

Tract SP-10

Beginning at an iron pin in the R/W of Ky 8, said point being N437657.892, E2119933.416 Ky State Plane Coordinate System (North Zone) said point being a common corner to Parcel 4A, thence with the common division line of Parcel 4A,

1. North 40°16' East 209.48 to a point in the R/W of the proposed railroad, a common corner to Parcel 4A and Parcel 5A, thence with the common division line of Parcel 5A,
2. South 05°57' West 239.25' to an iron pin in the R/W of Ky. 8, thence leaving the common line with Parcel 5A and with the R/W of Ky 8;
3. North 54°46' West 135.45' to the beginning containing 0.32 +/- acres.

Being the same property conveyed from Willie E. McLain, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated February 20, 1980, and recorded in Deed Book 208, Page 303, Mason County Clerk's Office.

Tract SP-11

Beginning at an iron pin in the North R/W of Ky 8, said point being N437657.892, E 2119933.416 Ky State Plane Coordinate System (North Zone), thence with the R/W of Ky 8;

1. North 49°45' West 32.52 ft. to a point in the North R/W of Ky 8, corner to parcel 4A, said point also point in R/W of Spur Track, thence with the R/W of Spur Track;
2. North 13°58' East 143.36 ft. to a point in R/W of Spur Track, thence;
3. North 05°57' East 100.00 ft. to a point in R/W of Spur Track, thence;
4. North 01°55' West 132.04 ft. to an iron pin common corner to Parcel 4A and Lot 3, thence with the division line of this parcel and Lot 3;
5. North 34°07' East 109.24 ft. to a point in the center of Lawrence Creek, thence with the centerline of Lawrence Creek;
6. North 85°29' East 148.96 ft. to a point in the centerline of Lawrence Creek, also a point in the R/W of Spur Track, thence with the R/W of Spur Track;
7. South 05°57' West 260.93 ft. to a point in R/W of Spur Track, common corner to Parcel 5A, thence with the division line of Parcel 5A;
8. South 40°16' West 97.52 ft. to a point in R/W of Spur Track, common corner to Parcel 5A and Parcel 5B, thence with line of Parcel 5B;
9. South 40°16' West 209.48 ft. to the beginning containing 1.60+/- acres.

Being the same property conveyed from James Raymond Hayden, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated March 21, 1980, and recorded in Deed Book 208, Page 414, Mason County Clerk's Office.

Tract SP-12

Beginning at a point in the right of way of Kentucky 8, being N435291.360 E 2122718.617 Ky State Plane Coordinate System (North Zone), said point also being in the center of center line of Lawrence Creek; South 67 deg. 13' West 25.16' to a point in the center of said creek; thence South 11 deg. 22' West 68.15 feet to a point in the center of said creek; thence South 10 deg. 51' West 99.39 feet to a point in the center of said creek; thence South 16 deg. 08' West 200.11 feet to a point in the center of said creek, common corner of this tract and the lands of DuPont DeNemours and East Kentucky Power, thence continuing with the line of East Kentucky Power; North 72 deg. 32' West 229.68 feet to an iron pin, in the fence; thence North 65 deg. 34' West 12.53 feet to an iron pin, in the fence; thence North 69 deg. 23' West 16.390 feet to an iron pin in the fence; thence North 78 deg. 58' West 195.13 feet to an iron pin common corner to this tract and tract 1 and East Kentucky Power, thence with the division line of this tract and tract 1; North 19 deg. 20' West 171.43 feet to an iron pin; thence North 24 deg. 48' West 164.40 feet to an iron pin; thence North 28 deg. 33' West 207.31 feet to an iron pin; thence North 31 deg. 32' West 118.61 feet to an iron pin; thence North 38 deg. 18' West 169.72 feet to an iron pin; thence North 44 deg. 00' West 309.59 feet to an iron pin, common corner of this tract and tract 1 and tract 3, thence with the division line of tract 3; North 46 deg. 18' East 137.32 feet to a point in the right of way of Kentucky 8, thence with the said right of way South 31 deg. 28' East 103.70 feet to a point in the right of way; thence South 32 deg. 45' East 67.57 feet to a point in the right of way; thence South 36 deg. 01' East 105.56 feet to a point in the right of way; thence South 44 deg. 01' East 105.56 feet to a point in the right of way; thence South 48 deg. 01' East 105.56 feet to a point in the right of way; thence South 52 deg. 01' East 105.56 feet to a point in the right of way; thence South 56 deg. 14' East 105.56 feet to a right of way; thence South 64 deg. 01' East 105.56 feet to a point in the right of way; thence South 68 deg. 01' East 105.56 feet to a point in the right of way; thence South 70 deg. 42' East 34.00 feet to a point in the right of way; thence South 71 deg. 19' East 72.60 feet to a point in the right of way;

thence South 18 deg. 41' West 5.00 feet to a point in the right of way; thence South 71 deg. 09' East 135.00 feet to the beginning, containing 7.55 acres, more or less.

Being the same property conveyed from Trans-Ash, Inc. to East Kentucky Power Cooperative, Inc. by Deed dated November 29, 1988, and recorded in Deed Book 233, Page 495, Mason County Clerk's Office.

Tract SP-13

Tract No. I, Parcel 1: That certain tract or parcel of land lying and being in Charleston Bottoms on Lawrence Creek in Mason County, Kentucky, and bounded and described as follows: Beginning at a fence post, corner to James Peggs;

thence S 12 W 18.1 poles to a fence post;

thence S 10 W 27 poles to a stake;

thence S 13 W 4.5 poles to a tree;

thence S 18 W 15.1 poles to a post;

thence S 14 W 15.3 poles to a post on the north side of a hollow, corner to Peggs and Mrs. C. D. Bacon;

thence down the branch, crossing same to the south side with Bacon's line;

thence following S 45¼ E 19.1 poles

S 60 E 15 poles

S 78 E 10.6 poles

S 81½ E 16.6 poles

N 68½ E 7.5 poles

N 82¾ E 44 poles

N 73½ E 12 poles

N 68½ E 8.7 poles to a fence post;

thence crossing the branch to the north side N 6 E 3.6 poles to a fence post;

thence down the branch S 84½ E 40.6 poles,

S 64½ E 29.4 poles to a point on the west bank of Lawrence Creek;

thence down said creek and in the center thereof

N 30 E 18.8 poles

N 6 ½ W 10.2 poles

N 9 ½ E 10.8 poles

N 24 W 20.5 poles

N 35 W 10.1 poles

N 44 ½ E 7.7 poles, this line crosses the T. P. road under the bridge;

thence N 23 ¼ W 26 poles to an elm tree on the north bank of Lawrence Creek corner to Joe Pollitt; thence with his line and leaving the creek

S 87 ¾ poles

S 85 ½ W 16 poles

S 87 ½ W 18.5 poles, this line crosses the T.P. road to James Peggs' line;

thence with his line S 86 W 58.5 poles to a fencepost; thence

N 89 ½ W 12.1 poles,

N 87 ¼ W 74 poles to the beginning, containing 112.76 acres.

Parcel 2: A small triangular piece of ground lying on the south side of the Peggs Hill Road in the Moransburg precinct of Mason County, Kentucky, and being more particularly described as follows:

Beginning at a point in the center of the Peggs Hill Road at the corner of Peggs and Phillips;
thence in a southerly direction along the line of Phillips a distance of 650 feet to a point corner common to Phillips and Peggs in the drain;
thence at a right angle of approximately 45 degrees and in a northwest direction from said point of the Peggs Hill Road;
thence approximately 45 degrees and along the center of the Peggs Hill Road, a distance of 140 feet to the point of beginning, containing 1.05 acres.

This property is subject, however, to all existing and apparent roads and easements and to the Meldahl Dam easement of record in Mason County Deed Book 166, Page 89.

Tract II: Beginning at a large sycamore on the west margin of Lawrence Creek near to and below the mouth of Loyd's still house branch, and running up said branch N 72 W 33 poles to a stake to a letter A, on the plat filed in the Mason Circuit Court in the chancery action of Joseph Martin administration versus Lewis martin, et al., in 1851; thence W 33 ½ poles to a stake in Pierce's line, letter B on plat; thence S 2 poles to B on plat; thence S 76 W 50 poles to a white walnut, corner to B. Loyds; thence with his land S 2 W 106 poles to a white walnut, another corner, to said Loyd near Carpenter's Mill Road; thence down said road in the center thereof N 75 ¼ E 42 poles
N 82 ½ E 48 poles
N 73 E 18 poles
N 58 ½ E 50 poles to the center of the creek near ford; thence down the creek N 49 W 18 poles
N 1 ½ E 14 poles
47 W 24 poles;
N 10 ½ W 17 poles to the beginning and containing 79 acres, 1 rod and 26 poles.

Tract III: A certain tract of land lying on Lawrence Creek in Mason County, Kentucky, and bounded and described as follows:

Beginning at a stake in the center of the turnpike, corner to Martin Cooney; thence with his line N 85 ¾ E 48 poles to the center of Lawrence Creek; thence with the center of Lawrence Creek
N 25 ¼ E 12.6 poles,
N 35 W 21.6 poles,
N 35 ½ E 11.2 poles,
N 81 ¾ E 19.7 poles
N 32 ¼ E 9.3 poles
N 40 W 19 poles
N 67 W 6.6 poles
S 57 ½ W 7 poles
S 36 ½ E 15.3 poles
N 67 ¾ W 15.5 poles
N 19 ½ W 5.4 poles

N 16 E 12.5 poles to a stake in the center of creek, corner to land retained by Huber;
thence leaving the creek and up a big hill
N 76 ¼ W 104.3 poles to a gate post, corner to Peggs and in line of land retained by
Huber;
thence with Peggs' line down the hill S 3 W 53.5 poles to the center of the pike;
thence following the center of the pike N 85 ¼ E 12 poles,
S 79 E 33 poles
S 75 1/8 E 17 poles
S 41 ¾ E 16.4 poles
S 6 ½ E 17 poles
S 24 E 9.8 poles to the beginning containing 47 acres, 3 quarters and 36 poles. Subject to
the right of passways.

Being the same property conveyed from John A. Bresline, Jr. to East Kentucky Power
Cooperative, Inc. by Deed dated April 6, 1978, and recorded in Deed Book 202, Page
335, Mason County Clerk's Office.

Tract SP-14

Beginning at fig. 1 on the plat B on file in the suit of Julia A. Broshears vs. Mary E.
Margan, et als., in the Mason County Circuit Court, a corner to Isaac Peggs land; thence
East to the center of said turnpike road to Isaac Peggs line; thence with said line to the
beginning, and bounded on the North and east by said turnpike road, on the South and
West by Isaac Peggs land, containing ¼ of an acre, more or less,

Being the same property conveyed from Virgil Dermon, et ux, to East Kentucky Power
Cooperative, Inc. by Deed dated May 19, 1979, and recorded in Deed Book 206, Page 89,
Mason County Clerk's Office.

Tract SP-15

Parcel No. 2. All that certain tract of land situated in Mason County, Kentucky, about six
miles Northwest of Maysville, Kentucky, on the Blue Run and Anderson Ferry turnpike,
and bounded as follows:

Beginning at a post, corner to Mrs. Eva Huber and W. O. Sidwell; thence N 75 deg. 45
min. W 730 feet to a stone; thence along Sidwell's line S 12 deg. 40 min. W 1962 feet to
a stone, corner to Martin Cooney and C. D. Bacon; thence along Cooney's line S 88 deg.
15 min. E 2412 feet to center of Blue Run turnpike; thence along center of pike N 23 deg.
00 min. W 175 feet; thence N 5 deg. 00 min. W 206 feet; thence N 20 deg. 45 min. W
1200 feet, 41 deg. 00 min. W 234 feet; thence N 60 deg. 15 min. W 41 deg. 00 min. W.
234 feet; thence N. 60 deg. 15 min. W 67 feet; thence N 75 deg. 30 min. W 251.5 feet to
center of bridge; thence up a ravine N 87 deg. 00 min. W 292 feet to an elm tree; thence
N 89 deg. 30 min. W 435 feet to a stake corner to widow Simons; thence N 2 deg. 30
min. E 944 feet to place of beginning, containing 57.67 acres, more or less.

There is however excepted out of the above tract of land that parcel of land conveyed
Clarence Phillips by James H. Peggs and Sudie L. Peggs, his wife, by deed dated

February 1, 1957, recorded in Deed Book 156, page 376, Mason County Court Clerk's Office records, and more particularly described as follows:

A small triangular piece of ground lying on the south side of the Peggs Hill Road in the Moransburg precinct of Mason County, Kentucky, and being more particularly described as follows:

Beginning at a point in the center of the Peggs Hill Road at the corner of Peggs and Phillips; thence in a southerly direction along the line of Phillips a distance of 650 feet to a point corner common to Phillips and Peggs in a drain; thence at a right angle of approximately 45 degrees and in a northwest direction from said point 650 feet along a drain to a point in the center of the Peggs Hill Road; thence approximately 45 degrees and along the center of the Peggs Hill Road, a distance of 140 feet to the point of beginning.

Being the same property conveyed from James Raymond Haden, et al, to East Kentucky Power Cooperative, Inc. by Deed dated May 1, 1979, and recorded in Deed Book 205, Page 569, Mason County Clerk's Office.

Tract SP-16

Tract I. A certain tract of land lying in Mason County, Kentucky, on the South Ripley Turnpike and bounded as follows:

Beginning at a point in the center of the turnpike corner to said Huber, thence dividing the pike equally S 12 W 16 poles S $\frac{3}{4}$ E 13.4 poles to a point in the forks of the turnpike; thence dividing the South Ripley Turnpike equally S $58\frac{3}{4}$ E $4\frac{1}{2}$ poles; S $76\frac{3}{4}$ E $17\frac{1}{2}$ poles; S 59 E 10 poles S $36\frac{1}{4}$ E $\frac{3}{4}$ 9.2 poles; S $19\frac{1}{2}$ E 15.1 poles, S $52\frac{3}{4}$ E 9.2 poles, S $74\frac{7}{8}$ e 16 poles; s 83 E 25 poles S $76\frac{1}{2}$ E 5.2 poles N $76\frac{1}{2}$ E 12 poles to a stake north of the pike, and corner to Huber; thence with his line to a fence up a branch N $24\frac{1}{2}$ W 7 poles to an elm; N $32\frac{1}{4}$ W $6\frac{1}{2}$ poles; N $35\frac{1}{2}$ W 13 N $39\frac{1}{4}$ W 10 poles N $38\frac{1}{2}$ W 8 poles N $47\frac{1}{2}$ W 8 poles N $35\frac{5}{8}$ W poles N $74\frac{1}{2}$ W 21 poles to a point on the water gap three feet west of a honey locust containing 25 acres, 1 quarter and 21 poles.

There is excepted from the above tract a small piece of land about one half acre which is reserved by grantor, and which is on grantor's side of the new fence built by him to straighten line or fence, and the new fence is the line between said tract and grantor.

Tract II. Parcel No. 1. All that certain tract or parcel of land situated on the waters of Lawrence Creek, Mason County, Kentucky, bounded as follows: Situated near the Tuckahoe Road and bounded by a line beginning at a stake southeast corner of the "Still House" tract; thence N $4\frac{1}{4}$ E 106 poles to a stake at creek, corner to Foley; thence up the branch S 81 W 26.6 poles to a stone; thence N 71 W 2.2 poles; thence S $85\frac{1}{2}$ W 7.6 poles to a stone; thence N $64\frac{1}{2}$ W 11.4 poles; thence N 58 W 24 poles and 18 links to a stone, Holton's corner; thence S $12\frac{1}{2}$ W 44 poles 12 links to a ravine; thence up said ravine S $68\frac{3}{4}$ W 10.4 poles to a stone; thence S 35 W 18.8 poles to a stone in the branch; thence S $4\frac{1}{2}$ W 18 poles; thence S 34 W 24 poles; thence S $80\frac{1}{2}$ E 35 poles to a stone at Holton's corner; thence S 77 E 91 poles to the beginning, containing 60 acres 34 poles.

Parcel No. 2. Tract 1. All those two certain tracts or parcels of land lying in Plugtown precinct, Mason County, Kentucky, the first beginning at a gate post corner to Mrs. Lloyd's dowry and to C. F. Loyd N 77 W 97 poles 5 links to a stake standing 5 links north of a large locust tree; thence with George Coffee line S 41 ½ W 37 poles to the center of the turnpike; thence down the road S 55 E 20 poles 8 links; thence S 44 E 6 poles to the center of the pike corner to Wm Marshall; thence S 26 ½ W 6 poles 15 links to a stake; thence S 77 ¾ E 23 poles 5 links to the center of the turnpike corner to W. L. Moran; thence S 77 ¾ E 19 poles 4 links to a flat rock on the hillside, corner to C. F. Loyd; thence with his line N 36 ½ E 55 poles 12 links to the beginning, containing 24 acres 1 rood, 10 poles.

Second Tract. That certain parcel of land which was set off as the dower tract in the division of the lands of Richard Loyd, deceased, plat of which is recorded in Deed Book 95, Page 463, in the records of the Clerk of Mason County Court, said land being bounded on the north by other lands of Mrs. Mary Foley and children, and on the east by tracts No. 2 and part of No. 3 as shown on said plat, on the south by tract No. 1, above tract, on the west by Geo. Coffee, now D. Slattery, and containing 32 ¼ acres.

Being the same property conveyed from William W. Hord, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated August 23, 1979, and recorded in Deed Book 208, Page 276, Mason County Clerk's Office.

Tract SP-17

A certain tract of land in Mason County, Kentucky, lying on Ky. Highway No. 8 and bounded as follows:

On the North by the Ohio River, on the East by the lands now or formerly owned by A. C. Duke, T. A. Duke, F. Rosser and T. Hopkins; on the South by the Maysville-Dover Road (Kentucky Highway #8), a Mason County Road, and the lands now or formerly owned by Ben Chivis; on the West in its entirety, by Lawrence Creek.

Excepting thereout and therefrom the right of way of the Chesapeake and Ohio Railway Company.

Containing within said bounds 929.041 acres of land, be the same more or less (exclusive of the right of way of the Chesapeake and Ohio Railway Company).

Being the same property conveyed from E. I. Du Pont De Nemours and Company to East Kentucky Power Cooperative, Inc. by Deed dated June 29, 1971, and recorded in Deed Book 185, Page 269, Mason County Clerk's Office.

THERE IS EXCEPTED from the above tract, the following three exceptions:

Exception I

That property conveyed from East Kentucky Power Cooperative, Inc. to Charleston Bottoms Rural Electric Cooperative Corporation by Deed dated June 19, 1973, and recorded in Deed Book 190, Page 139, Mason County Clerk's Office and described as follows:

TRACT NO. 1: - All that part of a certain tract or tracts of land lying south of the Ohio River and north of the Chesapeake and Ohio Railway, and being more particularly described as follows, to-wit:

BEGINNING at a point in the northerly right-of-way line of the Chesapeake and Ohio Railway Company and said point also being 40.0 feet right (north) and radially opposite approximate station 9401+64.7 on the centerline of the westbound main track of said railroad and said point further being a corner common to the Chesapeake and Ohio Railway Company, to the land now or formerly owned by A. C. Duke, and to the property herein being described and said point still further being in the westerly right-of-way line of Kentucky Utilities Company; thence, running northwesterly along the north right-of-way line of said railroad 40.0 feet from (north) and parallel to a $0^{\circ} 30'$ curve on the centerline of the westbound main tract for a distance of 5099.2 feet, more or less, to a point in said right-of-way line and said point also being 40.0 feet right (north) and radially opposite approximate station 9452+46.2 on the centerline of the westbound main tract of said railroad; thence, continuing along same said north right-of-way line $N 72^{\circ} 02' W$ for 716.8 feet, more or less, to a point in said right-of-way line and said point also being 70.0 feet right (north) and radially opposite approximate station 9459+60 on the centerline of the westbound main tract of said Chesapeake and Ohio Railway, and said point further being $S 10^{\circ} 35' 58'' W$, a distance of 3.1 feet from a set concrete monument; thence, continuing along the north right-of-way line 70.0 feet from (north) and parallel to a $0^{\circ} 30'$ curve on the centerline of the westbound main track for a distance of 240.83 feet, more or less, to a point in said right-of-way line and said point also being 70.0 feet right (north) and opposite approximate station 9462+00 on the centerline of the westbound main tract of said railroad; thence, running $N 77^{\circ} 30' W$ along the north right-of-way line of said railroad 70.0 feet from (north) and parallel to the centerline of the west bound main track for a distance of 4740.0 feet, more or less, to a point in said right-of-way line and said point also being 70.0 feet right (north) and opposite station 9509+40 on the centerline of the westbound main tract of said railroad; thence, continuing along the north right-of-way line of said railroad 70.0 feet from (north) and parallel to a spiral and a $1^{\circ} 45'$ curve on the centerline of the westbound main tract of said railroad a distance of 649.8 feet, more or less, to a point in said right-of-way line and said point also being 70.0 feet right (north) and radially opposite approximate station 9516+04 on the centerline of the westbound main track of said railroad and said point further being in the centerline of Lawrence Creek; thence, running $N 13^{\circ} 15' E$ along the centerline of Lawrence Creek, a distance of 125.0 feet, more or less, to a point in the centerline of Lawrence Creek and said point also being in the Ohio River; thence, along the Ohio River and the meanders thereof as follows:

$S76^{\circ}45'E$ a distance of 416.0 feet; thence,
 $S77^{\circ}00'E$ a distance of 420.2 feet; thence,
 $S80^{\circ}15'E$ a distance of 700.0 feet; thence,
 $S79^{\circ}45'E$ a distance of 611.0 feet; thence,
 $S74^{\circ}15'E$ a distance of 890.5 feet; thence,
 $S73^{\circ}45'E$ a distance of 700.0 feet; thence,
 $S77^{\circ}15'E$ a distance of 523.0 feet; thence,
 $S78^{\circ}30'E$ a distance of 500.0 feet; thence,
 $S84^{\circ}45'E$ a distance of 375.0 feet; thence,

S74°15'E a distance of 144.0 feet; thence,
S82°08'02" E a distance of 493.35 feet; thence,
S88°10'11" E a distance of 797.45 feet; thence,
S82°26'13" E a distance of 841.19 feet; thence,
S81°45'40" E a distance of 523.77 feet; thence,
S80°25'44" E a distance of 312.08 feet; thence,
S82°26'15" E a distance of 420.59 feet; thence,
S75°36'21" E a distance of 407.72 feet; thence,
S83°43'24" E a distance of 317.84 feet; thence,
S78°09'15" E a distance of 244.52 feet; thence,
S67°35'29" E a distance of 363.00 feet; thence,
S76°58'36" E a distance of 409.78 feet; thence,
S67°38'18" E a distance of 50078 feet; thence,
S62°25'46" E a distance of 400.24 feet; thence,

continuing along the Ohio River and the meanders thereof S51°02'21" E for a distance of 411.86 feet, more or less, to a point in said river and said point also being N 24°15'E, a distance of 160.0 feet from a concrete monument and said point further being a corner common to the land now or formerly owned by A. C. Duke and the property herein being described and said point still further being in the westerly right-of-way line of the Kentucky Utilities Company; thence, running along the property line between the land now or formerly owned by A. C. Duke and the property herein being described and also being along the westerly right-of-way line of Kentucky Utilities Company S24°15'W for a distance of 1736.46 feet, more or less, to the point of beginning; containing 151.559 acres, more or less.

The plans showing the locations of the centerline stations of the westbound main track of the railroad referred to herein, are on file at The Chesapeake and Ohio Railway Company, Chief Engineer's Office in Richmond, Virginia.

TRACT NO.2: - All that part of a certain tract or tracts of land lying south of the Chesapeake and Ohio Railway and north of Kentucky Highway #8, and being more particularly described as follows, to-wit:

BEGINNING at the point of intersection of the southerly right-of-way line of the Chesapeake and Ohio Railway Company and the centerline of Lawrence Creek and said point also being 130.0 feet left (south) and radially opposite approximate station 9515+57 on the centerline of the westbound main track of said railroad; thence, running along the southerly right-of-way line of said railroad 130.0 feet from (south) and parallel to a 1°45' curve on the centerline of the westbound main track of said railroad a distance of 130.0 feet, more or less, to a point in said right-of-way line and said point also being 130.0 feet left (south) and radially opposite station 9514+32 on the centerline of the westbound main track of said railroad; thence, continuing along the southerly right-of-way line of said railroad N82°32'E a distance of 113.3 feet, more or less, to a point in said right-of-way line and said point also being 85.0 feet left (south) and radially opposite station 9513+32 on the centerline of the westbound main track of said railroad; thence, continuing southeasterly along said right-of-way line 85.0 feet from (south) and parallel to a 1°45' curve and related spiral for a distance of 402.17 feet, more or less, to a point in said right-of-way line and said point also being 85.0 feet left (south) and directly opposite

station 9509+40 on the centerline of the westbound main track of said railway; thence, running S77°30'E along the same south right-of-way line 85.0 feet from (south) and parallel to the centerline of the westbound main track of said railroad a distance of 208.0 feet, more or less, to a point in said right-of-way line and said point also being 85.0 feet from (south) and directly opposite station 9507+32 on the centerline of the westbound main track of the same said railroad; thence, running S86°08'E along said right-of-way line a distance of 101.12 feet, more or less, to a point in said right-of-way line and said point also being 70.0 feet from (south) and directly opposite station 9506+32 on the centerline of the westbound main track of said railroad; thence, running S77°30'E along same said right-of-way line 70.0 feet from (south) and parallel to the centerline of the westbound main track of said railroad for 1158.0 feet to a point in said right-of-way line and said point also being 70.0 feet left (south) and directly opposite station 9494+74, which is directly opposite Mile Post 607 on the centerline of the westbound main track on said railroad; thence, running N12°30'E along said right-of-way line 10.0 feet to a point in said right-of-way line and said point also being 60.0 feet left (south) and directly opposite station 9494+74 which is opposite Mile Post 607 on the centerline of the westbound main track of said railroad; thence, running S77°56'14" E along said south right-of-way line for 1310.03 feet to a point in said right-of-way line and said point also being 50.0 feet from (south) and directly opposite station 9481+64 on the centerline of the westbound main track of said railroad; thence, continuing S77°30'E along said right-of-way line 50.0 feet from (south) and parallel to the centerline of the westbound main track of said railroad for a distance of 1827.1 feet, more or less, to a point in said right-of-way line and said point also being 50.0 feet left (south) and directly opposite approximate station 9463+36.0 on the centerline of the westbound main track of said railroad; thence, running S5°30"W along said right-of-way line for a distance of 100.3 feet, more or less, to a point in said right-of-way line and said point also being 100.0 feet south and directly opposite approximate station 9463+30.8 on the centerline of the westbound main track of said railroad; thence, running S77°30'E along said right-of-way line 100.0 feet from (south) and parallel to the centerline of the westbound main track of said railroad for 130.8 feet, more or less, to a point in said right-of-way line and said point also being 100.0 feet left (south) and directly opposite approximate station 9462+00 on the centerline of the westbound main track of said railroad; thence, continuing southeasterly along said south right-of-way line 100.0 feet from (south) and parallel to a 0°30' curve on the centerline of the westbound main track of said railroad for 967.0 feet, more or less, to a point in said right-of-way line and said point also being 100.0 feet left (south) and radially opposite station 9452+24.5 on the centerline of the westbound main track of said railroad; thence, running N8°30'E along the same right-of-way line for a distance of 40.5 feet to a point in said right-of-way line and said point also being 60.0 feet left (south) and radially opposite station 9452+30.7 on the centerline of the westbound main track of said railroad; thence, continuing southeasterly along said right-of-way line 60.0 feet from (south) and parallel to a 0°30' curve on the centerline of the westbound main track of said railroad for 751.7 feet, more or less, to a point in said right-of-way line and said point also being 60.0 feet left (south) and radially opposite station 9444+75 on the centerline of the westbound main track of said railroad; thence, running along said right-of-way line southwesterly and radially opposite station 9444+75 on the centerline of said westbound main track of said railroad a distance of 10.0 feet to a point in said right-of-way line and said point being 70.0 feet left (south) and radially opposite station 9444+75 on the centerline of the westbound main track of said railroad; thence, continuing southeasterly along the same said south right-of-way line 70.0 feet from (south) and parallel to a 0°30'

curve on the centerline of the westbound main track of said railroad for a distance of 4958+21 feet to a point in said right-of-way line and said point also being 70.0 feet left (south) and radially opposite station 9394+86.31 on the centerline of the westbound main track of said Chesapeake and Ohio Railway Company; thence, running N49°36'39"W for 247.10 feet, more or less, to a point; thence, running N 56°07'50"W for 457.60 feet to a point; thence, N58°54'21"W for 572.85 feet to a point; thence, N64°36'59"W a distance of 301.50 feet to a point; thence N 56°59'48"W for 300.17 feet to a point; thence, N58°54'21"W a distance of 1100.00 feet to a point; thence N 59°51'38"W for a distance of 1000.14 feet to a point; thence N77°56'53"W a distance of 435.86 feet, more or less, to a point; thence, running S12°46'40"W for a distance of 2848.24 feet, more or less, to a point in the north right-of-way line of Kentucky Highway #8 (Maysville-Dover Road SP81-555) and said point also being 40.0 feet left (north) and directly opposite station 404+27.8 on the centerline of said highway; thence, running N74°13'48"W along the north right-of-way line of said highway 40.0 feet from and parallel to the centerline of said highway a distance of 127.8 feet, more or less, to a point in said right-of-way line and said point being 40.0 feet left (north) and directly opposite station 403+00 on the centerline of said highway; thence, running N15°46'12"E along said right-of-way line 25.0 feet to a point in said right-of-way line and said point being 65.0 feet left (north) and opposite station 403+00 on the centerline of said highway; thence, continuing N74°13'48"W along same said right-of-way line 65.0 feet from (north) and parallel to the centerline of said highway for 950.0 feet to a point in said right-of-way line and said point being 65.0 feet left (north) and directly opposite station 393+50 on the centerline of said highway; thence, running N15°46'12"E along said right-of-way line for a distance of 10.0 feet to a point in said right-of-way line and said point being 75.0 feet left (north) and directly opposite station 393+50 on the centerline of said highway; thence, continuing N74°13'48" W along said right-of-way line 75.0 feet from (north) and parallel to the centerline of said highway for 308.0 feet to a point in said right-of-way line and said point being 75.0 feet left (north) and opposite station 390+42 on the centerline of said highway; thence, running N15°46'12" E along said right-of-way line a distance of 5.0 feet to a point in said right-of-way line and said point being 80.0 feet left (north) and opposite station 390+42 on the centerline of said highway; thence, continuing N74°13'48"W along said right-of-way line 80.0 feet from (north) and parallel to the centerline of said highway for 540.0 feet to a point in said right-of-way line and said point being 80.0 feet left (north) and opposite station 385+02 on the centerline of said highway; thence, running S15°46'12"W along said right-of-way line a distance of 10.0 feet to a point in said right-of-way line and said point being 70.0 feet left (north) and opposite station 385+02 on the centerline of said highway; thence, continuing N74°13'48"W along said right-of-way line 70.0 feet from (north) and parallel to the centerline of said highway a distance of 539.0 feet to a point in said right-of-way line and said point being 70.0 feet left (north) and opposite station 379+63 on the centerline of said highway; thence, running N45°18'32"E along said right-of-way line a distance of 34.5 feet to a point in said right-of-way line and said point being 100.0 feet left (north) and opposite station 379+80 on the centerline of said highway; thence, continuing N74°13'48"W along said right-of-way line 100.0 feet from (north) and parallel to the centerline of said highway for 155.0 feet, more or less, to a point in said right-of-way line and said point being 100.0 feet left (north) and opposite station 378+25 on the centerline of said road and point further being in the centerline of Lawrence Creek; thence, continuing in the centerline of Lawrence Creek as follows:

N43°00'E a distance of 40.0 feet; thence,

N12°45'E a distance of 185.0 feet; thence,
N29°15'W a distance of 139.9 feet; thence,
N59°15'W a distance of 72.0 feet; thence,
N75°45'W a distance of 109.8 feet thence,
S61°45'W a distance of 126.6 feet; thence,
S51°15'W a distance of 104.0 feet; thence,
N12°30'W a distance of 431.4 feet; thence,
N72°15'W a distance of 86.2 feet; thence,
S66°00'W a distance of 247.0 feet; thence,
N31°45'W a distance of 137.5 feet; thence,
N29°30'W a distance of 249.0 feet; thence,
N10°00'W a distance of 247.00 feet; thence,
N33°15'W a distance of 104.3 feet; thence,
N72°15'W a distance of 215.0 feet; thence,
N21°15'W a distance of 63.5 feet; thence,
N76°00'E a distance of 427.5 feet; thence,
N24°45'E a distance of 192.0 feet; thence,
N49°15'W a distance of 202.3 feet; thence,
N64°45'W a distance of 392.5 feet; thence,
S35°30'W a distance of 156.0 feet; thence,
S11°00'W a distance of 139.0 feet; thence,
S48°45'W a distance of 185.0 feet; thence,
S82°30'W a distance of 162.8 feet; thence,
N26°15'W a distance of 386.3 feet; thence,
N83°30'W a distance of 275.0 feet; thence,
N78°30'W a distance of 169.0 feet; thence,
N46°45'W a distance of 160.0 feet; thence,
N37°00'W a distance of 229.4 feet; thence,
N33°45'W a distance of 329.0 feet; thence,
S86°15'W a distance of 405.0 feet; thence,
N55°00'W a distance of 112.4 feet; thence,
N43°00'W a distance of 266.0 feet; thence,
N32°00'W a distance of 320.0 feet; thence,
N57°30'W a distance of 217.7 feet; thence,
N25°45'W a distance of 188.5 feet; thence,
N0°45'W a distance of 166.0 feet; thence,
N21°00'W a distance of 335.7 feet; thence,
N20°30'W a distance of 225.0 feet; thence

continuing N26°45'W along the centerline of Lawrence Creek a distance of 180.0 feet, more or less, to the point of beginning, containing 415.398 acres, more or less.

The plans showing the locations of the centerline station of the westbound main track of the railroad referred to herein are on file at the Chesapeake and Ohio Railway Company, Chief Engineer's Office in Richmond, Virginia.

The plans showing the locations of the centerline stations on the highway referred to herein are on file at the Kentucky Department of Highways in Frankfort, Kentucky.

Exception II

That property conveyed from East Kentucky Power Cooperative, Inc. to Transcontinental Terminals, Inc. by Deed dated November 19, 1985, and recorded in Deed Book 224, Page 275, Mason County Clerk's Office:

Beginning at a point in the centerline of Kentucky Highway No. 8, approximately 4 miles west of Maysville, Kentucky, at Highway survey station no. 404+27.8±; thence North 12°45'56" W east a distance of 40 feet to the actual right-of-way line and beginning point of the description of the East Kentucky Power Cooperative Industrial Tract and a corner to East Kentucky Power Cooperative power plant site; thence with the said plant site property line for three (3) calls as follows:

North 12°45'56" east a distance of 1,892.63 feet; South 72°45'03" east a distance of 60.00 feet; North 12°56'33" east a distance of 960.94 feet; to a common corner with the said plant site and the East Kentucky Power Cooperative railroad siding; thence with said siding for ten (10) calls as follows:

South 77°56'46" east a distance of 372.67 feet; South 59°16'17" east a distance of 2,469.73 feet; South 64°14'43" east a distance of 229.06 feet; South 02°43'51" east a distance of 47.03 feet; South 53°08'48" east a distance of 485.83 feet; South 50°30'57" east a distance of 348.62 feet, crossing the centerline of a 150 foot wide easement to Kentucky Utilities Company for an electrical power line across the East Kentucky Power Cooperative Industrial Tract; thence with the remaining four (4) calls as follows:

South 16°07'50" east a distance of 79.34 feet; South 60°06'30" east a distance of 71.11 feet; North 42°51'48" east a distance of 173.37 feet; South 50°29'18" east a distance of 260.38 feet; to a common corner to the C&O Railroad's property and the East Kentucky Power Cooperative railroad siding; thence with the C&O right-of-way fence for three (3) calls as follows:

South 43°48'20" east a distance of 319.76 feet; North 51°23'37" east a distance of 3.06 feet; South 41°48'35" east a distance of 503.21 feet; to a common corner with the C&O Railroad's right-of-way and a corner to property now belonging to TTI System (previously owned by T. A. Duke); thence with the TTI property line South 42°01'34" west a distance of 1,405.84 feet to a corner in the north right-of-way line of Kentucky Highway No. 8, point being fifty feet north of said centerline of Kentucky Highway No. 8 and a 1°30" curve; thence with a chord bearing and distance, North 83°17'57" west a distance of 745.42 feet to a point where the right-of-way width is reduced from 50 feet; thence South 11°44'00" west a distance of 10 feet to a point in said curve; thence North 76°14'46" west a chord distance of 217.77 feet to a point in the north right-of-way and the end of said curve of Kentucky Highway No. 8 and being the centerline of the 150 foot Kentucky Utilities easement across Kentucky Highway No. 8 at survey station no. 436+82; thence with the north right-of-way line of Kentucky Highway No. 8 (north right-of-way line at this point being 40 feet) north 74°13'27" west a distance of 3,257.31 feet to the point of beginning and containing 242.12 acres, more or less, as shown on a plat attached to the deed filed of record in Deed Book 224, Page 275, Mason County Clerk's Office.

Exception III

That property conveyed from East Kentucky Power Cooperative, Inc. to Stanley Larue Chamblin and June Beckett Chamblin by Deed dated January 8, 1974, and recorded in Deed Book 191, Page 409, Mason County Clerk's Office:

Beginning at a point in the south right-of-way line of the Maysville-Dover Road (Ky. Hwy. #8) at its intersection with the east right-of-way line of a Mason County Road, and said point also being 40.0 feet right (south) and radially opposite approximate station 440+67.9 on the centerline of said Maysville-Dover Road (Ky. Hwy. #8), and said point further being 35.0 feet left (east) and opposite approximate station 0+64.0 on the centerline of said Mason County Road; thence running northeasterly along the south right-of-way line of said Maysville-Dover Road (Ky. Hwy. #8) 40.0 feet from (right) and parallel to a $1^{\circ}30'$ curve on the centerline of said highway, a distance of 133.4 feet, more or less, to a point in said right-of-way line and said point also being 40.0 feet right (south) and radially opposite approximate station 442+00.0 on the centerline of said highway; thence running radially south along said right-of-way line a distance of 5.0 feet to a point in said right-of-way line, and said point also being 45.0 feet right (south) and radially opposite approximate station 442+00.0 on the centerline of said highway; thence continuing along the same said right-of-way line 45.0 feet from (right) and parallel to a $1^{\circ}30''$ curve on the centerline of the same said Maysville-Dover Road (Ky. Hwy. #8) a distance of 151.6 feet, more or less, to a point in the same said south right-of-way line, and said point also being 45.0 feet right (south) and radially opposite approximate station 443+50.0 on the centerline of said highway; thence running radially north along same said right-of-way line a distance of 5.0 feet to a point in said right-of-way line and said point also being 4.0 feet right (south) and radially opposite approximate station 443+50.0 on the centerline of said highway; thence continuing along said right-of-way line 40.0 feet from (right) and parallel to a $1^{\circ}30''$ curve on the centerline of said highway a distance of 234.5 feet, more or less, to a point in said right-of-way line, and said point also being 40.0 feet right (south) and radially opposite approximate station 445+82.0 on the centerline of said highway; thence running S $47^{\circ}29'$ W for a distance of 539.4 feet, more or less, to a point in the property line between the parties of the first part and the land now or formerly owned by A. C. Duke, and said point also being in the centerline of a Mason County Road; and said point further being S $47^{\circ}29''$ W 30.0 feet from a concrete monument; thence running along the centerline of said Mason County Road N $28^{\circ}50'$ W a distance of 133.7 feet, more or less, to a point in the centerline of said road; thence continuing along the centerline of the same said Mason County Road N $14^{\circ}45'$ W a distance of 149.0 feet, more or less, to a point in the centerline of said road, and said point also being station 2+50.0 on the centerline of said road; thence running N $75^{\circ}15'$ E and perpendicular to the centerline of said road a distance of 22.0 feet to a point in the left (east) right-of-way line of said county road, and said point also being 22.0 feet left (east) and opposite approximate station 2+50.0 on the centerline of said road; thence running N $14^{\circ}45'$ W along the left (east) right-of-way line of said road 22.0 feet from (east) and parallel to the centerline of said road a distance of 128.0 feet, more or less, to a point in said right-of-way line, and said point also being 22.0 feet left (east) and opposite approximate station 1+22.0 on the centerline of said county road; thence running along said right-of-way line N $75^{\circ}15'$ E and perpendicular to the centerline of said road a distance of 13.0 feet to a point in said right-of-way line, and said point also being 35.0 feet left (east) and opposite approximate station 1+22.0 on the centerline of said Mason County Road; thence running

N 14°45' W along said right-of-way line 35.0 feet from (left) and parallel to the centerline of said road for a distance of 58.0 feet, more or less, to the point of beginning, containing 2.64 acres, more or less.

Tract SP-18

All of that certain tract of land, designated as Parcel A on that attached plat identified as GS76-1, and referred to hereinafter, lying south of the Ohio River, and south of the Chesapeake and Ohio Railway, and being more particularly described as follows, to-wit:

Commencing at a point, a iron pipe, located in the north right-of-way line of Kentucky State Highway #8, and said point being 40 feet left (north) and directly opposite station 404+27.8 on the centerline of said highway, a corner common to lands now owned by Charleston Bottoms RECC and East Kentucky Power Cooperative; thence, running N 12° 46'40" E, and with the property line of Charleston Bottoms RECC and East Kentucky Power Cooperative, a distance of 576.70 feet, to a point in the existing property line, and said point further being located at station 10+60.30 on Baseline "A" as shown on a drawing prepared by Stanley Consultants, Inc. and identified as Baseline Locations drawing number 6500-G 30; thence leaving the existing property line and running N 34° 48'40" W, and with Baseline "A" a distance of 965.03 feet to a point, and said point further being a concrete monument, with brass cap at station 20+25.33 Baseline "A" whose coordinate values are, N 435913.906, E 2124942.100; thence, running N 34° 48'40" W and with Baseline "A" a distance of 1313.42 feet, to a point, and said point further being station 33+38.75 on baseline "A"; thence, leaving Baseline "A", and running S 55° 11'20" W, a distance of 410.00 feet, to a point, and said point further being 338.75 feet left (north) station 15+90 on Baseline "B", and said point further being the Point of Beginning for Parcel A of this instrument; thence, running S 55° 11'20" W, a distance of 211.33 feet, to a point, and said point further being 338.75 feet left (north) station 13+78.67 on Baseline "B"; thence, running N 34° 48'40" W, a distance of 934.75 feet, to a point; thence, running N 55° 11'20" E, a distance of 154.67 feet, to a point, and said point further being 466.66 feet left (west) station 42+73.50 on Baseline "A"; thence, running S 34° 48' 40" E, a distance of 507.25 feet, to a point; thence, running N 55° 11'20" E, a distance of 52.66 feet to a point, and said point further being 414.00 feet left (west) station 37+66.25 on Baseline "A"; thence, running S 34° 48'40" E, a distance of 249.25 feet, to a point; thence, running N 55° 11'20" E, a distance of 4.00 feet, to a point; thence, running S 34° 48'40" E, a distance of 178.25 feet, to the point of beginning; containing 3.852 acres, more or less.

All of that certain tract of land, designated as Parcel B on that attached plat identified as GS76-1 and referred to hereinafter, lying south of the Ohio River, and south of the Chesapeake and Ohio Railway, and being more particularly described as follows, to-wit:

Commencing at a point, a iron pipe, located in the north right-of-way line of Kentucky State Highway #8, and said point being 40 feet left (north) and directly opposite station 404+27.8 on the centerline of said highway, a corner common to lands now owned by Charles Bottoms RECC and East Kentucky Power Cooperative; thence running N 12° 46'40"E, and with the property line of Charleston Bottoms RECC and East Kentucky Power Cooperative, a distance of 576.70 feet, to a point in the existing property line, and said point further being located at station 10+60.30 on Baseline "A" as shown on a

drawing prepared by Stanley Consultants, Inc. and identified as Baseline Locations drawing number 6500-G30; thence, leaving the existing property line, and running N 34°48'40" W, and with Baseline "A", a distance of 965.03 feet to a point, and said point further being a concrete monument with brass cap at station 20+25.33 Baseline "A" whose coordinate values are N435913.906, E2124942.100, thence, running N 34° 48'40" W, and with Baseline "A" a distance of 304.67 feet to a point, and said point further being station 23+30 on Baseline "A", thence leaving Baseline "A", a running S 55° 11'20" W, a distance of 582.00 feet, to a point, and said point being the Point of Beginning for Parcel B of this instrument; thence, running S 55° 11'20" W, a distance of 242.00 feet, to a point; thence, running N 34° 48'40" W, a distance of 592.00 feet, to a point, and said point further being 78 feet right (south) station 11+76 on Baseline "B"; thence, running N 55° 11'20" E, a distance of 242.00 feet, to a point, and said point being 78 feet right (south) station 14+18 on Baseline "B", and said point further being 582 feet left (west) station 29+22 on Baseline "A"; thence running S 34° 48'40" E, a distance of 529.00 feet, to the point of beginning, containing 3.289 acres, more or less.

All of that certain tract land, designated as Parcel C on that attached plat identified as GS76-1 and referred to hereinafter, lying south of the Ohio River, and south of the Chesapeake and Ohio Railway, and being more particularly described as follows, to-wit:

Commencing at a point, a iron pipe, located in the north right-of-way line of Kentucky State Highway #8, and said point being 40 feet left (north) and directly opposite station 404+27.8 on the centerline of said highway, a corner common to lands now owned by Charleston Bottoms RECC and East Kentucky Power Cooperative; thence, running N 12° 46'40" E, and with the property line of Charleston Bottoms RECC and East Kentucky Power Cooperative, a distance of 576.70 feet, to a point in the existing property line, and said point further being located at station 10+60.30 on Baseline "A" as shown on a drawing prepared by Stanley Consultants, Inc. and identified as Baseline Locations drawing number 6500-G30; thence, leaving the existing property line, and running N 34°48'40" W, and with Baseline "A", a distance of 1939.70 feet, to a point, and said point being the intersection of Baseline "A" and Baseline "B", at station 30+00 on Baseline "A" and station 20+00 on Baseline "B"; thence, running N 55°11'20" E, and with Baseline "B", a distance of 179.39 feet to a point, and said point further being a concrete monument, with brass cap at station 21+79.39 Baseline "B" who coordinate values are N436836.478, E2124580.130, thence running N 55° 11'20" E and with Baseline "B", a distance of 766.11 feet, to a point, and said point being station 29+45.50 on Baseline "B"; thence, leaving Baseline "B" and running 3.25 feet to a point, and said point being the Point of Beginning for Parcel C of this instrument; thence, running N 34°48'40" W, a distance of 100.50 feet, to a point; thence, running N 55°11'20" E, a distance of 609.00 feet, to a point; thence, running S 34°48'40" E, a distance of 100.50 feet, to a point, and said point being 3.25 feet left (north) station 35+54.50 on Baseline "B"; thence running S 55°11'20" W, a distance of 609.00 feet, to the point of beginning; containing 1.405 acres, more or less.

Being the same property conveyed from Charleston Bottoms RECC to East Kentucky Power Cooperative, Inc. by Deed dated December 13, 1976, and recorded in Deed Book 198, Page 640, Mason County Clerk's Office.

Tract SP-19

That certain tract or parcel of land situated in Mason County, Kentucky, designated as Lot No. 6 on the Plat of Green Valley Subdivision, recorded in Plat Book 1, Page 96, Mason County Clerk's Office.

Being the same property conveyed from Gordon D. Sexton, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated October 1, 1998, and recorded in Deed Book 276, Page 714, Mason County Clerk's Office.

Tract SP-20

Situated in Mason County, Commonwealth of Kentucky, and designated as Lot No. 5 on the plat of Green Valley Subdivision, recorded in Plat Book 1, Page 96, of record in the Mason County Clerk's Office.

Exception: There is excepted from the above described property that parcel of land previously conveyed East Kentucky Power Cooperative, Inc., and being more particularly described as follows:

Beginning at an iron pin in the right of way of Kentucky 8, said point being N. 437657.892, E. 211933.416 Kentucky State Plane Coordinate System (North Zone) said point being a common corner to Parcel 4A, thence with the common division line of Parcel 4A, (1) North 40° 16' East – 209.48 feet to a point in the right of way of the proposed railroad, a common corner to Parcel 4A and Parcel 5A, thence with the common division line of Parcel 5A, (2) South 05° 57' West – 239.25 feet to an iron pin in the right of way of Kentucky 8, thence leaving the common line with Parcel 5A and with the right of way of Kentucky 8, (3) North 54° 46' West – 135.45 feet to the beginning containing 0.32+/- acres.

Being the same property conveyed from Wesley M. Vantine to East Kentucky Power Cooperative, Inc. by Deed dated January 31, 1997, and recorded in Deed Book 268, Page 412, Mason County Clerk's Office.

Tract SP-21

Barn Tract: A small parcel of ground with a tobacco barn thereon located on the North side of Kentucky No. 8 across the highway from Parcel No. 1 and being more particularly described as follows:

Beginning at a point in the North right of way of Kentucky Highway No. 8 which point is at station 344+05 common to State of Kentucky, Hester and Hayden; thence N. 31 deg. 20' E. 66 feet to N.E. corner stake of plat common to Hester and Hayden; thence N. 58 deg. 20' W. 135 feet to N.W. corner stake of plat common to Hester and Hayden; thence S. 31 deg. 20' W. 66 feet to right of way at station 342+70 common to State of Kentucky, Hester and Hayden; thence in an Easterly direction with the Highway right of way 135.0 feet to point of beginning and containing .2 acre.

Being the same property conveyed from Boyd Sexton, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated December 16, 1998, and recorded in Deed Book 278, Page 1, Mason County Clerk's Office.

Tract SP-22

PARCEL 1:

All that certain tract or parcel of land conveyed to C.T. and B.F. Marsh, dated April 27, 1896 and recorded in Deed Book 97, page 66, Mason County Court Clerk's Office, being a part of the land conveyed C.T. Marsh and B.F. Marsh by deed from Lucy Keith and also recorded in Deed Book 89, page 443 of said records and bounded as follows:

Situate, lying and being in Mason County, Kentucky, and beginning on the Blue Run Road in Keith's line opposite a stone on the south side of the road planted in the division line; thence with the road and Keith's line N. 74 W. 10 chains and 47 links to a stake; thence N. 72 ¼ W. 21 chains 33 links to a stake standing N. 14 ¼ E. 48 links from a stone planted in the line of the grave-yard; thence S. 14 ¼ W. 6 chains 98 links passing a stone at the southeast corner of the graveyard 28 links to a stake in Stevens' line; thence with said line S 69 ½ E. 10 chains 42 links to a beech tree; thence S 16 ¾ W. 17 chains to a stake on upper side of Walnut stump and 25 links below a buckeye tree; Stevens' corner, in Joe Slack's line thence with Slack's line S 71 ½ E 15 chains and 70 links to a stone corner to B.F. Marsh tract; thence with his line N. 16 ¾ E. 25 chains 22 links to the beginning containing 50 acres 19 poles in which is included the school house lot of 26 square poles, situated in the N-E corner of said tract, subject to all highways.

EXCEPTING that certain parcel of land as was conveyed to James A. Potts, et ux., by deed of Joseph E. Condon, et us., dated the 27th day of July, 1979 and of record in Mason County Deed Book 206, page 593.

The said excepted property is herein described as follows:

Being that piece of property in Mason County, Kentucky on the south side of Kentucky Route 8 just west of Borner Co. and just east of R.E.A. Power Plant and described more particularly as follows:

BEGINNING at a concrete property line marker in the right of way line of Kentucky Number 8, dividing the land of Rosser and Condon; thence N 65° - 33' W 530.5 feet to a stake in the said right of way line, common to Condon and State of Kentucky; thence, at an interior angle of 93° - 48' S 28° 15' W 105.0 feet to a stake, common only to Condon; thence at an interior angle of 127° - 10' S 24° - 25' E 80.0 feet to a stake, common only to Condon; thence at an interior angle of 140° - 18' S. 64° 17' E. 480.1 feet to a stake, common to Rosser and Condon; thence, at an interior angle of 88° - 50' N. 24° - 35' E 169.0 feet to the point of beginning, common to Rosser, Condon and State of Kentucky, this last line forming an interior angle of 89° - 54' with the line first herein described and containing 2.00 acres, more or less.

PARCEL 2:

Being that piece of property in Mason County, Kentucky, on the south side of Kentucky Route 8 just west of Bowser Morner Co. and Just east of R.E.A. Power Plant and described more particularly as follows:

BEGINNING at a concrete property line marker in the right of way line of Kentucky Number 8, dividing the land of Rosser and Condon; thence, N. 65° - 33' W. 530.5 feet to a stake in the said right of way line, common to Condon and State of Kentucky; thence, at an interior angle of 93° - 48' S. 28° 15' W 105.0 feet to a stake, common only to Condon; thence at an interior angle of 127° - 10' S. 24° - 25' E 80.0 feet to a stake, common only to Condon; thence at an interior angle of 140° - 18' S. 64° 17' E. 480.1 feet to a stake, common to Rosser and Condon; thence, at an interior angle of 88° - 50' N. 24° - 35' E. 169.0 feet to the point of beginning, common to Rosser, Condon and State of Kentucky, this last line forming an interior angle of 89° - 54' with the line first herein described and containing 2.00 acres, more or less.

BEING the same property as conveyed to East Kentucky Power Cooperative, Inc. by deed from Marie T. Condon and James A. Potts and Joe Ann Potts, dated the 7th day of November, 2003, and of record in Deed Book 300, page 760, Mason County Clerk's office.

There is EXCEPTED from the above-described tracts the following:

Being a 0.676 acre parcel of that larger tract of land conveyed to East Kentucky Power Cooperative, Inc., DB 300 Page 760. Said property is located east of Ky 1597 and on the south side of Ky Route 8 in Mason County, Kentucky and being more particularly described as follows:

Beginning at a gate post and in the right of way for Ky Route 8 and corner to East Kentucky Power Cooperative, Inc., (DB 300 Pg 760) and corner to Charleston Bottoms Cemetery (DB 82 Pg 355); thence leaving the line of the cemetery along the right of way of Ky Route 8, S 81-28-21 E 100.72' to an iron pin and cap set (RDH 3267 5/8" rebar typical) at a fence post corner and new corner to East Kentucky Power Cooperative, Inc.; thence along a new division lien S 13-07-06 W 274.82' to an iron pin and cap set at a fence post corner; thence S 77-20-47 W 110.26' to an iron pin and cap set at a fence post at the east line of Cemetery (DB 82 Pg 355); thence along the Cemetery N 12-55-06 E 314.70' to the point of beginning containing 0.676 acres according to the survey of R. David Hord, PLS 31264 of RDH Surveys, Inc., on August 15, 2007.

Being the same property conveyed from East Kentucky Power Cooperative, Inc., to Charleston Bottoms Cemetery by deed dated August 16, 2007, of record in Deed Book 321, Page 328, Mason County Clerk's Office.

Tract SP-23

Tract 7A

BEGINNING at an iron pin in the division line fence of this tract and the lands of Schweickart, said pin lying approximately 580' E of Ky. Highway 8 and also being on the 860' USC & GS elevation survey line, thence with the fence; S 74° 11' E 217.10' to a fence post, thence; S 72° 03' E 197.24' to a fence post, thence; S 73° 11' E 61.45' to a fence post, thence; S 77° 00' E 310.07' to a fence post, thence; S 72° 57' E 92.72' to a fence post, thence; S 71° 10' E 79.07' to a fence post, thence; S 78° 08' E 132.89' to a fence post, thence; S 73° 13' E 115.31' to a fence post, thence; S 79° 31' E 239.12' to a fence post, thence; S 79° 43' E 170.67' to a fence post, thence; S 73° 46' E 238.05' to a

fence post, thence; S 64° 00' E 258.61' to a fence post, thence; N 54° 07' E 20.22' to a fence post, thence; N 17° 55' E 203.20' to a corner fence post, a common corner to this tract and the lands of Miller, thence with the line of Miller; S 71° 23' E 439.58' to a fence post, thence; S 40° 44' E 219.93' to a fence post, thence; N 72° 44' W 57.52' to a fence post, thence; S 20° 54' W 969.62' to a fence post, thence; S 09° 07' W 383.83' to a fence post, thence; S 01° 41' W 363.85' to a fence post, thence; S 05° 32' W 99.77' to a fence post, thence; N 88° 38' W 137.69' to a fence post, thence; N 20° 51' W 46.36' to a fence post, thence; N 75° 39' W 376.24' to a fence post, thence; N 72° 37' W 95.90' to a fence post, thence; N 11° 56' E 312.40' to a fence post, thence; N 10° 27' E 203.20' to a fence post, thence; N 77° 10' W 123.43' to an 18" Maple Tree on the 860' elevation line, thence leaving the fence and running with the 860' elevation line; N 14° 05' E 15.80' to iron pin 349, thence; N 04° 12' E 259.46' to iron pin 350, thence; N 09° 13' E 122.98' to iron pin 351, thence; N 47° 17' W 269.02' to iron pin 352, thence; N 46° 17' W 219.32' to iron pin 353, thence; N 24° 09' W 214.50' to iron pin 354, thence; S 80° 13' E 199.46' to iron pin 355, thence; N 81° 04' E 116.95' to iron pin 356, thence; S 72° 56' E 168.92' to iron pin 357, thence; S 83° 29' E 134.58' to iron pin 358, thence; N 35° 28' E 77.54' to iron pin 359, thence; N 49° 57' W 140.19' to iron pin 360, thence; N 59° 36' W 105.31' to iron pin 361, thence; N 51° 49' W 175.99' to iron pin 362, thence; N 47° 43' W 111.48' to iron pin 363, thence; N 68° 01' W 127.98' to iron pin 364, thence; N 66° 07' W 231.52' to iron pin 365, thence; S 62° 23' W 135.53' to iron pin 366, thence; N 51° 13' W 132.66' to iron pin 367, thence; S 81° 55' W 163.91' to iron pin 368, thence; S 71° 32' W 95.78' to iron pin 369, thence; S 03° 42' W 152.77' to iron pin 370, thence; S 04° 18' W 93.60' to iron pin 371, thence; S 63° 43' N 135.11' to iron pin 372, thence; N 71° 13' W 96.78' to iron pin 373, thence; N 13° 00' E 92.99' to iron pin 374, thence; N 26° 99' W 142.16' to iron pin 375, thence; N 23° 52' W 85.60' to iron pin 376, thence; S 87° 17' W 60.03' to iron pin 377, thence; S 58° 28' W 144.73' to iron pin 378, thence; S 77° 15' W 179.61' to iron pin 379, thence; N 43° 02' W 73.93' to iron pin 380, thence; N 64° 28' E 59.65' to iron pin 381, thence; N 42° 44' E 115.98' to iron pin 382, thence; N 17° 51' E 173.51' to iron pin 383, thence; N 21° 00' W 136.09' to the beginning containing 43.08 acres, more or less.

Tract 7B

BEGINNING at an iron pin in the division line fence of this tract and the lands of Coleman, said pin lying approximately 1850' East of Ky. Highway 8 and also being on the 860' USC & GS elevation survey line thence with the 860' elevation line, N 10° 06' W 92.57' to iron pin 340, thence; N 31° 17' E 78.28' to iron pin 341, thence; N 09° 49' W 113.96' to iron pin 342, thence; N 25° 34' W 144.78' to iron pin 343, thence; S 66° 48' E 117.04' to iron pin 344, thence; S 44° 55' E 273.35' to iron pin 345, thence; S 30° 47' E 181.75' to iron pin 346, thence; S 46° 08' E 199.40' to iron pin 347, thence; S 64° 59' E 10.42' to an iron pin in the division line fence of this tract and the lands of Coleman, thence with the fence of Coleman; N 73° 57' W 507.21' to the beginning; containing 2.32 acres, more or less.

Tract 7C

BEGINNING at an iron pin in the division line fence of this tract and the lands of Coleman, said pin lying approximately 600' East of Ky. Highway 8 and also being on the 860' USC & GS elevation survey line, thence; N 06° 50' W 78.76' to iron pin 322,

thence; S 73° 19' E 103.19' to iron pin 323, thence; S 27° 14' E 96.08' to an iron pin in the fence thence with the fence; N 73° 24' W 100.05' to a fence post, thence; N 77° 39' W 38.42' to the beginning; containing 0.19 acres, more or less.

Combined 7A, 7B, and 7C, totaling 45.59 acres, more or less.

Being the same property conveyed from Calvert B. Poe, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated October 18, 1977, and recorded in Deed Book 202, Page 28, Mason County Clerk's Office.

Tract SP-24

Beginning at a fence post, the most North East corner of the tract, and being a common corner to the lands of George L. Bay and the lands of Pauline Taylor, thence with the property line fence of Pauline Taylor: S 06° 31' E 365.10' to a fence post, thence; S 00° 59' E 531.23' to a fence post, a common corner to the lands of Pauline Taylor and Lee Dillow, thence with the property line fence of Dillow; S 78° 48' W 69.88' to a fence post, thence; S 81° 15' W 88.07' to iron pin 712 in the fence, said iron pin being a point on the 860' USC & GS elevation survey line, thence with the 860' USC & GS elevation survey line; N 06° 50' E 130.48' to iron pin 147, thence; N 24° 07' W 153.67' to iron pin 148, thence; S 69° 05' W 196.82' to iron pin 149, thence; S 73° 14' W 157.45' to iron pin 150, thence; S 80° 53' W 232.78' to iron pin 151, thence; S 84° 22' W 185.08' to iron pin 152, thence; N 80° 24' W 232.30' to iron pin 153, thence; N 79° 25' W 198.42' to iron pin 154, thence; N 73° 33' W 97.92' to iron pin 155, thence; N 16° 45' E 123.98' to iron pin 158, thence; N 89° 07' E 292.49' to iron pin 159, thence; N 84° 03' E 173.83' to iron pin 160, thence; N 71° 39' E 308.89' to iron pin 161, thence; N 72° 35' E 193.48' to iron pin 162, thence; N 44° 25' E 194.36' to iron pin 163, thence; N 19° 46' E 142.96' to iron pin 164, thence; N 14° 45' W 156.21' to iron pin 165, thence; N 27° 46' W 91.01' to iron pin 607, in the property line fence between this tract and lands of George L. Bay, thence leaving the 860' USC & GS elevation survey line and with the fence; S 76° 16' E 347.57' to the beginning containing 12.59 acres, more or less.

Being the same property conveyed from Mary Bouldin Johnson, et vir, to East Kentucky Power Cooperative, Inc. by Deed dated October 18, 1977, and recorded in Deed Book 202, Page 19, Mason County Clerk's Office.

Tract SP-25

Tract 10A

BEGINNING at iron pin 563 in the division line fence between this tract and lands belonging to George L. Bay, said pin lying approximately 2800' North of centerline of said road and also being on the 860' USC & GS elevation survey line thence leaving the fence and continuing with the 860' elevation line; N 11° 23' W 25.20' to iron pin 202, thence; N 88° 43' W 127.23' to iron pin 203, thence; S 63° 57' W 150.66' to iron pin 204, thence; S 68° 41' W 113.50' to iron pin 205, thence; S 71° 51' W 149.71' to iron pin 206, thence; S 80° 09' W 79.61' to iron pin 207, thence; N 50° 34' W 114.57' to iron pin 208, thence; N 42° 36' E 232.46' to iron pin 209, thence; N 04° 01' E 133.42' to iron pin 210, thence; N 31° 23' W 147.02' to iron pin 211, thence; N 55° 17' E 135.16' to iron pin 212,

thence; S 78° 15' E 139.38' to iron pin 213, thence; N 74° 32' E 278.76' to iron pin 214, thence; N 54° 06' E 149.36' to iron pin 215, thence; N 41° 26' W 234.64' to iron pin 216, thence; N 36°29' W 160.38' to iron pin 217, thence; N 07° 18' W 208.48' to iron pin 218, thence; S 85° 20' W 92.97' to iron pin 219, thence; S 71° 27' W 135.46' to iron pin 220, thence; S 62° 29' W 108.87' to iron pin 221, thence; S60° 28' W 179.22' to iron pin 222, thence; S 67° 03' W 59.36' to iron pin 223, thence; S 59° 27' W 183.17' to iron pin 224, thence; S 58° 53' W 165.48' to iron pin 225, thence; S 25° 32' W 119.81' to iron pin 226, thence; S 02° 07' E 255.03' to iron pin 227, thence; S 37° 19' W 155.90' to iron pin 228, thence; N 39° 58' W 328.87' to iron pin 229, thence; S 28° 01' W 265.81' to iron pin 230, thence; N 41° 57' W 142.38' to iron pin 231, thence; N 63° 24' W 73.28' to iron pin 232, thence; S 69° 22' W 246.49' to iron pin 233, thence; S 54° 52' W 106.63' to iron pin 234, thence; S 20° 45' W 80.59' to iron pin 235, thence; S 04° 46' E 158.88' to iron pin 236, thence; N 42° 13' W 122.70' to iron pin 237, thence; N 48° 13' W 137.58' to iron pin 238, thence; S 53° 02' W 364.68' to iron pin 239, thence; S 53° 37' W 298.31' to iron pin 240, thence; S 28° 56' W 329.83' to iron pin 241, thence; N 00° 35' E 258.26' to iron pin 242, thence; N 60° 40' W 163.48' to iron pin 243, thence; N 72°18' E 171.84' to iron pin 244, thence; N 40° 13' E 114.43' to iron pin 245, thence; N 31° 00' W 108.33' to iron pin 246, thence; S 82°16' E 139.99' to iron pin 247, thence; N 49° 12' E 204.90' to iron pin 248, on the 860' elevation line and in the division line fence between this tract and the lands of Thomas McDonald, thence leaving the 860' elevation line and with the fence; S 74° 24' E 91.27' to a corner fence post, thence; N 51° 03' E 243.48' to a fence post, thence; S 39° 32' E 19.08' to a fence post, thence; N 62° 01' E 160.18' to a fence post, thence; N 64° 24' E 455.29' to a fence post, thence; N 60° 15' E 288.10' to a fence post, thence; N 64° 39' E 150.89' to a fence post, thence; N 48° 08' E 368.19' to a fence post, thence; N 18° 46' W 21.37' to a fence post, thence; N 44° 59' E 150.44' to a fence post, thence; N 64° 48' E 321.48' to a fence post, thence; N 49° 33' E 238.70' to a fence post, thence; N 69° 11' E 413.60' to a fence post, thence; N 54° 40' E 345.81' to a fence post, thence; S 85° 44' E 181.67' to a fence post, a common corner to this tract and the land of Mary Ann Denham, et al, and the lands of Tom Coleman, thence with the fence of Denham; S 10° 27' E 242.89' to a fence post, thence; S 11° 54' W 105.45' to a fence post, thence; S 15.57' W 162.70' to a fence post, thence; S 13° 41' W 114.91 to a corner fence post, a common corner to this tract and the lands of Denham and the lands of George L. Bay, thence with the fence of George L. Bay; S 14° 33' W 234.61' to a fence post, thence; S 14° 38' W 525.71' to a fence post, thence; S 15° 53' W 422.50' to the beginning; containing 39.64 acres, more or less.

Tract 10B

BEGINNING at iron pin 575 in the division line fence between this tract and the lands of George L. Bay, said pin being approximately 1500' North of Kentucky Highway 8 and also being on the 860' USC & GS survey line, thence with the 860' USC & GS survey line; S 48° 12' W 363.41' to iron pin 176, thence; N 04° 36' W 214.13' to iron pin 177, thence; N 09° 59' W 127.96' to iron pin 178, thence; N 71° 32' W 207.86' to iron pin 179, thence; S 66° 22' W 124.58' to iron pin 180, thence; S 51° 00' W 192.89' to iron pin 181, thence; N 00° 40' E 260.42' to iron pin 182, thence; N 71° 19' W 211.69' to iron pin 183, thence; S 64° 34' W 184.74' to iron pin 184, thence; N 18°43' W 133.80' to iron pin 185, thence; N 54° 24' W 209.78' to iron pin 186, thence; N 77° 39' E 257.73' to iron pin 187, thence; N 30° 43' E 107.10' to iron pin 188, thence; S 26° 01' E 96.17' to iron pin 189,

thence; S 72° 16' E 215.46' to iron pin 190, thence; N 45° 57' E 118.69' to iron pin 191, thence; S 50° 00' E 163.27' to iron pin 192, thence; S 87° 13' E 222.83' to iron pin 193, thence; S 80° 21' E 150.68' to iron pin 194, thence; N 76° 18' E 152.22' to iron pin 195, thence; N 57° 47' E 190.52' to iron pin 196, thence; N 63° 07' E 74.95' to iron pin 569 on the 860' elevation line and being in the division line fence of this tract and the lands of George L. Bay, thence leaving the 860' elevation line and with the fence; S 15° 10' W 619.66' to the beginning; containing 11.57 acres, more or less.

Combined Tract IOA and IOB total 51.21 acres, more or less.

Being the same property conveyed from Rebecca Cartmell, et al to East Kentucky Power Cooperative, Inc. by Deed dated October 18, 1977, and recorded in Deed Book 202, Page 1, Mason County Clerk's Office.

Tract SP-26

BEGINNING at an iron pin in the division line fence of this tract and the lands of Calvert Poe, said pin lying approximately 160' East of the centerline of Kentucky Highway 8, thence leaving the fence; N 27° 18' E 87.40' to iron pin 387, on the 860' USC & GS elevation survey line, thence with the 860' elevation line; N 37° 44' E 276.16' to iron pin 388, thence; N 20° 10' E 102.64' to iron pin 389, thence; S 62° 01' E 234.24' to iron pin 390, thence; S 49° 49' E 457.76' to iron pin 391, thence; S 27° 27' E 72.45' to iron pin 392, thence; N 35° 54' W 271.21' to iron pin 393, thence; N 26° 07' W 336.83' to iron pin 394, thence; N 27° 55' W 330.47' to iron pin 395, thence; S 76° 10' E 200.41' to iron pin 396, thence; S 57° 57' E 192.83' to iron pin 397, S 66° 02' E 101.44' to iron pin 398, thence; S 37° 22' E 225.40' to iron pin 399, thence; S 13° 10' E 167.42' to iron pin 400, thence; N 33° 41' E 183.14' to iron pin 401, thence; N 51° 43' E 73.94' to iron pin 402, thence; S 37° 12' E 112.36' to iron pin 403, thence; S 23° 36' E 114.07' to iron pin 404, thence; S 24° 35' E 204.65' to iron pin 405, thence; S 76° 14' E 103.46' to iron pin 406, thence; N 85° 57' E 220.41' to iron pin 407, thence; N 08° 35' E 184.58' to iron pin 408, thence; N 20° 54' W 183.24' to iron pin 409, thence; N 47° 41' E 72.76' to iron pin 410, thence; N 54° 01' E 165.72' to iron pin 411, thence; S 29° 35' E 151.14' to iron pin 412, thence; S 60° 27' E 109.41' to iron pin 413, thence; S 30° 01' E 181.07' to iron pin 414, thence; S 44° 27' E 141.98' to iron pin 415, thence; S 05° 34' E 87.11' to iron pin 416, thence; S 28° 54' E 69.20' to iron pin 417, thence; S 82° 54' E 139.11' to iron pin 418, thence; S 81° 23' E 92.00' to iron pin 419, thence; S 67° 37' E 115.34' to iron pin 420, thence; N 50° 12' E 162.95' to iron pin 421 on the USC & GS elevation survey line and in the division line of this tract and the lands of Harry Miller, thence with the fence; S 15° 45' W 231.92' to a fence post, thence; S 18° 32' W 445.51' to a fence post, thence; S 17° 55' W 203.20' to a fence post, thence; S 54° 07' W 20.22' to a corner fence post, a common corner to this tract and the lands of Miller and the lands of Calvert Poe, thence with the fence of Poe; N 64° 00' W 258.61' to a fence post, thence; N 73° 46' W 238.05' to a fence post, thence; N 79° 43' W 170.67' to a fence post, thence; N 79° 31' W 239.12' to a fence post, thence; N 73° 13' W 115.31' to a fence post, thence; N 78° 08' W 132.89' to a fence post, thence; N 71° 10' W 79.07' to a fence post, thence; N 72° 57' W 92.72' to a fence post, thence; N 77° 00' W 310.07' to a fence post, thence; N 73° 11' W 61.45' to a fence post, thence; N 72° 03' W 197.24' to a fence post, thence; N 74° 11' W 217.10' to iron pin 383A in the fence and on the 860' USC & GS elevation line, thence continuing

with the fence, N 74° 24' W 316.67' to a fence post, thence; N 73° 34' W 176.44' to the beginning; containing 44.59 acres, more or less.

Being the same property conveyed from Phillip Schweickart, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated October 24, 1977, and recorded in Deed Book 202, Page 32, Mason County Clerk's Office.

Tract SP-27

BEGINNING at a fence post, the most northerly corner of the tract and also a common corner to the lands of Pauline Taylor and the lands of Mary Johnson, thence with the property line of Pauline Taylor, S 81° 17' E 89.56' to a fence post, thence; S 66° 01' E 203.12' to a fence post, thence; S 03° 02' E 88.86' to an iron pin in the fence and being on the 860' USC & GS elevation survey line, thence with the 860' elevation survey line, N 81° 02' W 108.04' to iron pin 138, thence; S 26° 19' W 91.95' to iron pin 139, thence; S 13° 41' W 241.26' to iron pin 140, thence; S 25° 39' E 166.71' to iron pin 141, thence; S 49° 43' W 203.81' to iron pin 142, thence; N 62° 51' W 347.29' to iron pin 143, thence; N 33° 50' E 159.38' to iron pin 144, thence; N 06° 23' E 248.72' to iron pin 145, thence; N 12° 55' E 202.76' to iron pin 146, thence; N 06° 51' E 4.22' to iron pin 712 in the property line fence between this tract and the lands of Mary Johnson, thence leaving the 860' USC & GS elevation survey line, and with the fence N 81° 15' E 88.07' to a fence post, thence; N 78° 48' E 69.89' to the beginning; containing 5.78 acres, more or less

Being the same property conveyed from Lee Dillow, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated October 24, 1977, and recorded in Deed Book 202, Page 22, Mason County Clerk's Office.

Tract SP-28

BEGINNING at an iron pin in the division line fence between this tract and the lands of Calvert Poe, said pin lying approximately 600' East of the centerline of Ky. Highway 8 and also being an iron pin corner on the 860' USC & GS survey line, thence with the fence; S 77° 39' E 38.42' to a fence post, thence; S 73° 24' E 100.05' to an iron pin in the fence and on the 860' elevation line, thence crossing the 860' elevation line and continuing with the fence; S 74° 14' E 113.59' to an iron pin in the fence and on the 860' elevation line, thence crossing the 860' elevation line and continuing with the fence; S 73° 57' E 507.21' to an iron pin in the fence and on the 860' elevation line, thence crossing the 860' elevation line and continuing with the fence; S 75° 34' E 112.23' to a 30" maple tree in the fence and on the 860' elevation line, thence crossing the 860' elevation line and continuing with the fence; S 77° 10' E 123.43' to a fence post, thence; S 10° 27' W 203.20' to a fence post, thence; S 11° 56' W 312.40' to a fence post, thence; S 72° 37' E 95.90' to a 10" maple tree in the fence, thence; S 75° 39' E 376.24' to a fence post, thence; S 20° 51' E 46.36' to a 30" dead maple tree in the fence, thence; S 88° 38' E 137.69' to a fence post, thence; S 24° 20' E 286.08' to a fence post, thence; N 36° 01' E 93.17' to a fence post, thence; S 52° 28' E 257.21' to a fence post, thence; S 86° 29' E 151.39' to a fence post, thence; S 41° 04' E 246.80' to a fence post, a common corner to this tract and the lands of Harry Miller and the lands of Mary Ann Denham, thence with the fence of Denham; S 31° 18' E 116.62' to a fence post, thence; S 24° 29' E 112.61' to a fence post, thence; S 16° 23' E 174.90' to a 20" cherry stump in the fence, thence; S 27° 08' E 299.62'

to a 10" elm tree in the fence, thence; S 14° 00' E 114.62' to a fence post, thence; S 18° 20' W 35.23' to a corner fence post, a common corner to this tract and the lands of Mary Ann Denham and the lands of Rebecca Cartmell, et al, thence with the fence of Cartmell; N 85° 44' W 181.67' to a fence post, thence; S 54° 40' W 345.81' to a fence post, thence; S 69° 11' W 413.60' to a fence post, thence; S 49° 33' W 238.70' to a fence post, thence; S 64° W 321.48' to a fence post, thence; S 50° 24' W 53.95' to a fence post, thence; N 63° 43' W 153.12' to a fence post, thence; N 61° 55' W 311.36' to a fence post, thence; N 68° 08' W 229.26' to a fence post, thence; N 64° 08' W 300.25' to a fence post, thence; N 63° 46' W 197.85' to a fence post, thence; N 63° 34' W 235.90' to a fence post, thence; N 64° 22' W 246.04' to iron pin 268B in the fence and on the 860' elevation line thence leaving the fence and with the 860' elevation line; S 80° 30' E 89.59' to iron pin 269, thence; S 66° 54' E 196.91' to iron pin 270, thence; S 69° 03' E 286.85' to iron pin 271, thence; S 78° 10' E 258.31' to iron pin 272, thence; S 75° 40' E 162.66' to iron pin 273, thence; N 51° 59' E 218.40' to iron pin 274, S 35° 29' E 236.97' to iron pin 275, thence; S 80° 08' E 162.00' to iron pin 276, thence; N 76° 41' E 146.53' to iron pin 277, thence; N 32° 39' E 133.69' to iron pin 278, thence; N 00° 08' E 251.89' to iron pin 279, thence; S 83° 22' E 253.71' to iron pin 280, thence; N 86° 16' E 179.15' to iron pin 281, thence; N 36° 03' E 264.19' to iron pin 282, thence; N 67° 01' W 310.08' to iron pin 283, thence; N 72° 20' W 174.50' to iron pin 284, thence; N 34° 47' W 370.31' to iron pin 285, thence; S 51° 01' W 413.81' to iron pin 286 N 46° 31' W 236.87' to iron pin 287, thence; S 34° 58' W 170.20' to iron pin 288, thence; S 60° 19' W 128.66' to iron pin 289, thence; N 60° 41' W 101.26' to iron pin 290, thence; N 13° 43' W 261.25' to iron pin 291, thence; N 86° 26' W 80.45' to iron pin 292, thence; S 58° 03' W 246.85' to iron pin 293, thence; N 15° 41' W 203.23' to iron pin 294, thence; S 63° 03' W 186.08' to iron pin 295, thence; N 14° 55' W 275.96' to iron pin 296, thence; N 59° 35' W 92.53' to iron pin 297, thence; S 61° 35' W 120.36' to iron pin 298, thence; S 37° 55' W 166.17' to iron pin 299, thence; N 26° 50' W 169.51' to iron pin 300, thence; N 11° 38' W 150.75' to iron pin 301, thence; N 85° 06' W 217.48' to iron pin 302, thence; S 66° 53' W 143.40' to iron pin 303, thence; S 45° 48' W 155.47' to iron pin 304, thence; S 26° 48' W 257.99' to iron pin 305, thence; N 11° 00' W 208.84' to iron pin 306, thence; N 06° 18' E 211.86' to iron pin 307, thence; N 39° 43' W 91.80' to iron pin 308, thence; N 70° 11' W 177.42' to iron pin 309, thence; N 20° 40' W 178.14' to iron pin 310, thence; S 85° 07' E 387.62' to iron pin 311, thence; N 63° 14' E 230.13' to iron pin 312, thence; N 32° 26' W 364.18' to iron pin 313, thence; N 55° 25' W 283.99' to iron pin 314, thence; N 84° 51' W 89.14' to iron pin 315, thence; N 20° 43' E 156.08' to iron pin 316, thence; N 00° 27' W 221.95' to iron pin 317, thence; S 38° 44' E 249.16' to iron pin 318, thence; S 75° 58' E 145.65' to iron pin 319, thence; N 42° 16' E 100.46' to iron pin 320, thence; N 22° 57' E 267.71' to iron pin 321, thence; N 06° 50' W 4.18' to the beginning; containing 113.03 acres, more or less

Being the same property conveyed from John J. Coleman, et al, to East Kentucky Power Cooperative, Inc. by Deed dated October 24, 1977, and recorded in Deed Book 202, Page 9, Mason County Clerk's Office.

Tract SP-29

BEGINNING at an iron pin in the division line fence of this tract and the lands of Rebecca Cartmell et al. Said pin being approximately 800' East of Kentucky Highway 8, and being iron pin #248 on the 860' USC & GS elevation survey line, thence leaving the

fence and running with the 860' elevation line; N 44° 48' E 98.56' to iron pin 249, thence; N 34° 21' E 122.43' to iron pin 250, thence; N 22° 44' W 97.97' to iron pin 251, thence; N 37° 56' W 315.94' to iron pin 252, thence; N 25° 26' W 85.42' to iron pin 253, thence; S 65° 25' E 336.84' to iron pin 254, thence; S 68° 11' E 192.44' to iron pin 255, thence; N 58° 29' E 176.44' to iron pin 256, thence; N 12° 51' W 224.60' to iron pin 257, thence; N 55° 27' E 66.59' to iron pin 258, thence; S 71° 17' E 299.79' to iron pin 259, thence; N 51° 42' E 336.01' to iron pin 260, thence; N 08° 25' W 107.67' to iron pin 261, thence; N 67° 42' W 122.16' to iron pin 262, thence; N 64° 08' W 175.08' to iron pin 263, thence; N 58° 27' W 242.45' to iron pin 264, thence; N 51° 13' W 204.93' to iron pin 265, thence; N 51° 45' W 207.70' to iron pin 266, thence; N 62° 36' W 87.36' to iron pin 267, thence; N 34° 56' W 210.20' to iron pin 268, thence; S80° 30' E 10.78' to iron pin 269A on the 860' elevation line and in the division line fence between this tract and the lands of Tom Coleman, thence leaving the 860' elevation line and running with the fence; S 64° 22' E 246.04' to a 10" locust tree in the fence, thence; S 63° 34' E 235.90' to a 30" locust tree in the fence, thence; S 63° 46' E 197.85' to a fence post, thence; S 64° 08' E 300.25' to a fence post, thence; S 68° 08' E 229.26' to a fence post, thence; S 61° 55' E 311.36' to a fence post, thence; S 63° 43' E 153.12' to a corner fence post, a common corner to this tract and the lands of Tom Coleman and the lands of Rebecca Cartmell, et al, thence with the fence of Cartmell; S 41° 58' W 96.86' to a fence post, thence; S 18° 46' E 21.37' to a fence post, thence; S 48° 08' W 368.19' to a fence post, thence; 64° 39' W 150.89' to a fence post, thence; S 60° 15' W 288.10' to a fence post, thence; S 60° 24' W 455.29' to a fence post, thence; S 62° 01' W 160.18' to a fence post, thence ; N 39° 32' W 19.08' to a fence post, thence; S 51° 03' W 243.48' to a fence post, thence N 74° 24' W 91.27' to the beginning; containing 16.79 acres, more or less.

Being the same property conveyed from Thomas T. McDonald, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated October 26, 1977, and recorded in Deed Book 202, Page 25, Mason County Clerk's Office.

Tract SP-30

BEGINNING at an iron pin in the division line fence of this tract and the lands of Amiel Vernon Huber, said pin lying approximately 450' Southwest of South Ripley Road and being iron pin on #63 on the 860' USC & GS elevation survey line thence with the fence; S 79° 42' W 156.61' to a 28" Ash tree in the fence, thence; S 63° 33' W 49.07' to a 36" Elm tree in the fence, thence; N 72° 49' W 210.62' to a 14" Elm tree in the fence, thence; S 88° 37' W 176.08' to a fence post, thence; N 84° 52' W 111.47' to a 12" Walnut tree in the fence, thence; S 52° 43' W 127.93' to a 20" Buckeye tree in the fence; thence, S 37° 03' W 25.72' to a Twin Elm, thence; S 07° 50' W 136.02' to a fence post, thence; S 03° 47' W 232.40' crossing the 860' elevation line to a fence post, thence; S 05° 13' W 263.97' to a corner fence post, a common corner to this tract and the lands of Huber and the lands of George L. Bay, thence with the fence of Bay; N 78° 21' W 725.64' to a fence post, thence; N 78° 24' W 111.66' to iron pin 79A on the 860' elevation line and being a common corner to this tract and the lands of Bay, thence with the fence of Bay; N 78° 24' W 433.49' to a fence post, thence; N 76° 28' W 107.07' to a fence post, thence; N 79° 07' W 165.39' to a corner fence post, a common corner to this tract and the lands of Bay and the lands of Rebecca Cartmell, et al, thence with the fence of Cartmell; N 13° 41' E 114.91' to a fence post, thence; N 15° 57' E 162.70' to a fence post, thence; N 11° 45' E 105.45' to a fence post near a rock wall, thence; N 10° 27' W

242.89' to a corner fence post, a common corner to this tract and the lands of Cartmell and the lands of Tom Coleman, thence with the fence of Coleman; N 18° 20' E 35.23' to a fence post, thence; N 14° 00'; W 114.62' to a 10" Elm tree in the fence, thence; N 27° 08' W 299.62' to a 20" Cherry stump, thence; N 16° 23' W 174.90' to a fence post, thence; N 24° 29' W 112.61' to a fence post, thence; N 31° 18' W 116.62' to a corner fence post, a common corner to this tract and the lands of Coleman and the lands of Harry Miller, thence with the fence of Miller; N 60° 35' E 327.25' to a fence post, thence; N 60° 19' E 375.82' to a fence post, thence; N 62° 18' E 245.55' to a fence post, thence; N 61° 57' E 137.44' to a fence post, thence; N 14° 50' E 252.33' to an iron pin in the fence and being iron pin 20A on the 860' USC& GS elevation, thence leaving the fence and with the 860' elevation line; N 48° 09' E 105.37' to iron pin 21, thence; S 84° 36' E 115.21' to iron pin 22, thence; N 82° 31' E 197.15' to iron pin 23, thence; S 74° 07' E 167.63' to iron pin 24, thence; S 67° 04' W 96.23' to iron pin 25, thence; S 39° 03' W 155.06' to iron pin 26, thence; S 50° 03' W 121.77' to iron pin 27, thence; S 38° 35' W 166.71' to iron pin 28, thence; S 55° 52' W 129.38' to iron pin 29, thence; S 41° 52' W 184.39' to iron pin 30, thence; S 56° 41' W 196.11' to iron pin 31, thence; S 57° 45' W 126.72' to iron pin 32, thence; S 48° 37' W 151.01' to iron pin 33, thence; S 11° 36' E 106.17' to iron pin 34, thence; S 26° 18' E 298.50' to iron pin 35, thence; N 51° 04' E 277.80' to iron pin 36, thence; N 50° 13' E 232.41' to iron pin 37, thence; N 71° 34' E 106.79' to iron pin 38, thence; S 22° 20' W 196.65' to iron pin 39, thence; S 19° 11' E 107.15' to iron pin 40, thence; S 35° 12' W 130.51' to iron pin 41, thence; S 10° 57' W 207.76' to iron pin 42, thence; S 21° 28' W 165.62' to iron pin 43, thence; S 62° 24'; E 142.78' to iron pin 44, thence; N 84.45' E 159.37' to iron pin 45, thence; N 83° 33' E 97.88' to iron pin 46, thence; N 40° 02' E 122.94' to iron pin 47, thence; S 58° 58' E 155.00' to iron pin 48, thence; N 39° 15' E 108.19' to iron pin 49, thence; N 83° 13' E 125.63' to iron pin 50, thence; N 51° 16' E 153.60' to iron pin 51, thence; N 51° 03' E 115.36' to iron pin 52, thence; N 40° 17' E 169.31' to iron pin 53, thence; N 35° 53' E 130.01' to iron pin 54, thence; N 18° 33' E 196.80' to iron pin 55, thence; N 43° 43' E 198.02' to iron pin 56, thence; S 04° 55' W 145.97' to iron pin 57, thence; S 01° 01' W 196.21' to iron pin 58, thence; S 19° 21' W 310.88' to iron pin 59, thence; S 28° 05' W 170.42' to iron pin 60, thence; S 33° 38' E 76.83' to iron pin 61, thence; S 70° 03' E 292.63' to iron pin 62, thence; S 78° 10' E 130.66' to the beginning; containing 54.77 acres, more or less.

Being the same property conveyed from Mary Ann Denham, et al, to East Kentucky Power Cooperative, Inc. by Deed dated December 6, 1977, and recorded in Deed Book 202, Page 14, Mason County Clerk's Office.

Tract SP-31

BEGINNING at an iron pin in the division line between this tract and lands of Mary Ann Denham, said pin being approximately 2070' North West of the centerline of South Ripley Road. Said pin also being pin 79A on the 860' USC & GS elevation contour line, thence with the 860' elevation contour line; S81°45'W114.89' to iron pin 80, thence; S55°36'E247.88' to iron pin 81, thence; S59°24'E273.15' to iron pin 82, thence; S74°22'E133.46' to iron pin 83, thence; S11°34'E68.16' to iron pin 84, thence; S48°06'E263.34' to iron pin 85, thence; S60°00'E159.89' to iron pin 86, thence; S63°47'E73.35' to iron pin 87, thence; S83°10'E77.12' to iron pin 88, thence; N88°05'E77.71' to iron pin 89, thence; N69°58'E68.50' to iron pin 90, thence; N81°46'E197.70' to iron pin 91, thence; S20°03'

W134.06' to iron pin 92, thence; S12°13'E112.88' to iron pin 93, thence; N83°13'W113.61' to iron pin 94, thence; S30°49'W115.58' to iron pin 95, thence; S03°30'E92.66' to iron pin 96, thence; N52°04'W198.48' to iron pin 97, thence; S86°26'W136.75' to iron pin 98, thence; N71°04'W162.35' to iron pin 99, thence; N72°45'W217.53' to iron pin 100, thence; N67°10'W135.31' to iron pin 101, thence; N65°07'W309.96' to iron pin 102, thence; N83°55'W167.13' to iron pin 103, thence; S 16°26'E103.28' to iron pin 104, thence; S55°04'W156.11' to iron pin 105, thence; S55°38'W107.80' to iron pin 106, thence; S01°01'W109.78' to iron pin 107, thence; S08°16'E151.06' to iron pin 108, thence; S16°05'E69.76' to iron pin 109, thence; S05°46'E196.49' to iron pin 110, thence; S17°48'E116.35' to iron pin 111, thence; S16°45'W132.31' to iron pin 112, thence; S19°18' E194.15' to iron pin 113, thence; S32°01'E95.35' to iron pin 114, thence; N86°41'E111.71' to iron pin 115, thence; N74°37'E269.69' to iron pin 116, thence; N32°07'E71.60' to iron pin 117, thence; S52°04'E104.97' to iron pin 118, thence; S01°26'E177.11' to iron pin 119, thence; S57°46'W210.39' to iron pin 120, thence; S57°03'W377.14' to iron pin 121, thence; S34°48'E176.76' to iron pin 122, thence; S75°02'E157.95' to iron pin 123, thence; S29°52'W194.79' to iron pin 124, thence; S53°47'E185.30' to iron pin 125, thence; S41°41'W54.85' to iron pin 616, being on the 860' elevation contour line and in the division line fence between this tract and lands of Pauline Taylor, thence leaving the 860' elevation contour line and running with the fence; N76°01'W109.96' to a fence post, thence; N78°08'W226.94' to a corner fence post, being the common corner of this tract and lands of Pauline Taylor and lands of Mary Johnson, thence with the fence of Johnson and crossing Beasley Creek; N76°16'W347.57' to iron pin 607 in the fence and also on the 860' elevation contour line, thence continuing with the fence; N78°03'W882.74' to a corner fence post, being a common corner to this tract and the lands of Mary Johnson and the lands of Rebecca Cartmell, et al, thence with the fence of Cartmell; N15°36'E246.32' to iron pin 575 in the fence and on the 860' elevation contour line, thence crossing the 860' elevation contour line and continuing with the fence; N15°10'E619.66' to iron pin 569 in the fence and on the 860' elevation contour line, thence crossing the 860' elevation contour line and continuing with the fence; N15°35'E674.15' to iron pin 563 in the fence and on the 860' elevation contour line, thence continuing with the fence; N15°53'E422.50' to a fence post, thence; N14°38'E525.71' to a fence post, thence; N14°33'E234.61' to a corner fence post, a common corner to this tract and the lands of Mary Ann Denham, et al and the lands of Cartmell, thence with the line of Denham; S79°07'E165.39' to a fence post, thence; S76°28'E107.07' to a fence post, thence; S78°24'E433.49' to the beginning; containing 72.65 acres, more or less.

Being the same property conveyed from George L. Bay, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated January 6, 1978, and recorded in Deed Book 202, Page 5, Mason County Clerk's Office.

Tract SP-32

BEGINNING at an iron pin in the division line between this tract and the lands of Lee Dillow, said pin being approximately 830', more or less, North of the centerline of Kentucky 8 and being iron pin #807 on the 860' USC & GS elevation contour line, thence with the fence of Dillow: N03°02'W88.86' to a fence post, thence; N66°01'W203.12' to a fence post, thence; N81°17'W89.56' to a corner fence post, a common corner to this tract and the lands of Dillow and the lands of Mary Johnson,

thence with the fence of Johnson; N00°59'W531.23' to a fence post, thence; N06°31'W365.10' to a corner fence post, a common corner to this tract and the lands of Mary Johnson and the lands of George L. Bay, et ux, thence with the fence of Bay; S78°08'E226.94' to a fence post, thence; S76°01'E109.96' to an iron pin #616 in the fence and being on the 860' elevation contour line, thence leaving the fence and running with the 860' elevation contour line; S41°41'W103.86' to iron pin 126, thence; S32°51'E100.68' to iron pin 127, thence; S52°47'E357.96' to iron pin 128, thence; S22°34'W54.14' to iron pin 129, thence; N89°54'W298.04' to iron pin 130, thence; S04°52'W134.10' to iron pin 131, thence; S18°03'E189.85' to iron pin 132, thence; S61°47'E270.57' to iron pin 133, thence; S53°01'E274.92' to iron pin 134, thence; S20°38'E124.03' to iron pin 135, thence; N65°59'W98.98' to iron pin 136, thence; N69°47'W208.15' to iron pin 137, thence; N81°03'W217.28' to the beginning; containing 8.43 acres, more or less.

Being the same property conveyed from Pauline Taylor, et vir, to East Kentucky Power Cooperative, Inc. by Deed dated May 11, 1978, and recorded in Deed Book 202, Page 601, Mason County Clerk's Office.

Tract SP-33

Beginning at the south terminus of a line of partition established this day, February 23, 1951; thence with the line of partition North 0-1/2 East 248 feet; thence North 89-1/2 West 16 feet; thence North 2 East 164 feet; thence North 3 East 374 feet; thence North 7 West 111 feet; thence North 7-1/2 East 200 feet; thence North 53 East 141 feet; thence North 35 East 146 feet; thence South 55 East 29 feet; thence North 31-1/2 East 378 feet; thence North 70 West 65 feet; thence North 30 West 173 feet; thence North 72 West 434 feet to the north terminus of the line of partition and a point corner to Zweigart; thence with the line and fence of Zweigart North 15 East 2086 feet; thence South 67-1/4 East 2145 feet; thence South 15 West 3133 feet; thence South 60 West 1089 feet; thence North 47-3/4 West 865 feet; thence South 78 West 170 feet to the point of BEGINNING and containing 176.73 Acres.

There is excepted from the above-described tract a road R/W containing .06 acre conveyed from Mary Poe Miller and John C. Miller to Mason County, Kentucky by Deed dated May 20, 1970 and recorded in Deed Book 182, Page 524 in the Mason County Court Clerk's office.

Being the same property conveyed from Mary Poe Miller, et vir, to East Kentucky Power Cooperative, Inc. by Deed dated May 9, 1977, and recorded in Deed Book 200, Page 379, Mason County Clerk's Office.

Tract SP-34

PARCEL 4A: Beginning at an iron pin in the North right of way of Kentucky 8, said point being N437792.186, E 2119774.828 KY State Plane Coordinate System (North Zone), said point also a common corner to Lot 3, thence with the line of Lot 3, North 34° 07' East 310.76 feet to an iron pin in the right-of-way of Spur Track, thence South 01° 55' East 132.04 feet to a point in right of way Spur Track; thence South 05° 57' West 100.00

feet to a point in right-of-way Spur Track; thence South 13° 58' West 143.36 feet to a point in right-of-way Spur Track, point also in right-of-way of Kentucky 8; thence with the right-of-way of Kentucky 8 North 49° 45' West 42.47 feet to an iron pin in right-of-way of Kentucky 8; thence North 49° 45' West 132.82 feet to the beginning, containing 0.72 acres, more or less.

PARCEL 4C: Beginning at a point in Lawrence Creek, said point being a common corner to Lot 4 and Lot 5 of Green Valley Subdivision, the plat of which is recorded in Plat Book 1, page 96, Mason County Clerk's Office; thence with the line of Lot 4 and Lot 5 South 40° 16' West 273.00 feet to a point common to the division line of said Lot No. 4 and Lot No. 5; thence with the line of East Kentucky Power Cooperative, Inc. (Deed Book 208, page 414) North 05° 57' East 260.93 feet to a point in Lawrence Creek; thence North 85° 29' East 114.14 feet to a point in Lawrence Creek; thence south 30° 39' East 70 feet to the point of beginning and containing 0.54 acres, more or less.

Being the same property conveyed from James R. Hayden, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated June 10, 2000, and recorded in Deed Book 285, Page 433, Mason County Clerk's Office.

Tract SP-35

PARCEL A-1

A certain parcel of land located in Mason County, Kentucky, situated near KY 8 approximately 3.5 miles northwest of Maysville, and being more particularly described as follows:

Commencing at a point in the existing right of way of KY 8, as Baseline "A" Station 4+83.60, thence along Baseline "A",

North 12°46'40" East 576.70 feet to Baseline "A" Station 10+60.30, thence,

North 34°48'40" West 2163.73 feet to Baseline "A" Station 32+24.03, thence leaving Baseline "A", through property of Charleston Bottoms Rural Electric Power Cooperative Corporation,

South 55°11'20" West 621.33 feet to an Iron Pin and Cap 224.03 feet left of Baseline "B" Station 13+78.67, at the Point of Beginning, corner to Charleston Bottoms Rural Electric Power Cooperative Corporation, thence with Charleston Bottoms Rural Electric Power Cooperative Corporation,

South 55°11'20" West 179.09 feet to an Iron Pin and Cap, 224.03 feet left of Baseline "B" Station 11+99.58, thence,

North 34°48'40" West 750.07 feet to an Iron Pin and Cap, 800.42 feet left of Baseline "A" Station 39+74.10, thence,

North 55°11'20" East 179.09 feet to an Iron Pin and Cap, 621.33 feet left of Baseline "A" Station 39+74.10, thence,

South 34°48'40" East 750.07 feet to the Point of Beginning, containing 3.084 Acres.

PARCEL B-1

A certain parcel of land located in Mason County, Kentucky, situated near KY 8 approximately 3.5 miles northwest of Maysville, and being more particularly described as follows:

Commencing at a point in the existing right of way of KY 8, at Baseline "A" Station 4+83.60, thence along Baseline "A",

North 12°46'40 East 576.70 feet to Baseline "A" Station 10+60.30, thence

North 34°48'40" West 1269.70 feet to Baseline "A" Station 23+30, thence leaving Baseline "A", through property of Charleston Bottoms Rural Electric Power Cooperative Corporation,

South 55°11'20" West 824.00 feet to an Iron Pin and Cap 824.00 feet left of Baseline "A" Station 23+30, at the Point of Beginning, corner to Charleston Bottoms Rural Electric Power Cooperative Corporation,

South 55°11'20" West 250.00 feet to an Iron Pin and Cap, 1074.00 feet left of Baseline "A" Station 23+30, thence,

North 34°48'40' West 592.00 feet to an Iron Pin and Cap, 78.00 feet right of Baseline "B" Station 9+26, thence,

North 55°11'20" East 250.00 feet to an Iron Pin and Cap, 78.00 feet right of Baseline "B" Station 11+76, thence,

South 34°48'40" East 592.00 feet to the Point of Beginning, containing 3.398 Acres.

PARCEL C-1

A certain parcel of land located in Mason County, Kentucky, situated near KY 8 approximately 3.5 miles northwest of Maysville, and being more particularly described as follows:

Commencing at a point in the existing right of way of KY 8, at Baseline "A" Station 4+83.60, thence along Baseline "A",

North 12°46'40 East 576.70 feet to Baseline "A" Station 10+60.30, thence

North 34°48'40" West 1685.45 feet to Baseline "A" Station 27+45.75, thence leaving Baseline "A", through property of Charleston Bottoms Rural Electric Power Cooperative Corporation,

North 55°11'20" East 394.17 feet to the Point of Beginning, thence through Charleston Bottoms Rural Electric Power Cooperative Corporation,

North 34°48'40" West 68.00 feet to an Iron Pin and Cap, 186.25 feet right of Baseline "B" Station 23+94.17, thence,

North 55°11'20' East 483.83 feet to an Iron Pin and Cap, 186.25 feet right of Baseline "B" Station 28+78, thence,

South 34°48'40" East 68.00 feet to an Iron Pin and Cap, 254.25 feet right of Baseline "B" Station 28+78, thence,

South 55°11'20" West 483.83 feet to the Point of Beginning, containing 0.755 Acres.

Being the same property conveyed from Charleston Bottoms Rural Electric Cooperative Corporation to East Kentucky Power Cooperative, Inc. by Deed dated April 30, 2002, and recorded in Deed Book 295, Page 341, Mason County Clerk's Office.

Tract SP-36

TRACT I

Lying and being on the Blue Run Pike in Mason County, Kentucky and beginning at a stone on the margin of Blue Run Pike in Elisha Moran's line; thence S 14 W 75 poles 15 links to a stone in said line, corner to Slack, thence with his line S 75 E 105 poles, 20 links to a stone, corner to Slack and Keith, thence N 16 E 70 poles to a large tree, near the margin of Blue Run Pike, thence N 71 W down said turnpike 93 poles to the beginning, containing 44 acres 18 poles.

TRACT II

Beginning at a stone in the Blue Run Road, thence North 72 3/4, West 14 chains 25 links to a stake opposite to and 11 links North from the center of the large poplar tree standing on the South side of the road; thence North 74 West 6 chains 44 links to the center of said road, thence passing a stone on the South side of the road and with the line of Lake Charles Association and Leroy Hardy, South 16 3/4 West 25 chains 22 links to a stone in Truman Hopkins line; thence with Hopkins line, South 71 1/2 East 16 chains 79 links to a stake corner to James Condon; thence with the line of Condon, North 28 East 4 chains 17 links to a stake; thence North 22 1/2 East 5 chains 89 links to a stake; thence North 41 East 8 chains 90 links to a stake; thence North 21 East 4 chains 37 links to a stone in the Blue Run Road; thence with the Blue Run Road, North 10 West 3 chains 32 links to the beginning, containing 49 acres 3 roads and 33 poles.

Being the same property conveyed from Ruth G. Rosser to East Kentucky Power Cooperative, Inc. by Deed dated December 10, 2003, and recorded in Deed Book 301, Page 256, Mason County Clerk's Office.

Tract SP-37

Situated in Mason County, Kentucky and designated as Lot No. 2 on the Plat of Green Valley Subdivision, recorded in Plat Book 1, page 96, records of the Clerk of the Mason County Court.

Also, Being all of Lot No. 3 of Green Valley Subdivision, as shown by plat thereof of record in the Mason County Clerk's Office in Plat Book 1, Page 96 and to which plat reference is hereby made for a more particular description of said property.

Being the same property conveyed from Mark A. Linsberg, et ux, by deed to East Kentucky Power Cooperative, Inc., dated September 23, 2005, and recorded in Deed Book 318, Page 191 of record in the Mason County Clerk's Office.

Tract SP-38

Beginning at an iron pin & cap set (RDH 3264 5/8" Rebar Typical) in the south right of way of Ky Hwy 8, corner to Johnny P. Bevins DB 220, PG 269 and corner to East Kentucky Power Coop., Inc. DB 185, PG 269; Thence leaving the south right of way of Ky Hwy 8 along the line of East Kentucky Power Coop., Inc. S 18-32-23 W 37.66'; Thence S 00-25-45 W 83.00'; Thence S 23-44-14 E 88.00' to an iron pin and cap set; Thence S 53-47-14 E 300.00' to an iron pin and cap set; Thence S 74-43-56 E 237.87' to an iron pin and cap set in the west right of way of Ky 1957, corner to Bevins and corner to East Kentucky Power Coop., Inc.; Thence leaving the line of East Kentucky Power along the west right of way of Ky 1957 S 65-12-35 W 64.24' to a point, being Sta. 99+00 45' Lt of centerline of Ky 1957; Thence S 72-45-22 W 250.29' to a point in the west right of way of Ky 1957, being Sta. 96+49.91 35' Lt.; Thence S 66-03-08 W 160.24'; Thence S 48-42-49 W 53.61' to a right of way marker, being Sta. 94+50 30' Lt.; Thence continuing along the west right of way of Ky 1957 S 49-58-17 W 100.03'; Thence S 37-42-25 W 90.14'; Thence S 21-11-24 W 93.74'; Thence S 00-17-28 W 101.05'; Thence S 05-08-30 E 96.45' to an iron pin and cap set in the west right of way of Ky 1957; Thence leaving the west right of way of Ky 1957 along the centerline of an Old County Road S 06-37-01 W 620.32' to an iron pin and cap set, corner to Bevins and corner to East Kentucky Power Coop., Inc. DB 185, PG 269; Thence along the line of East Kentucky Power N 84-42-28 W 160.00' to an iron pin and cap set in the centerline of Foundation of Old Stone Bridge and near the center of Lawrence Creek, corner to Bevins, East Kentucky Power Coop., Inc. DB 185, PG 269 and corner to East Kentucky Power Coop., Inc. DB 202, PG 335; Thence leaving the line of East Kentucky Power DB 185, PG 269 along the line of East Kentucky Power Coop., Inc. DB 202, PG 335, being the existing centerline of Lawrence Creek N 01-30-39 W 107.12'; Thence N 27-19-05 W 252.49'; Thence N 18-12-51 E 161.77'; Thence N 28-41-21 E 80.28'; Thence N 26-38-39 W 78.85'; Thence N 51-53-33 W 164.10'; Thence N 22-51-21 W 100.95'; Thence N 18-16-19 E 109.46'; Thence N 44-35-24 E 58.19'; Thence N 76-58-01 E 117.06'; Thence N 78-53-29 E 201.38'; Thence N 35-20-45 E 128.97'; Thence N 24-06-09 E 51.50'; Thence N 15-26-00 W 42.47'; Thence N 53-02-00 W 125.64'; Thence N 36-45-42 W 153.52'; Thence N 58-56-39 W 92.98' to a

point in the existing centerline of Lawrence Creek, corner to Bevins and corner to East Kentucky Power Coop., Inc. DB 202, PG 335; Thence leaving the existing centerline of Lawrence Creek and continuing along the line of East Kentucky Power Coop., Inc. N 68-41-21 E 90.58'; Thence N 14-45-37 W 106.54'; Thence N 18-50-00 E 163.29' to a cut-off metal fence post found in the south right of way of Ky Hwy 8, corner to Bevins and corner to East Kentucky Power Coop., Inc. DB 202, PG 335; Thence leaving the line of East Kentucky Power Coop., Inc. along the south right of way of Ky Hwy 8 S 71-54-21 E 317.83' to the point of beginning containing 13.884 acres according to the survey of R. David Hord PLS 3264 of RDH Surveys, Inc. 5/24/2004.

Being the same property conveyed from Johnny Paul Bevins, et ux. to East Kentucky Power Cooperative, Inc., by deed dated August 5, 2005 and recorded in Deed Book 318 at Page 195 of record in the Mason County Clerk's Office.

Tract SP-39

All that property known as East Kentucky Power Cooperative, Inc., Spurlock 4 plant, containing 4.81 acres and conveyed to East Kentucky Power Cooperative, Inc, from Charleston Bottoms Rural Electric Cooperative, Inc., by deed dated December 5, 2006 and recorded in Deed Book 318, at Page 519 in the Mason County Clerk's Office. Said property is situated in Mason County, Kentucky, and more particularly described as follows:

PARCEL A-2

Commencing at a point in the existing right of way of KY 8, at Baseline "A" Station 4+83.60, thence along Baseline "A", North 12°46'40" East 576.70 feet to Baseline "A" Station 10+60.30, thence, North 34°48'40" West 2163.73 feet to Baseline "A" Station 32+24.03, thence leaving Baseline "A", through property of Charleston Bottoms Rural Electric Power Cooperative Corporation, South 55°11'20" West 800.42 feet to an Iron Pin and Cap 224.03 feet left of Baseline "B" Station 11+99.58, at the POINT OF BEGINNING, corner to Charleston Bottoms Rural Electric Power Cooperative Corporation, thence with Charleston Bottoms Rural Electric Power Cooperative, South 55°11'20" West 196.00 feet to an Iron Pin and Cap, 224.03 feet left of Baseline "B" Station 10+03.58, thence, North 34°48'40" West 750.07 feet to an Iron Pin and Cap, 996.42 feet left of Baseline "A" Station 39+74.10, thence, North 55°11'20" East 179.09 feet to an Iron Pin and Cap, 800.42 feet left of Baseline "A" Station 39+74.10, thence, South 34°48'40" East 750.07 feet to the POINT OF BEGINNING, containing 3.375 Acres.

PARCEL B-2

Commencing at a point in the existing right of way of KY 8, at Baseline "A" Station 4+83.60, thence along Baseline "A", North 12°46'40" East 576.70 feet to Baseline "A" Station 10+60.30, thence, North 34°48'40" West 1939.70 feet to Baseline "A" Station 30+00, and 20+00 Baseline "B", thence along Baseline "B", South 55°11'20" West 1122.00 feet to a point, thence, South 34°48'40" East 78.00 feet to the **Point of Beginning**, 78.00 feet right of Baseline "B" Station 8+76, thence, through property of Charleston Bottoms Rural Electric Power Cooperative Corporation, North 34°48'40"

West 50.000 feet to an Iron Pin and Cap, 78.00 feet right of Baseline "B" Station 9+26, thence, South 34°48'40" East 592.00 feet to an Iron Pin and Cap, 1074.00 feet left of Baseline "A" Station 23+30, thence, South 55°11'20" West 50.00 feet to an Iron Pin and Cap, 1124.00 feet left of Baseline "A" Station 23+30, thence, North 55°11'20" East 250.00 feet to the **Point of Beginning**, containing 0.680 Acres.

PARCEL C-2

Commencing at a point in the existing right of way of KY 8, at Baseline "A" Station 4+83.60, thence along Baseline "A", North 12°46'40" East 576.70 feet to Baseline "A" Station 10+60.30, thence, North 34°48'40" West 1243.70 feet to Baseline "A" Station 23+04, thence leaving Baseline "A", through property of Charleston Bottoms Rural Electric Power Cooperative Corporation, North 55°11'20" East 515.69 feet to the **Point of Beginning**, thence through Charleston Bottoms Rural Electric Power Cooperative Corporation, North 34°48'40" West 68.00 feet to a an Iron Pin and Cap, 515.69 feet right of Baseline "A" Station 23+72, and 628.00 feet right of Baseline "B" Station 25+15.69, thence, North 55°11'20" East 483.83 feet to an Iron Pin and Cap, 628.00 feet right of Baseline "B" Station 29+99.52, thence, South 34°48'40" East 68.00 feet to an Iron Pin and Cap, 696.00 feet right of Baseline "B" Station 29+99.52, thence, South 55°11'20" West 483.83 feet to the **Point of Beginning**, containing 0.755 Acres.

Tract SP-40

Four tracts of land known as the Larue Chamblin Tracts.

TRACT I: A tract of land lying and being on Tuckahoe Ridge, Mason County, Kentucky, described and bounded as follows, viz:

Beginning at a stake in the center of the passway, said stake in Isaac S. Hatton's line; thence S. 7° 45' E. 4 86/100 chains to Holton's corner; thence S. 87° W. 1 26/100 chains to a fence post in Holton's line and a corner to W.O. and N.J. Sidwell; thence S. 3° 11' E. 10 chains to a large locust tree; thence S. 80° 15' E. 32 82/100 chains to a beech stump; thence N. 11° 45' E. 4 51/100 chains to a stake; thence N. 55° 15' W. 10 90/100 chains to a stone; thence N. 38° 15' W. 27 64/100 chains to a post in the place of a thorn tree; thence N. 76° 15' W. 5 35/100 chains to a bunch of limbs on the north side of the branch; thence S. 73° 45' W. 3 20/100 chains to a stake on the north side of branch; thence S. 5° 45' E. 5 6/100 chains to a point in the hollow; thence S. 34° 15' E. 63/100 chains thence S. 1° 15' E. 6 63/100 chains to the beginning, containing 59 acres. Together with all rights, privileges and appurtenances thereunto belonging including the right to use the 16 feet passway over the lands of Martha Holton and W.O. Sidwell to the Anderson Ferry Turnpike. Said passway was laid off in the division of Isaac Sidwell's estate and is fully described in the deed of Commissioner and also to John B. Sidwell, recorded in Deed Book 91, page 289, Mason County Clerk's records, which description is referred to and made a part hereof.

TRACT II: A tract of land lying and being on Tuckahoe Ridge, Mason County, Kentucky, described and bounded as follows, viz:

Beginning at Fig. 19, a stake on the north side of hollow, corner to John B. Sidwell and thence S. 5 3/4 E. 2 poles, 8 links to a stake, corner to Martha Holton; thence with her line S. 72 3/4 W. 22 poles 7 links to a stake, Fig. 16, thence S. 78 W. 33 poles, 13 links to a stake at Fig. 17, thence N. 68 3/4 W. 11 poles, 16 links to a stake on the north side of a hollow in L.T. Bacon's line; thence with his line N. 9 3/4 E. 43 poles, 21 links to a stake corner to Huber's Fig., thence 79 3/4 E. 22 poles to a stake; thence S. 45 1/4 E. 50 poles to the beginning, containing 13 acres and 26 poles, together with all the privileges and appurtenances thereunto belonging including a passway over the land of Martha Holton and a right to use the general passway both of which are fully described in the Commissioners deed recorded in Deed Book 91, page 553; Mason County Clerk's office, which descriptions are referred to and made a part hereof.

TRACT III: A certain tract or parcel of land lying and being in Mason County, Kentucky, on Tuckahoe Ridge, being more particularly described as follows:

Beginning at a Walnut, an original corner of Martha Works and Larue Chamblin, grantor herein; thence with said original line, generally with a fence S 85 deg. 45 min. E. 1002.54 feet to a gate post; thence S 01 deg. 00 min. E. 240.24 feet to an iron pin set; thence N 87 deg. 00 min. E. 194.04 feet to an iron pin set at a corner of Martha Works and Larue Chamblin's tract No. 1; thence with said tract No. 1, S 03 deg. 10 min. E. 660.00 feet; thence S 80 deg. 15 min. E. 2203.70 feet to a corner of East Kentucky Power Cooperative, Inc.; thence with said Co-op. and generally with a fence S 11 deg. 40 min. W. 954.62 feet to a fence corner post, a corner of a 16.18 acre parcel of land previously conveyed to East Kentucky Power Co-op. from Larue Chamblin; thence with said 16.18 acre parcel of land and generally with a fence N 75 deg. 02 min. W. 570.66 feet; N 63 deg. 27 min. 18 sec. W. 1024.08 feet to a metal post; thence N 71 deg. 39 min. 08 sec. W. 434.45 feet to a fence intersection on the north side of a Branch and being a corner of another tract of East Kentucky Power Co-op; thence with said other tract of said Co-op. N 42 deg. 13 min. W. 252.55 feet; N 42 deg. 45 min. W. 288.42 feet; N. 29 deg. 00 min. W. 297.00 feet to an iron pin set; thence N 80 deg. 23 min. 07 sec. W. 671.88 feet to a metal post at a new corner of Larue Chamblin; thence with new lines of said Larue Chamblin N 10 deg. 25 min. 31 sec. E 250.00 feet to an iron pin; thence N 79 deg. 54 min. W passing a metal post in or near the east right of way of Beasley Creek Road (a.k.a. South-Ripley Turnpike) at 270.00 feet, in all 290.47 feet to a point in the original line near the west edge of pavement of said road; thence with said original line N 09 deg. 45 min. E 468.80 feet to the place of beginning, containing 59.6573 acres more or less but is subject to all legal rights of way and easements of record.

TRACT IV: A small piece of land consisting of approximately one-half acre, more or less, being a part of the same land conveyed Arniel Huber and Leora Huber by deed of Charles Bacon et ux by deed dated August 26th, 1927 and of record in Mason County Deed Book 128, page 321.

This land is identical to that land excepted from the conveyance by Arniel Huber and Leora Huber, his wife, to Arniel Huber and Helen Huber, that deed having been recorded in Mason County Deed Book 140, page 498, the same being dated 24 January, 1944. Same being done to straighten the fence line between the parties and marked by the present fence line.

Being the same property conveyed to Michael Conway and Susan Conway, his wife, by deed of Larue Chamblin and June Chamblin, his wife, dated November 20, 1991 and recorded Deed Book 244, page 137, Mason County Clerk's records.

A tract of land known as the Martha Burnett Works Tract.

Beginning at a walnut at an original corner of Larue Chamblin's Tract No. III and Martha Works in the line of Denham; thence with said Denham's line, and generally with a fence, N 5° 21' 22" E 275.39 feet to an iron pin set; thence N 8° 17' 20" E 369.10 feet to a fence post on the north side of a drain at a fence intersection and being a corner of Larue Chamblin's Tract No. II; thence with said Chamblin's line and a fence S 73° 55' E 50.53 feet to an iron pin at the northeast corner of the 50 foot wide access road; thence severing the land of Martha Works and with the east margin of said road, S 8° 71' 20" W 362.19 feet; S 5° 21' 22" W 271.92 feet to an iron pin set in the original line of aforementioned Larue Chamblin's Tract No. III; thence with said Tract No. III N 85° 45' W 50.01 feet to the place of beginning, Containing 0.7344 acre, more or less.

Being the same land conveyed by Martha Works, to Michael Conway, by deed dated November 20, 1991, and recorded in Deed Book 244, page 187 of the Mason County Court Records.

A tract of land known as the Randy Kirk Tract.

Being a 13.678 acre parcel of that larger tract of land conveyed to Randy & Diane Kirk DB 308, PG 107, said property located on the west side of South Ripley Road between KY 8 and KY 576, Tuckahoe Road, in Mason County, Kentucky and being more particularly described as follows:

Beginning at a mag nail found at the existing centerline of South Ripley Road, corner to Randy & Diane Kirk DB 308 Pg 107, and corner to Gary L. & Shelly A. Entler DB 310 Pg 274; Thence leaving the existing centerline of South Ripley Road along the line of Entler S 83-57-40 W 20.00' to an iron pin & cap found (RDH 3264 5/8" Rebar Typical) at base of fence post at the west right of way of South Ripley Road; Thence continuing along the line of Entler S 83-57-40 W 211.00' to a fence post; Thence S 83-33-59 W 112.20' to a fence post; Thence S 84-14-43 W 155.95' to 1/2" iron pipe found at metal fence post, corner to Kirk and Entler and corner to East Kentucky Power Coop., Inc. DB 202, PG 14 Tract 2A; Thence leaving the line of Entler along the line of East Kentucky Power Coop., Inc. N 78-11-12 W 130.59' to an iron pipe found; Thence N 70-13-43 W 292.39' to a metal fence post found; Thence N 33-19-15 W 77.63' to a 1/2" iron pipe found at metal fence post; Thence N 28-04-08 E 170.45' to a 1/2" iron pipe found at metal fence post; Thence N 19-21-00 E 310.90' to a 1/2" iron pipe found at metal fence post; Thence N 01-01-00 E 196.21' to a 1/2" iron pipe found at metal fence post; Thence N 04-55-00 E 145.97' to an iron pin and cap found (5/8" rebar) corner to Kirk and corner to East Kentucky Power Coop., Inc.; Thence along a new division line of Kirk N 65-10-01 E 271.86' to an iron pin and cap set at right of way of South Ripley Road; Thence N 65-10-01 E 20.00' to a mag nail set at existing center of road new corner to Kirk; Thence along existing centerline of South Ripley Road S 24-49-59 E 628.21' to a mag nail found; Thence S 24-50-52 E 464.83'; Thence S 19-09-30 E 57.17' to the point of beginning

containing 13.678 acres according to the original survey of R. David Hord PLS 3264 of RDH Surveys, Inc., 1/31/2005. (Revised plat dated 7/2/2007.)

Property subject to all legal right of ways, easements and unrecorded conveyances. Property subject to any existing right of way for South Ripley Road for benefit of the Mason County Fiscal Court. Property subject to all utilities above and below ground whether shown on plat or not. Also there is a 100 ft. set back from what is shown as line L23" on the Agricultural Land Division Plat of record in Mason County Plat Cabinet 2, Slide 273.

Being part of the same property as conveyed to Michael B. Conway and Susan H. Conway, husband and wife, by deed from Randy Kirk and Diane Kirk, husband and wife, dated the 24th day of July, 2007 and recorded in Deed Book 320, page 405, Mason County Clerk's office.

Two parcels of land known as the Mary Ann Denham et al Parcels.

Located in Mason County, Kentucky on the South Ripley Road and being more particularly described as follows:

PARCEL NO. 1: Beginning in center of South Ripley Road corner to John Miller S. 18 W. 98 poles 9 links to a stake; thence S. 61 W. 14 poles to a stake; thence S. 69 1/2 W. 4 poles 10 links to a small Buckeye tree in the hollow; thence crossing hollow S. 63 W. 14 poles 20 links to a Buckeye tree; thence S. 61 W. 9 poles 20 links to a Hackberry tree; thence S. 57 W. 11 poles 18 links to a stake on bank of the branch; thence S. 60 W. 11 poles 6 links to fence post, corner to Coleman Bros. on Beasley Creek; thence S. 31 1/2 E. 10 poles 15 links to a stake; thence S 23 1/2 E. 8 poles 20 links to a stake in the angle of line fence; thence S. 20 E. 7 poles 16 links to a stake; thence S. 35 1/2 E. 7 poles 18 links to a stake; thence S. 25 E. 7 poles 11 links to a stake; thence S. 19 E. 8 poles 8 links to a stake; thence S. 4 E. 6 poles 12 links to a stake; thence S. 9 1/2 E. 6 poles 17 links to a stake; thence S. 16 1/2 E. 3 poles 7 links to a stake; thence S. 9 1/2 W. 7 poles 13 links to a stake, corner to Cartmell; thence S. 12 W. 7 poles 18 links to a stake; thence S. 13 1/2 W. 8 poles 7 links to a post at end of a paling fence, corner to Hutchison; thence with line of Hutchison S. 84 E. 8 poles 7 links to a Hackberry tree on the Bluff; thence S. 80 E. 4 poles 4 links to a stake; thence S. 70 E. 7 poles 1 link to a stake; thence S. 80 E. 11 poles 11 links to an Elm Tree; thence S. 83 E. 4 poles 6 links; thence S. 80 E. 17 poles 9 links to a stake; thence S. 82 E. 8 poles 18 links to a small Hackberry tree; thence S. 84 E. 9 poles 15 links to a stake; thence S. 80 E. 3 poles 10 links to a stake; S. 76 E. 8 poles 12 links to a stake; thence S. 84 E. 5 poles 23 links to a stake corner to Vernon Huber; thence N. 6 E. 38 poles 5 links to a small Walnut tree in hollow; thence N. 49 E. 9 poles 13 links to a small Walnut tree on edge of hollow; thence S. 87 E. 10 poles 18 links to a stake; thence S. 89 E. 10 poles 11 links to a stake; thence S. 68 1/2 E. 9 poles 8 links to a stake; thence N. 76 E. 13 poles 18 links to a stake; thence N. 81 1/2 E. 8 poles 9 links to a stake; thence N. 81 E. 6 poles 20 links to a stake; thence N. 80 E. 14 poles to a stake in center of South Ripley Road corner to Mrs. A. Huber; thence with center of road N. 26 1/2 W. 98 poles 10 links to a stake in center of road; thence N. 2 1/2 E. 29 poles 14 links to a stake in bend of road N. 38 W. 26 poles 24 links to a stake in center of road; thence N. 52 W. 14 poles to a stake; thence N. 47 1/2 W. 21 poles 5 links to a stake; thence N. 25 W. 23 poles 20 links to a stake in center of road; thence N. 34 W. 12 poles 21 links to

a stake; thence N. 56 W. 6 poles to place of beginning, containing 152 -4/10 acres, more or less.

PARCEL N0.2: Beginning at a stake in center of South Ripley Road, corner to Tract No. 1 and Mrs. A. Huber, N. 9 E. 34 poles 23 links to a stake; thence N. 10 E. 13 poles 20 links to a stake: thence N. 8 1/2 E. 12 poles 5 links to a stake; thence N. 9 E. 17 poles 15 links to a stake in Huber line; thence N. 9 1/2 E. 8 poles 20 links to a stake; thence N. 7 E. 8 poles 9 links to a stake: thence N. 8 E. 12 poles 12 links to a stake; thence N. 10 1/2 E. 9 poles 12 links to a stake; thence N. 12 1/2 E. 13 poles 7 links to a Black Locust snag corner to Chamblin; thence with Chamblin line N. 37 1/2 W. 13 poles 22 links to a stake; thence N. 38 1/2 W. 8 poles 19 links to a stake; thence N. 36 1/2 W. 7 poles 22 links to a stake; thence N. 37 W. 7 poles 5 links to a stake; thence N. 32 1/2 W. 6 poles 4 links to a stake: thence N. 41 W. 6 poles 23 links to a stake; thence N. 35 1/2 W. 7 poles 15 links to a stake: thence N. 38 W. 8 poles 16 links to a stake in hollow in line of Chamblin; thence N. 29 W. 9 poles 15 links to a leaning Black Locust tree: thence N. 34 1/2 W. 7 poles 4 links to a Sugar tree corner to Chamblin; thence N. 9 1/2 E. 35 links to a dead Elm tree; thence N. 63 E. 5 poles 10 links to an Ash tree, corner to Chamblin: thence N. 27 1/2 W. 4 poles 7 links to a stake; thence N. 29 W. 6 poles 20 links to a stake; thence N. 31 W. 6 poles 24 links to a Forked Hackberry tree: thence N. 28 1/2 W. 13 poles 2 links to a double Hackberry tree, corner to Chamblin; thence S. 62 W. 6 poles 23 links to forked Sugar tree on a bluff; thence S. 52 W. 4 poles 5 links to a Walnut tree near top of bluff; thence N. 27 W. 15 poles to a stake; thence N. 24 W. 12 poles to a stake; thence N. 24 W. 12 poles to a stake; thence N. 18 W. 5 poles 9 links to a stake; thence N. 11 W. 18 poles 7 links to a stake; thence N. 21 W. 19 poles 22 links to a stake; thence N. 16 W. 18 poles 2 links: thence N. 19 W. 15 poles 3 links to a small Hackberry tree on the point, corner to Lawrence Morgan: thence S. 14 W. 8 poles 22 links to a stake; thence S. 13 W. 10 poles 20 links to a stake; thence S. 12 W. 11 poles 3 links to a stake in L. Morgan's line; thence S. 12 1/2 W. 14 poles to a stake in line of John Miller; thence S. 11 1/2 W. 10 poles to a stake; thence S. 14 1/2 W. 24 poles 6 links to a stake: thence S 11 1/2 W. 12 poles 7 links to a stake: thence S. 13 1/2 W. 10 poles 18 links to a stake: thence S. 12 W. 6 poles 7 links to a stake; thence S. 12 1/2 W. 6 poles 13 links to a stake: thence S. 11 1/2 W. 10 poles 5 links to a stake in center of South Ripley Road corner to Tract No.1; thence with the center of South Ripley Road and line of Tract No.1 S. 56 E. 6 poles to a stake; thence S. 34 E. 12 poles 24 links to a stake; thence S. 25 E. 23 poles 20 links to a stake; thence S. 47 1/2 E. 21 poles to a stake; thence S. 52 E. 14 poles to a stake; thence S. 38 E. 26 poles 2 links to a stake; thence S. 2 1/2 W. 29 poles 14 links to a stake: thence S. 26 1/2 E. 98 poles 10 links to the place of beginning, containing 97-4/10 acres.

THERE IS EXCEPTED FROM THE ABOVE AND NOT CONVEYED HEREIN the following tracts:

TRACT 1: That certain tract as conveyed East Kentucky Power Cooperative, Inc., by deed from Mary Ann Denham, et als, dated December 6, 1977, of record in Deed Book 202, page 14, Mason County Clerk's Office, which tract is more particularly described as follows:

BEGINNING at an iron pin in the division line fence of this tract and the lands of Arniel Vernon Huber, said pin lying approximately 450' Southwest of South Ripley Road and being iron pin #63 on the 860' USC & GS elevation survey line thence with the fence;

S79°42'W 156.61' to a 28" Ash tree in the fence, thence; S63°33'W 49.07' to a 36" Elm tree in the fence, thence; N72°49'W 210.62' to a 14" Elm tree in the fence, thence; S88°37'W 176.08' to a fence post, thence; N84°52'W 111.47' to a 12" Walnut tree in the fence, thence; S52°43'W 127.93' to a 20" Buckeye tree in the fence; thence, S37°03'W 25.72' to a Twin Elm; thence; S07°S0'W 136.02' to a fence post; thence: S03°47'W 232.40' crossing the 860' elevation line to a fence post, thence; S05°13'W 263.97' to a corner fence post, a common corner to this tract and the lands of Huber and the lands of George L. Bay, thence with the fence of Bay; N78°21'W 725.64 to a fence post, thence; N78°24'W 111.66' to an iron pin 79A on the 860' elevation line and being a common corner to this tract and the lands of Bay, thence with the fence of Bay: N78°24'W 433.49' to a fence post, thence; N76°28'W 107.07' to a fence post; thence: N79°07'W 165.39' to a corner fence post, a common corner to this tract and the lands of Bay and the lands of Rebecca Cartmell, et al, thence with the fence of Cartmell; N13°41'E 114.91' to a fence post, thence; N15°57'E 162.70' to a fence post, thence: N11°45'E 105.45' to a fence post near a rock wall, thence: N10°27'W 242.89' to a corner fence post, a common corner to this tract and the lands of Cartmell and the lands of Tom Coleman, thence with the fence of Coleman; N18°20'E 35.23' to a fence post, thence; N14°00'W 114.62' to a 10" Elm tree in the fence, thence; N27°08'W 299.62' to a 20" Cherry stump, thence: N16°23'W 174.90' to a fence post, thence; N24°29'W 112.61' to a fence post, thence: N31°18'W 116.62' to a corner fence post, a common corner to this tract and the lands of Coleman and the lands of Harry Miller, thence with the fence of Miller: N60°35'E 327.25' to a fence post, thence; N60°19'E 375.82' to a fence post, thence; N62°18'E 245.55' to a fence post, thence; N61°57'E 137.44' to a fence post, thence; N14°50'E 252.33' to an iron pin in the fence and being iron pin 20A on the 860' USC & GS elevation, thence leaving the fence and with the 860' elevation line: N48°09'E 105.37' to iron pin 21, thence; S84°36'E 115.21' to iron pin 22, thence; N82°31'E 197.15' to iron pin 23, thence; S74°07'E 167.63' to iron pin 24; thence; S67°04'W 96.23' to iron pin 25, thence: S39°03'W 155.06' to iron pin 26, thence; S50°03'W 121.77' to iron pin 27, thence: S38°35'W 166.71' to iron pin 28, thence: S55°52'W 129.38' to iron pin 29, thence; S41°52'W 184.39' to iron pin 30, thence; S56°41'W 196.11' to iron pin 31, thence; S57°45'W 126.72' to iron pin 32, thence; S48°37'W 151.01' to iron pin 33, thence: S11°36'E 106.17' to iron pin 34, thence: S26°18'E 298.50' to iron pin 35, thence; N51°04'E 277.80' to iron pin 36, thence: N50°13'E 232.41' to iron pin 37, thence: N71°34'E 106.79' to iron pin 38, thence: S22°20'W 196.65' to iron pin 39, thence; S19°11'E 107.15' to iron pin 40, thence; S35°12'W 130.51' to iron pin 41, thence; S10°57'W 207.76' to iron pin 42, thence: S21°28'W 165.62' to iron pin 43, thence; S62°24'E 142.78 to iron pin 44, thence; N84°45'E 159.37' to iron pin 45, thence; N83°33'E 97.88' to iron pin 46, thence; N40°02'E 122.94' to iron pin 47, thence; S58°58'E 155.00' to iron pin 48, thence N39°15'E 108.19' to iron pin 49, thence; N83°13'E 125.63' to iron pin 50, thence; N51°16'E 153.60' to iron pin 51, thence; N51°03'E 115.36' to iron pin 52, thence; N40°17'E 169.31' to iron pin 53, thence: N35°53'E 130.01' to iron pin 54; thence; N18°33'E 196.80' to iron pin 55, thence; N43°43'E 198.02' to iron pin 56, thence; S04°55'W 145.97' to iron pin 57, thence; S01°01'W 196.21' to iron pin 58, thence; S19°21'W 310.88' to iron pin 59, thence; S28°05'W 170.42' to iron pin 60, thence; S33°38'E 76.83' to iron pin 61, thence: S70°03'E 292.63' to iron pin 62, thence; S78°10'E 130.66' to the beginning; containing 54.77 acres, more or less.

TRACT 2: That certain tract as conveyed to Randy Kirk and Diane Kirk, husband and wife, by deed from Mary Ann Denham, et als, dated February 11, 2005, of record in Deed

Book ____, page ____, Mason County Clerk's Office, which tract is more particularly described as follows:

Being a 22.733 acre parcel of that larger tract of land conveyed to Mary Ann Denham, Martha Denham Bone, Harriet R. Denham, Michelle D. Brothers and LisaK. Denham, DB 197, Pg 499, Parcel 1, said property located on the west side of South Ripley Road in Mason County, Kentucky and being more particularly described as follows:

Beginning at a mag nail set at the existing centerline of South Ripley Road, comer to Mary Ann Denham, Martha Denham Bone, Harriet R. Denham, Michelle D. Brothers and Lisa K. Denham DB 197, Pg 499 Parcel 1 and corner to Anne H. & Kenneth Follmer DB 289, PG 77; thence leaving the existing centerline of South Ripley Road along the line of Follmer S 83-57-40 W 20.00' to an iron pin & cap set (RDH 3264 5/8" Rebar Typical) at base of fence post at the west right of way of South Ripley Road; thence continuing along the line of Follmer S 83-57-40 W 211.00' to a fence post; thence S 83-33-59 W 112.20' to a fence post; thence S 84-14-43 W 155.95' to a 1/2" iron pipe found at metal fence post/ corner to Denham, Bone, Denham, Brothers & Denham, corner to Follmer and corner to East Kentucky Power Coop., Inc. DB 202, Pg 14 Tract 2A; thence leaving the line of Follmer along the line of East Kentucky Powers Coop. Inc. N 78-11-12 W 130.59' to an iron pipe fourid;thence N. 70-1343 W 292.39' to a metal fence post found; thence N 33-19-15 W 77.63' to a 1/2" iron pipe found at metal fence post; thence N 2804-08 E 170.45' to a 1/2" iron pipe found at metal fence post; thence N 19-21-00 E 310.90' to a 1/2" iron pipe found at metal fence post; thence N 01-01-00 E 196.21' to 1/2" iron pipe found at metal fence post; thence N 04-55-00 E 145.97' to a spike nail set, corner to Denham, Bone, Denham, Brothers & Denham and comer to East Kentucky Power Coop., Inc.; thence continuing along the line of East Kentucky Power Coop., Inc. S 43-43-00 W 198.02' to a iron pipe found; thence S 18-29-57 W 196.87' to a 1/2" iron pipe found at metal fence post, corner to Denham, Bone, Denham, Brothers & Denham and corner to East Kentucky Power Coop., Inc.; thence leaving the line of East Kentucky Power Coop., Inc., along a new division line of Denham, Bone, Denham, Brothers & Denham N 52-3037 W 133.16' to an iron pin & cap set at base of 4" Wild Cherry; thence N 40-35-57 W 136.28' to an iron pin & cap set at base offence post; thence N 15-39-55 W 243.64' to an iron pin & cap set at base offence post; thence N 23-24-38 E 225.23' to an iron pin & cap set at base offence post; thence N. 30-38-25 E 275.25' to an iron pin & cap set at base of fence post; thence N 28-05-17 E 147.28' to an iron pin & cap set, new corner to Denham, Bone, Denham, Brothers & Denham; thence continuing along the new division line N 82-58-45 E 153.68' to an iron pin & cap set; thence S 84-27-13 E 56.38' to an iron pin & cap set at the west right of way of South Ripley Road; thence S 84-27-13 E 20.00' to a mag nail set at the existing centerline of South Ripley Road, new corner to Denham, Bone, Denham, Brothers & Denham; thence along the existing centerline of South Ripley Road S 01-49-30 W 82.45' to a mag nail set; thence S 11-12-50 E 71.07'; thence S 22-52-05 E 85.37'; thence S 25-41-04 E 234.43' to mag nail set at the existing centerline of South Ripley Road; thence continuing along existing centerline S 24-49-59 E 748.88' to a mag nail set; thence S 24-50-52 E 464.83'; thence S 19-09-30 E 57.17' to the point of beginning containing 22.733 acres according to the survey of R. David Hord PLS 3264 of RDH Surveys, Inc., 1/31/2005. Property subject to all legal right of ways/easements and recorded conveyances. Property subject to any existing right of way for South Ripley Road for benefit of the Mason County Fiscal Court.

Being the same property conveyed from Michael B. Conway, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated March 1, 2011, and recorded in Deed Book 334, Page 336, Mason County Clerk's Office.

Tract SP-41

All that tract of land being all of the remaining property owned by Charleston Bottoms Rural Electric Cooperative Corporation in Mason County, Kentucky, and lying between the Ohio River on the north and Kentucky Highway No. 8 on the South and being more particularly described as follows:

TRACT NO. 1: All that part of a certain tract or tracts of land lying south of the Ohio River and north of the Chesapeake and Ohio Railway, and being more particularly described as follows, to-wit:

BEGINNING at a point in the northerly right-of-way line of the Chesapeake and Ohio Railway Company and said point also being 40.0 feet right (north) and radially opposite approximate station 9401+64.7 on the centerline of the westbound main track of said railroad and said point further being a corner common to the Chesapeake and Ohio Railway Company, to the land now or formerly owned by A. C. Duke, and to the property herein being described and said point still further being in the westerly right-of-way line of Kentucky Utilities Company; thence, running northwesterly along the north right-of-way line of said railroad 40.0 feet from (north) and parallel to a $0^{\circ} 30'$ curve on the centerline of the westbound main tract for a distance of 5099.2 feet, more or less, to a point in said right-of-way line and said point also being 40.0 feet right (north) and radially opposite approximate station 9452+46.2 on the centerline of the westbound main tract of said railroad; thence, continuing along same said north right-of-way line $N 72^{\circ} 02' W$ for 716.8 feet, more or less, to a point in said right-of-way line and said point also being 70.0 feet right (north) and radially opposite approximate station 9459+60 on the centerline of the westbound main tract of said Chesapeake and Ohio Railway, and said point further being $S 10^{\circ} 35' 58'' W$, a distance of 3.1 feet from a set concrete monument; thence, continuing along the north right-of-way line 70.0 feet from (north) and parallel to a $0^{\circ} 30'$ curve on the centerline of the westbound main track for a distance of 240.83 feet, more or less, to a point in said right-of-way line and said point also being 70.0 feet right (north) and opposite approximate station 9462+00 on the centerline of the westbound main tract of said railroad; thence, running $N 77^{\circ} 30' W$ along the north right-of-way line of said railroad 70.0 feet from (north) and parallel to the centerline of the west bound main track for a distance of 4740.0 feet, more or less, to a point in said right-of-way line and said point also being 70.0 feet right (north) and opposite station 9509+40 on the centerline of the westbound main tract of said railroad; thence, continuing along the north right-of-way line of said railroad 70.0 feet from (north) and parallel to a spiral and a $1^{\circ} 45'$ curve on the centerline of the westbound main tract of said railroad a distance of 649.8 feet, more or less, to a point in said right-of-way line and said point also being 70.0 feet right (north) and radially opposite approximate station 9516+04 on the centerline of the westbound main track of said railroad and said point further being in the centerline of Lawrence Creek; thence, running $N 13^{\circ} 15' E$ along the centerline of Lawrence Creek, a distance of 125.0 feet, more or less, to a point in the centerline of Lawrence Creek and said point also being in the Ohio River; thence, along the Ohio River and the meanders thereof as follows:

S76°45'E a distance of 416.0 feet; thence,
S77°00'E a distance of 420.2 feet; thence,
S80°15'E a distance of 700.0 feet; thence,
S79°45'E a distance of 611.0 feet; thence,
S74°15'E a distance of 890.5 feet; thence,
S73°45'E a distance of 700.0 feet; thence,
S77°15'E a distance of 523.0 feet; thence,
S78°30'E a distance of 500.0 feet; thence,
S84°45'E a distance of 375.0 feet; thence,
S74°15'E a distance of 144.0 feet; thence,
S82°08'02" E a distance of 493.35 feet; thence,
S88°10'11" E a distance of 797.45 feet; thence,
S82°26'13" E a distance of 841.19 feet; thence,
S81°45'40" E a distance of 523.77 feet; thence,
S80°25'44" E a distance of 312.08 feet; thence,
S82°26'15" E a distance of 420.59 feet; thence,
S75°36'21" E a distance of 407.72 feet; thence,
S83°43'24" E a distance of 317.84 feet; thence,
S78°09'15" E a distance of 244.52 feet; thence,
S67°35'29" E a distance of 363.00 feet; thence,
S76°58'36" E a distance of 409.78 feet; thence,
S67°38'18" E a distance of 50078 feet; thence,
S62°25'46" E a distance of 400.24 feet; thence,

continuing along the Ohio River and the meanders thereof S51°02'21" E for a distance of 411.86 feet, more or less, to a point in said river and said point also being N 24°15'E, a distance of 160.0 feet from a concrete monument and said point further being a corner common to the land now or formerly owned by A. C. Duke and the property herein being described and said point still further being in the westerly right-of-way line of the Kentucky Utilities Company; thence, running along the property line between the land now or formerly owned by A. C. Duke and the property herein being described and also being along the westerly right-of-way line of Kentucky Utilities Company S24°15'W for a distance of 1736.46 feet, more or less, to the point of beginning; containing 151.559 acres, more or less.

The plans showing the locations of the centerline stations of the westbound main track of the railroad referred to herein, are on file at The Chesapeake and Ohio Railway Company, Chief Engineer's Office in Richmond, Virginia.

TRACT NO.2: All that part of a certain tract or tracts of land lying south of the Chesapeake and Ohio Railway and north of Kentucky Highway #8, and being more particularly described as follows, to-wit:

BEGINNING at the point of intersection of the southerly right-of-way line of the Chesapeake and Ohio Railway Company and the centerline of Lawrence Creek and said point also being 130.0 feet left (south) and radially opposite approximate station 9515+57 on the centerline of the westbound main track of said railroad; thence, running along the southerly right-of-way line of said railroad 130.0 feet from (south) and parallel to a 1°45'

curve on the centerline of the westbound main track of said railroad a distance of 130.0 feet, more or less, to a point in said right-of-way line and said point also being 130.0 feet left (south) and radially opposite station 9514+32 on the centerline of the westbound main track of said railroad; thence, continuing along the southerly right-of-way line of said railroad N82°32'E a distance of 113.3 feet, more or less, to a point in said right-of-way line and said point also being 85.0 feet left (south) and radially opposite station 9513+32 on the centerline of the westbound main track of said railroad; thence, continuing southeasterly along said right-of-way line 85.0 feet from (south) and parallel to a 1°45' curve and related spiral for a distance of 402.17 feet, more or less, to a point in said right-of-way line and said point also being 85.0 feet left (south) and directly opposite station 9509+40 on the centerline of the westbound main track of said railway; thence, running S77°30'E along the same south right-of-way line 85.0 feet from (south) and parallel to the centerline of the westbound main track of said railroad a distance of 208.0 feet, more or less, to a point in said right-of-way line and said point also being 85.0 feet from (south) and directly opposite station 9507+32 on the centerline of the westbound main track of the same said railroad; thence, running S86°08'E along said right-of-way line a distance of 101.12 feet, more or less, to a point in said right-of-way line and said point also being 70.0 feet from (south) and directly opposite station 9506+32 on the centerline of the westbound main track of said railroad; thence, running S77°30'E along same said right-of-way line 70.0 feet from (south) and parallel to the centerline of the westbound main track of said railroad for 1158.0 feet to a point in said right-of-way line and said point also being 70.0 feet left (south) and directly opposite station 9494+74, which is directly opposite Mile Post 607 on the centerline of the westbound main track on said railroad; thence, running N12°30'E along said right-of-way line 10.0 feet to a point in said right-of-way line and said point also being 60.0 feet left (south) and directly opposite station 9494+74 which is opposite Mile Post 607 on the centerline of the westbound main track of said railroad; thence, running S77°56'14" E along said south right-of-way line for 1310.03 feet to a point in said right-of-way line and said point also being 50.0 feet from (south) and directly opposite station 9481+64 on the centerline of the westbound main track of said railroad; thence, continuing S77°30'E along said right-of-way line 50.0 feet from (south) and parallel to the centerline of the westbound main track of said railroad for a distance of 1827.1 feet, more or less, to a point in said right-of-way line and said point also being 50.0 feet left (south) and directly opposite approximate station 9463+36.0 on the centerline of the westbound main track of said railroad; thence, running S5°30"W along said right-of-way line for a distance of 100.3 feet, more or less, to a point in said right-of-way line and said point also being 100.0 feet south and directly opposite approximate station 9463+30.8 on the centerline of the westbound main track of said railroad; thence, running S77°30'E along said right-of-way line 100.0 feet from (south) and parallel to the centerline of the westbound main track of said railroad for 130.8 feet, more or less, to a point in said right-of-way line and said point also being 100.0 feet left (south) and directly opposite approximate station 9462+00 on the centerline of the westbound main track of said railroad; thence, continuing southeasterly along said south right-of-way line 100.0 feet from (south) and parallel to a 0°30' curve on the centerline of the westbound main track of said railroad for 967.0 feet, more or less, to a point in said right-of-way line and said point also being 100.0 feet left (south) and radially opposite station 9452+24.5 on the centerline of the westbound main track of said railroad; thence, running N8°30'E along the same right-of-way line for a distance of 40.5 feet to a point in said right-of-way line and said point also being 60.0 feet left (south) and radially opposite station 9452+30.7 on the centerline of the westbound main track of said

railroad; thence, continuing southeasterly along said right-of-way line 60.0 feet from (south) and parallel to a $0^{\circ}30'$ curve on the centerline of the westbound main track of said railroad for 751.7 feet, more or less, to a point in said right-of-way line and said point also being 60.0 feet left (south) and radially opposite station 9444+75 on the centerline of the westbound main track of said railroad; thence, running along said right-of-way line southwesterly and radially opposite station 9444+75 on the centerline of said westbound main track of said railroad a distance of 10.0 feet to a point in said right-of-way line and said point being 70.0 feet left (south) and radially opposite station 9444+75 on the centerline of the westbound main track of said railroad; thence, continuing southeasterly along the same said south right-of-way line 70.0 feet from (south) and parallel to a $0^{\circ}30'$ curve on the centerline of the westbound main track of said railroad for a distance of 4958+21 feet to a point in said right-of-way line and said point also being 70.0 feet left (south) and radially opposite station 9394+86.31 on the centerline of the westbound main track of said Chesapeake and Ohio Railway Company; thence, running $N49^{\circ}36'39''W$ for 247.10 feet, more or less, to a point; thence, running $N56^{\circ}07'50''W$ for 457.60 feet to a point; thence, $N58^{\circ}54'21''W$ for 572.85 feet to a point; thence, $N64^{\circ}36'59''W$ a distance of 301.50 feet to a point; thence $N56^{\circ}59'48''W$ for 300.17 feet to a point; thence, $N58^{\circ}54'21''W$ a distance of 1100.00 feet to a point; thence $N59^{\circ}51'38''W$ for a distance of 1000.14 feet to a point; thence $N77^{\circ}56'53''W$ a distance of 435.86 feet, more or less, to a point; thence, running $S12^{\circ}46'40''W$ for a distance of 2848.24 feet, more or less, to a point in the north right-of-way line of Kentucky Highway #8 (Maysville-Dover Road SP81-555) and said point also being 40.0 feet left (north) and directly opposite station 404+27.8 on the centerline of said highway; thence, running $N74^{\circ}13'48''W$ along the north right-of-way line of said highway 40.0 feet from and parallel to the centerline of said highway a distance of 127.8 feet, more or less, to a point in said right-of-way line and said point being 40.0 feet left (north) and directly opposite station 403+00 on the centerline of said highway; thence, running $N15^{\circ}46'12''E$ along said right-of-way line 25.0 feet to a point in said right-of-way line and said point being 65.0 feet left (north) and opposite station 403+00 on the centerline of said highway; thence, continuing $N74^{\circ}13'48''W$ along same said right-of-way line 65.0 feet from (north) and parallel to the centerline of said highway for 950.0 feet to a point in said right-of-way line and said point being 65.0 feet left (north) and directly opposite station 393+50 on the centerline of said highway; thence, running $N15^{\circ}46'12''E$ along said right-of-way line for a distance of 10.0 feet to a point in said right-of-way line and said point being 75.0 feet left (north) and directly opposite station 393+50 on the centerline of said highway; thence, continuing $N74^{\circ}13'48''W$ along said right-of-way line 75.0 feet from (north) and parallel to the centerline of said highway for 308.0 feet to a point in said right-of-way line and said point being 75.0 feet left (north) and opposite station 390+42 on the centerline of said highway; thence, running $N15^{\circ}46'12''E$ along said right-of-way line a distance of 5.0 feet to a point in said right-of-way line and said point being 80.0 feet left (north) and opposite station 390+42 on the centerline of said highway; thence, continuing $N74^{\circ}13'48''W$ along said right-of-way line 80.0 feet from (north) and parallel to the centerline of said highway for 540.0 feet to a point in said right-of-way line and said point being 80.0 feet left (north) and opposite station 385+02 on the centerline of said highway; thence, running $S15^{\circ}46'12''W$ along said right-of-way line a distance of 10.0 feet to a point in said right-of-way line and said point being 70.0 feet left (north) and opposite station 385+02 on the centerline of said highway; thence, continuing $N74^{\circ}13'48''W$ along said right-of-way line 70.0 feet from (north) and parallel to the centerline of said highway a distance of 539.0 feet to a point in said right-of-way line and said point being 70.0 feet left (north) and

opposite station 379+63 on the centerline of said highway; thence, running N45°18'32"E along said right-of-way line a distance of 34.5 feet to a point in said right-of-way line and said point being 100.0 feet left (north) and opposite station 379+80 on the centerline of said highway; thence, continuing N74°13'48"W along said right-of-way line 100.0 feet from (north) and parallel to the centerline of said highway for 155.0 feet, more or less, to a point in said right-of-way line and said point being 100.0 feet left (north) and opposite station 378+25 on the centerline of said road and point further being in the centerline of Lawrence Creek; thence, continuing in the centerline of Lawrence Creek as follows:

N43°00'E a distance of 40.0 feet; thence,
N12°45'E a distance of 185.0 feet; thence,
N29°15'W a distance of 139.9 feet; thence,
N59°15'W a distance of 72.0 feet; thence,
N75°45'W a distance of 109.8 feet thence,
S61°45'W a distance of 126.6 feet; thence,
S51°15'W a distance of 104.0 feet; thence,
N12°30'W a distance of 431.4 feet; thence,
N72°15'W a distance of 86.2 feet; thence,
S66°00'W a distance of 247.0 feet; thence,
N31°45'W a distance of 137.5 feet; thence,
N29°30'W a distance of 249.0 feet; thence,
N10°00'W a distance of 247.00 feet; thence,
N33°15'W a distance of 104.3 feet; thence,
N72°15'W a distance of 215.0 feet; thence,
N21°15'W a distance of 63.5 feet; thence,
N76°00'E a distance of 427.5 feet; thence,
N24°45'E a distance of 192.0 feet; thence,
N49°15'W a distance of 202.3 feet; thence,
N64°45'W a distance of 392.5 feet; thence,
S35°30'W a distance of 156.0 feet; thence,
S11°00'W a distance of 139.0 feet; thence,
S48°45'W a distance of 185.0 feet; thence,
S82°30'W a distance of 162.8 feet; thence,
N26°15'W a distance of 386.3 feet; thence,
N83°30'W a distance of 275.0 feet; thence,
N78°30'W a distance of 169.0 feet; thence,
N46°45'W a distance of 160.0 feet; thence,
N37°00'W a distance of 229.4 feet; thence,
N33°45'W a distance of 329.0 feet; thence,
S86°15'W a distance of 405.0 feet; thence,
N55°00'W a distance of 112.4 feet; thence,
N43°00'W a distance of 266.0 feet; thence,
N32°00'W a distance of 320.0 feet; thence,
N57°30'W a distance of 217.7 feet; thence,
N25°45'W a distance of 188.5 feet; thence,
N0°45'W a distance of 166.0 feet; thence,
N21°00'W a distance of 335.7 feet; thence,
N20°30'W a distance of 225.0 feet; thence

continuing N26°45'W along the centerline of Lawrence Creek a distance of 180.0 feet, more or less, to the point of beginning, containing 415.398 acres, more or less.

The plans showing the locations of the centerline station of the westbound main track of the railroad referred to herein are on file at the Chesapeake and Ohio Railway Company, Chief Engineer's Office in Richmond, Virginia.

The plans showing the locations of the centerline stations on the highway referred to herein are on file at the Kentucky Department of Highways in Frankfort, Kentucky.

This being the same property conveyed from East Kentucky Power Cooperative, Inc. to Charleston Bottoms RECC by deed dated June 19, 1973, and recorded in Deed Book 190, Page 139, in the Mason County Clerk's Office.

LESS AND EXCEPT the following out-conveyances.

- 1) 8.546 acres conveyed from Charleston Bottoms RECC to East Kentucky Power Cooperative, Inc., by deed dated December 13, 1976, and recorded in Deed Book 198, Page 640, in the Mason County Clerk's Office;
- 2) 7.237 acres conveyed from Charleston Bottoms RECC to East Kentucky Power Cooperative, Inc., by deed dated April 30, 2002, and recorded in Deed Book 295, Page 341, in the Mason County Clerk's Office; and
- 3) 4.81 acres conveyed from Charleston Bottoms RECC to East Kentucky Power Cooperative, Inc., by deed dated December 5, 2006, and recorded in Deed Book 318, Page 519, in the Mason County Clerk's Office.

Being the same property conveyed by Charleston Bottoms RECC to East Kentucky Power Cooperative, Inc., by deed dated _____ and recorded in Deed Book _____, Page _____, in the Mason County Clerk's Office.

Tract SP-42

All that tract of land lying and being in Mason County, Kentucky, and being the part allotted to Flora Hitt by Commissioners in the division of the lands belonging to the estate of John G. Bacon, deceased, and described as follows, to-wit:

Beginning at figure four (4) on plat of division, a point in the turnpike S 9-1/2 W 2 poles, 17 links from the western gate post at Sidwell's road; thence S 83 W 24 poles, 10 links to a walnut; thence S 75-3/4 W 18 poles to a small elm; thence N 77-1/2 W 12 poles, 10 links to a honey locust; thence S 88-3/4 W 13 poles 16 links to a honey locust stump; thence N 75-1/4 W 4 poles 20 links to a stone; thence S 48 W 9 poles 21 links to a stone; thence S 2-1/4 W 38 poles 7 links to a stone in Perrine's line; thence with said line S 80-1/4 E 72 poles, 3 links to a stone on the east side of the public road; thence N 9-1/4 E 61 poles, 11 links to the beginning. Containing 23-64/100 acres, being lot #2 on said plat of division.

Being the same property conveyed by Gary L. Entler and Shelly A. Engler, husband and wife, to East Kentucky Power Cooperative, Inc., by deed dated December 4, 2014, and recorded in Deed Book 350, Page 31, in the Mason County Clerk's Office.

435. **All the tracts of property comprising the site of the J. K. Smith Station as follows:**

Tract SM-1

A certain tract or parcel of land situated in Clark County, Kentucky, about nine miles East of Winchester, on the Red River road, and bounded and described as follows:

BEGINNING at a post, corner to I. B. Haggard and Ora Haggard; thence along Ora Haggard's line South 83 degrees 00' West 1457 feet; thence North 2 degrees 35' West 1462 feet to a post, corner to said Haggard and Andy Dykes; thence along Dykes' line South 83 degrees 00' West 320 feet; thence North 81 degrees 30' West 790 feet to Oak tree, corner to Haggard and John Hisle; thence along Hisle's line South 10 degrees 00' West 970 feet to post, corner to said Hisle and Jesse Haggard; thence down a ravine and along Haggard's line South 51 degrees 30' East 140 feet; thence South 35 degrees 00 East 140 feet; thence South 67 degrees 45' East 160 feet; thence South 43 degrees 00 East 74 feet; thence South 29 degrees 00' East 256 feet; thence South 36 degrees 00' East 188 feet; thence South 26 degrees 00' East 80 feet; thence South 14 degrees 00 East 160 feet' thence South 6 degrees 30' West 130 feet, corner to Haggard and Osborne; thence South 7 degrees 00' East 385 feet; thence South 1 degree 45' East 313 feet to gate post, corner to Osborne and J. Ballard estate; thence along Ballard line North 89 degrees 00' East 572 feet to post, corner to same; thence South 5 degrees 00' East 260 feet; thence South 3 degrees 30' East 640 feet; thence South 1 degrees 30' East 108 feet; thence South 7 degrees 30' East 88 feet; thence South 9 degrees 00' East 100 feet; thence South 12 degrees 00 East 217 feet to post, corner to Ballard and Osborne; thence along Osborne and Richardson's lines North 84 degrees 00' East 1542 feet to post corner to I. B. Haggard; thence along Haggard's line North 16 degrees 00' East 3025 feet to the place of beginning, containing 223-14/100 acres, more or less.

Tract 2: Beginning at a corner post on the north bank of a branch, said post being about 600 yards north of the Hunt-Red River Road and about 100 yards west of the first fork in the north fork of Cotton Creek, a corner to W. A. Ballard; thence with said Ballard and the existing fence N 22°10' W 533 feet to a point in the fence; thence N 21°49' W 347 feet to a twin 8 inch white oak in the fence corner; thence S 85°54' E 113 feet to a point in the fence; N 88°26' E 192.8 feet to a point in the fence on the east bank of a branch; thence S 83°35' E 204 feet to a point in the fence; thence N 84°13' E 267 feet to a corner fence post on the east side of the north fork of Cotton Creek; thence up said fork with the existing fence N 1°09' E 169 feet to a point in the fence on the east bank of same; thence crossing the fork N 2°54' W 188 feet to a point in the fence; thence N 7°11' W 72 feet to a 6 inch Walnut in the fence; thence N 15°43' W 105 feet to an 8 inch oak in the fence; thence N 1°12' W 148 feet to a 14 inch sycamore in the fence corner at the forks of the branch, a corner to W. A. Ballard and Oliver Wood, Jr.; thence with said Wood and the existing fence up said branch N 63°07' W 102 feet to a point in the fence; thence N 65°46' W 211 feet to a 6 inch Walnut in the fence corner on the south bank of the branch; thence leaving the branch with Woods' line S 54°55' W 69.2 feet to a point in the fence;

thence S 50°08' W 699 feet to a corner fence post; thence N 41°23' W 453 feet to a point in the fence; thence N 38°40' W 229 feet to a point in the fence; thence N 34°54' W 78 feet to a corner fence post at a gate; thence S 42°47' W 18.5 feet crossing the road to a 20 inch forked Cedar in the fence corner, a corner to Oliver Wood, Jr., and Roy Haggard; thence with said Haggard and the existing fence N 59°55' W 301 feet to a point in the fence; thence N 62° 25' W 456 feet to an 18 inch Maple in the fence corner, a corner to Roy Haggard and Lynwood Wiseman; thence with said Wiseman and the old fence line S 67°43' E 180 feet to a fence post on the west bank of a branch; thence crossing the branch S 63°10' E 87 feet to an 8 inch Walnut; thence S 66°20' E 145.8 feet to a 16 inch cedar; thence down the west side of the branch S 11°25' W 193.8 feet to a 14 inch Burr Oak; thence S 17°14' W 43 feet crossing the forks of the branch to a set stone on the west bank; thence continuing with the meanders of the branch S 41°30' E 90 feet; S 58°50' E 90 feet; S 31°30' E 120 feet; S 36°05' E 153 feet to the corner of a wire and stone fence on the west bank at the mouth of the branch, a corner to W. A. Ballard; thence with said Ballard, down the branch; thence S 36°56' E 53 feet crossing said drain to a 20 inch black oak in the fence; thence down the branch with the existing fence S 65°59' E 54 feet to a 12 inch forked cedar in the fence; thence S 12°21' E 63.7 feet to an angle in the fence; thence S 34°55' E 85.7 feet to a point in the fence; thence S 34° 07' E 172 feet to a Walnut snag in the fence; thence S 7°01' W 39 feet to an 8 inch twin Walnut in the fence corner on the west side of the branch; thence S 47°42' E 86 feet crossing the branch to a point in the fence on the east bank of said branch; thence S 52°22' E 100 feet to a point in the fence; thence S 48°41' E 117 feet to a 4 inch dogwood in the fence; thence S 57°20' E 146 feet to a point in the fence; thence S 69°30' E 100 feet to a point in the fence; thence S 60°05' E 166 feet to the beginning, containing an area of 37.325 acres more or less.

Being the same property conveyed from Michael Rowady, Master Commisser for Clark Circuit Court on behalf of Oliver Wood, et al, by Master Commissioner's Deed dated August 12, 1981, and recorded in Deed Book 250, Page 509, Clark County Clerk's Office.

Tract SM-2

The following tracts of land located in southeastern Clark County:

Tract One: Beginning at a post corner to Booth and Asa Kidd; thence along Asa Kidd's remaining property n 6°20' E 970 feet to a stake; thence N 4°10' W 485 feet to a stake in Hignite's line; thence along his line S 83°30' W 1605 feet to a stone corner to Booth; thence along Booth's line S 2° 50 E 1465 feet to a stone corner to same; thence N 82°25' E 1468 feet to the place of beginning, containing 51.945 acres of land.

Tract Three: Beginning at a post corner to Goolman and in line of Floyd T. Willoughby's present farm; thence N 17° 20' W 654 feet to post corner to Goolman and in Goodes original line (now Shelby Harris); thence along said line N 86° 00' W 383.4 feet to south bank of Howards Upper Creek; thence crossing said creek N 69° 00' W 297 feet to the north bank of said creek; thence S 89° 45' W 107.3 feet; S 67° 30' W 450 feet to center of said creek and division line between Andrew and Roscoe Dykes and said Willoughby and a small creek entering same from South; thence up said division line the average of said small creek S 11° 00' E 260 feet; thence S 27° 10' E 134 feet; thence S 08° 00' E 148 feet to post on south side of creek; thence S 06° 15' W 475 feet to center of stone

fence and corner in Haggard line, and corner to said Dykes; thence along Haggard and Willoughby line passing corner to same at approximately 130 feet; said line in all is N 83° 10' E 562 feet to a sugar tree stump, corner to Willoughby by presence farm; thence N 07° 30' W 248 feet to post corner to said Willoughby; thence continuing along Willoughby line N 80° 45' E 1107 feet to a post the place of beginning, containing 30.8 acres of land.

Being a portion of the same property conveyed from Sarah Willoughby to East Kentucky Power Cooperative, Inc. by Deed dated May 29, 1979, and recorded in Deed Book 241, Page 210, Clark County Clerk's Office.

Tract SM-3

A certain tract or parcel of land in Clark County, Kentucky, lying on the waters of Upper Howards Creek and bounded on the North by lands of Haggard; on the East by Osborne heirs; on the South by Ballard and on the West by Wilson and Portwood, containing 19 acres more or less.

Being the same property conveyed from Lynwood Wiseman, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated April 9, 1979, and recorded in Deed Book 240, Page 305, Clark County Clerk's Office.

Tract SM-4

All that certain tract of land, lying and being in the County of Clark, State of Kentucky located about twelve (12) miles southeast of Winchester, Kentucky, and being on the south side of Kentucky Highway 974 known as the Red River Road on the waters of Bull Run Creek, a tributary of the Kentucky River, and being more particularly described as follows: BEGINNING at a fence post corner in the line of the old original line common to Leoff Curtis on the north bank of the Bull Run Creek; thence S 75°41' E 142.7 feet to a 24 inch elm on the north bank of said creek, corner to William Sams; thence N 02°21' E at 202.0 feet passing an iron pipe, in all 213.0 feet to a bottle cap in the center of the Red River Road common to William Sams and in the line of John Richardson; thence with the corner of said road N 86°09' W 168.9 feet to a bottle cap in the center of said road, common to Leoff Curtis and in the line of said Richardson; thence S 06°30' E in part with said original line at 11.2 feet passing the fence corner, in all 190.1 feet to the beginning, containing an area of 0.70 acres more or less.

Being the same property conveyed from Mary I. Smith to East Kentucky Power Cooperative, Inc. by Deed dated March 28, 1979, and recorded in Deed Book 240, Page 197, Clark County Clerk's Office.

Tract SM-5

That certain tract of land in Clark County 1.2 miles southwest of Trapp described as follows:

Tract 2. Beginning at an Iron Pin at a fence post, said point being on the north side of the entrance to said tract approximately 1400 feet along the passway from Red River Road, a common corner to Richardson, and coordinates of said point being N 134,964.586, E 2,041,472.928 of the Kentucky State Plane Coordinate System – North Zone, thence with the line of Richardson;

1. South 03°08' East 456.46 feet to an Iron Pin at a fence post, thence
2. South 86°37' West 265.99 feet to a set stone, thence
3. South 04°53' West 750.39 feet to an Iron Pin at a fence post, common corner to Scobee and Tract 2, thence with the common division line of Tract 2
4. North 72°00' West 1377.32 feet to an Iron Pin, thence
5. South 85°15' West 190.48 feet to an Iron Pin, thence
6. North 84°13' West 538.58 feet to an Iron Pin, common corner to Scobee and East Kentucky Power, thence with the line of East Ky. Power
7. North 07°38' West 100.22 feet to an Iron Pin at centerline of gas line, thence
8. North 05°43' West 494.51 feet tot a 24" Sycamore, thence
9. North 06°36' West 550.28 feet to an Iron Pin at a fence post, thence
10. South 82°05' East 604.62 feet to an Iron Pin at a fence post, thence
11. North 13°52' East 366.37 feet to an Iron Pin, thence
12. North 12°49' East 216.12 feet to an Iron Pin at a fence post, thence
13. North 79°56' East 622.19 feet to an Iron Pin at a fence post, common corner to East Kentucky Power and Thomas, thence with the line of Thomas
14. South 24°24' East 331.21 feet to an Iron Pin at a fence post, thence
15. South 72°18' East 161.35 feet to an Iron Pin at a fence post on the west side of farm road, thence
16. South 73°43' East 697.64 feet to an Iron Pin at centerline of gas line, thence
17. South 73°16' East 127.89 feet to an Iron Pin at a fence post, common corner to Thomas and Richardson, thence with the line of Richardson
18. South 06°39' East 112.31 feet to an Iron Pin at the centerline of gas line; thence
19. South 04°42' East 281.16 feet to the beginning containing 81.56 acres more or less

Being the same property conveyed from Robert H. Scobee to East Kentucky Power Cooperative, Inc. by Deed dated June 20, 1980, and recorded in Deed Book 245, Page 493, Clark County Clerk's Office.

Tract SM-6

Beginning at a post corner to Asa Kidd and Ira Haggard; thence along Asa Kidd's line N 15°00' E 254 feet to a locust tree; thence N 2°30' W 1435 feet to a post corner to Hignite and Goolman; thence along same S 79°30' W 692 feet; thence S 81°00' W 508 feet to post; thence S 8°00' E 252 feet to post corner to same; thence S 83°30' W 444 feet to post in Hignite's line and corner to Ora Haggard; thence along Haggard's line s 4°10' E 485 feet; thence 6° W 970 feet to post corner to Ora Haggard and Booth and Ira Haggard; thence along Ira Haggard's line N 82°30' E 981 feet to walnut tree; thence N 86°30' E 130 feet to walnut tree; thence N 80°30' E 326 feet to oak tree; thence N 64°30' E 161 feet to a walnut tree; thence N 78°10' E 91 feet to the place of beginning, containing 60.861 acres.

Being the same property conveyed to East Kentucky Power Cooperative, Inc. as follows:

- from Sarah Willoughby by deed dated May 29, 1979, and recorded in Deed Book 241, Page 210;
- from Harold Willoughby, et al, by deed dated January 22, 1980, and recorded in Deed Book 245, Page 539;
- from Beulah Barnett, et al, by deed dated May 29, 1979, and recorded in Deed Book 241, Page 214; and,
- from Katherine Bowen, et vir, by Special Commissioner's Deed dated July 12, 1984, and recorded in Deed Book 264, Page 195.

All documents are of record in the Clark County Clerk's Office.

Tract SM-7

Lying on the waters of Bull Run Creek. Beginning at a point in William Oliver's line, thence with Oliver's line N45 East about 48 poles to a drain corner to Dr. W. S. Tuttle thence with his line to Mary Burner's line thence with her line down the Creek about 35 poles, thence East with a division line between said Chambers and Watkins to the beginning, containing 15 acres more or less.

Being the same property conveyed from Roscoe Watkins, et al, to East Kentucky Power Cooperative, Inc. by Deed dated May 4, 1979, and recorded in Deed Book 240, Page 679, Clark County Clerk's Office.

Tract SM-8

A certain tract of land adjoining the Red River Pike in Clark County, Kentucky, and bounded and described as follows:

Beginning at a stone corner on the south margin of said pike, and corner to D. Brock; thence with said Brock's line S 64 ¼° W 352.9 feet to a stone corner to same; thence S 35° W 225.5 feet to a walnut tree, corner to same; thence S 1 ½° W 389.5 feet to a stone corner to said Brock; thence S 31° W 308 feet to a stone corner to said Brock and Osborne; thence N 74 ¼° W 631.7 feet to a stone corner, thence N 24 ¼° W 337.5 feet to a stake, corner to Charlie Oliver; thence N 4° E 363 feet to a stake corner; thence N 11° 25' E 543.2 feet to James Henry; thence 4° 40' E 561 feet to a stone corner and continued in all 570 feet to the middle of said pike; thence with the middle of same N 88° E 265 feet; S 80° E 105 feet; S 68° E 261 feet; S 40° 35' E 252 feet; S 28° E 124.3 feet; S 17 ¼° E 175 feet; thence N 44 ¾° E 200 feet; S 27 ½° E 120 feet; S 40 ½° E 147 feet to the beginning, containing 38.4 acres, more or less of land.

Being the same property conveyed from Grace Thomas to East Kentucky Power Cooperative, Inc. by Deed dated July 25, 1980, and recorded in Deed Book 246, Page 11, Clark County Clerk's Office.

Tract SM-9

That certain tract of land in Clark County lying near the waters of Upper Howards Creek:

Beginning in the center of the Cotton Branch Road; thence along same S 79° 40' E 499 feet; thence along average center of said road, Goolman's line, N 21° 55' E 313 feet; thence N 23° 45' E 200 feet; thence N 12° 30' E 350 feet; thence N 52° 25' E 400 feet; thence N 47° 50' E 200 feet; thence N 62° 10' E 200 feet; thence N 45° E 240 feet; thence N 39° 30' E 272 feet; thence N 59° 10' E 180 feet; thence N 20° 30' E 290 feet; thence N 11° E 175 feet; thence N 02° 50' W 350 feet; thence N 25° E 510 feet; thence North 500 feet, corner to John Todd; thence continuing in the road along Todd's line N 19° 30' E 220 feet; thence N 01° W 106 feet to edge of Howards Creek; thence crossing same N 32° 25' E 230 feet; thence N 25° 20' W 400 feet; thence N 06° 30' E 170 feet; thence N 61° 40' W 310 feet; thence N 45° 10' W 404 feet to gate, corner to Todd; thence S 49° 50' W 50 feet; thence N 57° 10' W 179 feet to corner to Ernest Goolman and H. S. Richardson; thence along their line S 56° 30' W 349 feet; thence S 82° 15' W 48 feet; thence S 39° 40' W 466 feet; thence S 80° 45' W 1152 feet, corner in line of Ora Haggard and Floyd Willoughby; thence S 02° 30' E 972 feet; thence S 15° W 254 feet to corner of Haggard and Willoughby; thence S 10' W 169 feet; thence S 06° 30' W 145 feet; thence S 18° 35' E 304 feet; thence South 127 feet; thence S 16° 30' W 345 feet; thence S 14° E 530 feet; thence S 17° E 400 feet; thence S 50' E 1076 feet to the beginning, containing 199.9 acres, more or less.

Being the same property conveyed from Robert D. Stone, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated August 11, 1980, and recorded in Deed Book 246, Page 184, Clark County Clerk's Office.

Tract SM-10

Beginning at a stone corner to Elizabeth Quisenberry thirteen links from the center of the pike S 2-3/4° W 129 poles to the Kentucky River; thence down said river binding on the North bank N 80° W 19 poles, S 82° W 30 poles to a stake corner to Oliver; thence with his line N 6-1/2° W 133 poles to a stake in the Allensville Pike; thence with said pike S 4-1/2° E 61.44 poles to the beginning containing 45 acres of land, more or less.

There is excepted herefrom .70 acres previously conveyed to Mary Smith by Deed dated November 20, 1970, recorded in Deed Book 196, Page 77, Clark County Records.

Being the same property conveyed from William T. Sams, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated March 28, 1979, and recorded in Deed Book 240, Page 200, Clark County Clerk's Office.

Tract SM-11

Tract I. A certain tract of land in the Allensville turnpike in Clark County, Kentucky, and bounded as follows: Beginning at a stake corner to the McKinney heirs; thence with their line N 11 1/2° E 11 poles to a stone corner to said heirs, N 71 1/2° E 40 poles to a stone; thence N 80° E 28.5 poles to a stone; thence S 2 1/2° E 10 poles to a stone; thence S 14° E 32.2 poles to a stone in said piece; thence with same N 84 3/4° W 76.34 poles to the beginning, containing 15 acres, 1 rood, and 29 square poles, more or less.

Tract II. A certain tract or parcel of land in Clark County, Kentucky, at a stake in the Allensville Pike, corner to L. P. Brock land; thence west with the center of said pike to a stake in the Willis Hisle line; thence east with said Hisle line to a stone corner in the said Willis Hisle and L. P. Brock; thence S 2° E 11 poles to the beginning, containing four acres of land, more or less

Being the same property conveyed from John D. Richardson, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated April 4, 1979, and recorded in Deed Book 240, Page 326, Clark County Clerk's Office.

Tract SM-12

A certain tract or parcel of land situated on the Red River Pike in Clark County, Kentucky, about ten miles from Winchester, Kentucky, bounded as follows:

Beginning at a stone on the south side of said pike, corner to L.D. Brock; thence along his line S 1° 30' E 494 feet to a stone corner to same; thence N 80° W 920 feet to a post corner to L. D. Brock and Wm. Osborne; thence along Osborne's line S 4° E 853 feet to a post corner to Osborne; thence S 87° 10' W 267 feet to a stone corner to Osborne; thence S 4° 15' W 747 feet to a post corner to Osborne; thence S 69° 50' E 1216 feet to a stone near a ravine, corner to Wright heirs and Curtis; thence N 30° 33' E 289 feet to a sugar tree corner to R. L. Curtis; thence N 80° E 403 feet to a walnut tree, corner to Curtis; thence S 70° E 180 feet to a walnut tree; thence S 16° 30' E 388 feet to a hackberry tree; thence S 31° 30' E 326 feet to center of Bull Run Creek, corner to Curtis; thence up the average center of creek N 73° 30' E 185 feet; thence N 47° E 256 feet; thence N 63° 30' E 231 feet; thence N 49° E 260 feet to the center of Bull Run Creek; thence N 29° 30' E 350 feet; thence N 18° E 100 feet; thence N 4° 100' W 180 feet; thence along the creek N 32° 30' E 170 feet to center of the pike; thence along the average center of same N 20° W 320 feet; thence N 34° W 470 feet; thence N 52° W 325 feet; thence N 61° W 440 feet; thence N 59° 45' W 260 feet; thence N 21° 30' W 280 feet; thence N 1° 30' E 210 feet; thence N 37° 45' W 310 feet; thence S 75° 30' W 120 feet; thence S 6° 30' W 235 feet; thence S 60° W 380 feet; thence S 81° W 50 feet to the place of beginning containing 131.16 acres of land.

There is excepted from the above described real estate a tract of land containing approximately 1.41 acres for the Brock Cemetery together with the right of ingress and egress thereto which tract of land is located in Clark County, Kentucky, approximately 13.2 miles southeast of Winchester and 1.2 miles southwest of Trapp along Highway 89 and being west of Highway 89 along the Red River Road approximately 2.5 miles, a passway to said tract being approximately 700 feet west of the intersection of Goolman Road and Red River Road and which exception is more particularly described as follows:

Beginning at a set Iron Pin, said point being approximately 1700 feet along the passway from Red River Road and bears North 11° 53' East 156.34 feet from an iron pin/fencepost corner at Scobee, a common corner to Tract 2 (Scobee) and Tract 1 (Richardson Heirs), and coordinates of said point being N 134,661.805, E 2,041,530.076 of the Kentucky State Plane Coordinate System – North Zone, thence with the common division line with Tract 1, N 09° 25' W 132.53 feet to an Iron Pin; thence N 05° 30' E 64.84 feet to an Iron Pin; thence N 43° 22' E 92.44 feet crossing the road to an Iron Pin;

thence S 34° 07' E 190.32 feet to an Iron Pin at a fence post, said point being the existing corner of the cemetery tract; thence with the fence line of said cemetery S 73° 37' E 182.92 feet to an Iron Pin at a fence post; thence leaving said fence S 72° 57' East 19.96 feet to an Iron Pin; thence S 15° 21' W 130.15 feet to an Iron Pin; thence N 79° 08' W 20.03 feet to an Iron Pin at a fence post, said point being corner to existing cemetery fence; thence with said fence N 74° 18' W 53.39 feet to an Iron Pin at a fence post; thence S 86° 15' W 36.40 feet to an Iron Pin at a fence post, thence N 66° 36' W 102.81 feet to an Iron Pin at a fence post, said point being a corner to the existing cemetery fence; thence N 79° 19' W 115.15 feet to the beginning containing 1.41 acres, more or less.

Being the same property conveyed from Earl Richardson, et al, to East Kentucky Power Cooperative, Inc. by Deed dated August 18, 1980, and recorded in Deed Book 246, Page 261, Clark County Clerk's Office.

Tract SM-13

A certain tract of land in the county and state aforesaid and adjoining the Allensville and Mouth of Red River Turnpike, beginning at a point in the center of said pike, and corner to said Farney; thence with the meanders of said pike and with the average middle thereof S 74 ½° E 9.12 poles, S 1/4° E 13 poles, S 32 ½° E 11 poles, S 49 ¼° E 31 poles to a stone near the margin of the metal of said pike, corner to Asa Brock; thence departing from said pike and with a line of said Brock S 2 ½° E 30 poles to a stone, corner to said Brock; thence with a line of same N 81° W 55.4 poles to a stone, corner to Claiborn Brock; thence 22.6 with his line N 74 ¼° W 22.6 poles to a stone corner to said Farney; thence with his line N 30 ¼° E 18.9 poles to a stone; thence N 1 ¼° E 23.6 poles to a walnut; thence N 34-3/4° E 13.6 poles to a stone; thence N 64° E 21.8 poles to the beginning, containing 21 acres, 3 roods and 32 square poles (21.95 acres).

Being the same property conveyed from Earl Richardson, et al, to East Kentucky Power Cooperative, Inc. by Deed dated April 21, 1981, and recorded in Deed Book 250, Page 183, Clark County Clerk's Office.

Tract SM-14

Tract 1. A certain tract or parcel of land situated in Clark County, Kentucky, on Cotton Branch, and bounded as follows: BEGINNING at a stone corner to Lot No. 21; thence east 685 feet to a stone; thence east 423 feet to a stone, corner to Lot No. 4; thence north 177 feet to a hickory tree in A. N. Bush's line, corner to Lot No. 4; thence 917 feet with A. N. Bush's line to an oak tree, corner to Lot No. 2; thence south with agreed line 550 feet to the beginning, containing six (6) acres, more or less, and being Lot No. 1 in the division of the lands of George Osborne, deceased, and devised to his heirs by Will dated November 8, 1899 of record in the Clark County Court Clerk's Office in Will Book 2, Page 94.

Tract 2. A tract of land containing 1-1/2 acres and located on Cotton Branch in Clark County, Kentucky together with the residence thereon and described as follows: BEGINNING at the mouth of a small branch and near the public road; thence up said branch S 78-1/2° E 12.64 poles to a stake; thence N 53-3/4° E 12.64 poles to a stake; thence N 78-1/4° W 12.64 poles to a stake in the center of Cotton Branch; thence down

said branch S 52-3/4° W 12.64 poles to the beginning, containing one (1) acre, more or less.

Also another small tract adjoining the aforesaid land and bounded by the lands of Jerry Reeves and Elizabeth Osborne, Nat Tuttle, Mattie Henry and Hannah Henry, and being just enough to straighten the upper line fence of Hannah Henry and Mattie Henry, and containing about one-fourth (1/4) of an acre of land.

Tract 3. A certain tract of land situated in Clark County, Kentucky, on Cotton Branch and bounded as follows: BEGINNING at a hickory tree, corner to Lot No. 3; thence east with A. N. Bush and Amanda Tuttle's line 790 feet to a stone corner to Amanda Tuttle; thence south with Amanda Tuttle and I.N. Tuttle's lines 384 feet to a corner to John Brock; thence with his lines 1346 feet to a stone in the line of Lot No. 3; thence east 423 feet with the line of Lot No. 3 to a stone corner to Lot No. 3; thence north with the line of Lot No. 3 a distance of 177 feet to the beginning, containing six (6) acres, more or less, and being Lot No. 4 in the division of lands of George A. Osborne.

Being the same property conveyed from George N. Osborne, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated February 2, 1981, and recorded in Deed Book 248, Page 184, Clark County Clerk's Office.

Tract SM-15

A certain tract of land on the waters of Bull Run Creek in Clark County, Kentucky, on the south side of the Allensville-Red River Road and being more particularly described as follows:

Beginning at a p.k. nail in the centerline of Allensville-Red River Road a corner common to Dewey Barrett, thence meandering with the centerline of said road, S 58° 44' E 133.92 feet to a p.k. nail, S 52° 51' E 138.09 feet to a p.k. nail, S 57° 01' E 65.82 feet to a p.k. nail, S 65° 27' E 75.85 feet to a p.k. nail, S 59° 24' E 45.02 feet to a p.k. nail, S 48° 49' E 119.21 feet to a p.k. nail, S 60° 26' E 40.35 feet to a p.k. nail, S 78° 23' E 46.08 feet to a p.k. nail, S 80° 02' E 98.56 feet to a p.k. nail, S 82° 17' E 99.18 feet to a p.k. nail, S 85° 26' E 103.82 feet to a p.k. nail, S 89° 59' E 59.32 feet to a p.k. nail, N 83° 41' E 54.06 feet to a p.k. nail, S 87° 41' E 39.81 feet to a p.k. nail, S 44° 09' E 32.38 feet to a p.k. nail, S 20° 43' E 32.70 feet to a p.k. nail, S 01° 26' W 32.48 feet to a p.k. nail, S 19° 35' W 38.78 feet to a p.k. nail and S 24° 42' W 53.44 feet to a p.k. nail in the centerline of Red River Road a common corner to Handy; thence with a division line between Tracts 1a and 1b, S 72° 53' W 408.69 feet to an iron pin; thence S 15° 24' E 240.36 feet to an iron pin; thence S 07° 12' W 160.22 feet to an iron pin; thence S 66° 00' W 111.68 feet to an iron pin; thence S 52° 50' W 74.32 feet to an iron pipe in a fence a corner common to tract 1b and Eurell Chambers; thence with said Chambers, N 82° 19' W 910.43 feet to an iron pipe in the fence, a corner common to Barrett; thence N 13° 11' E 801.04 feet to an iron pipe in the fence; thence N 13° 00' E 292.96 feet to the beginning, containing 21.95+/- acres, more or less.

Being the same property conveyed from William E. Merritt, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated May 4, 1979, and recorded in Deed Book 240, Page 711, Clark County Clerk's Office.

Tract SM-16

Tract No. 1. Beginning at a point in Howard's Creek corner to Mrs. Sarah Wilcox and William Wilson; thence with a line of William Wilson down the creek S 12.15 W. 4.12 chains to a point on the west side of the creek; thence S 12.52 E crossing the creek 7.43 chains to a point or stone on the East side of the creek; thence departing from the creek N. 16.45 E. 4.41 chains to a stone in the mouth of a drain; thence up said drain N 76.39 E 6.20 chains to a stone near the top of the hill; thence N 13.08 E 2.90 chains to a stone corner to Mrs. Sarah Wilcox; thence with the old survey S. 89 W 1.50 chains; thence N 84 W 1.10 chains to a mark in a rock in a fall in a branch; thence N 87.30 W 2.50 to a stone; thence N 11 W 2.50 chains; thence S 75 W 3.50 chains to the beginning containing 5.275 acres, more or less.

Being the same property conveyed from Isaac F. McKinney, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated May 9, 1983, and recorded in Deed Book 258, Page 78, Clark County Clerk's Office.

Tract SM-17

Beginning at a stone corner to Mary Jane Curtis, being a pointer in the center of the Allensville Turnpike Rod; thence with said road binding on the center South 73° East 12 poles; thence S 1° East 12 poles; thence South 29° East 10 poles; thence South 49° East 17.84 poles; thence South 49-1/4° East 13.28 poles; thence South 56° East 1.48 poles to a stake; thence North 59° East 24.28 poles; thence North 5-1/2° East 15.08 poles; thence North 86° East 6.9 poles; thence South 42° East 15.6 poles to a stake in the center of said Pike; corner to Elizabeth Adams; thence with her line North 80-1/2° East 10 poles to a stone; thence North 16° West 50 poles to a stone; thence North 40° West 14 poles to the beginning, containing 22-3/4 acres, more or less.

Also the following described tract or parcel of land situated in Clark County, Kentucky, near the Kentucky River and on the Allensville Pike, near the junction of the Red River and Kentucky River, bounded as follows:

Beginning at a stake corner to Luc J. Devary; thence North 85° 30' East 156 feet to a stake; thence North 31° West 620 feet to a stake; thence South 17° East 567 feet to the place of beginning, containing 1.028 acres, more or less.

Being the same property conveyed from Everett Cecil Johnson, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated March 31, 1980, and recorded in Deed Book 244, Page 617, Clark County Clerk's Office.

Tract SM-18

A certain tract or parcel of land situated in Clark County, Kentucky, about ten miles east of Winchester and on the waters of Upper Howards Creek, and bounded and described as follows: Beginning in the center of old Cotton Branch road, corner to Goolman and Osborne; thence up said road N54°00'E 333 feet; thence N60°00'E 230 feet; thence N83°00'E 180 feet; thence N89°50'E 84 feet; thence N79°00'E 217 feet; thence

S78°25'E 110 feet; thence S89°00'E 371 feet; thence N88°15'E 273 feet; thence S79°40'E 452 feet to point in center of road at end of division line and corner to Asa Kidd's remaining property; thence along Kidd's line and division line N0°50'W 1076 feet to post; thence N17°00'W 400 feet; thence N14°00'W 530 feet; thence N16°30'E 345 feet; thence N 127 feet; thence N 18°35'W 304 feet; thence N0°30'E 145 feet; thence N 15°10'E 169 feet to post corner to Asa Kidd and Ora Haggard; thence along Haggard's line S78°10'W 91 feet to a walnut tree; thence S64°30'W 161 feet to oak tree; thence S80°30'W 324 feet to walnut tree; thence S86°30'W 130 feet to walnut tree; thence S64°30'W 161 feet to oak tree; thence S80°30'W 324 feet to walnut tree; thence S86°30'W 130 feet to walnut tree; thence S82°30'W 981 feet to post corner to Ora Haggard and Booth; thence along Booth's line S15°30'W 3016 feet to post corner to Osborne; thence N82°30'E 200 feet; thence N85°00'E 309 feet to post; thence N11°00'E 152 feet to the place of beginning, containing 138.733 acres of land.

Being the same property conveyed from Ira B. Haggard, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated December 20, 1978, and recorded in Deed Book 239, Page 172, Clark County Clerk's Office.

Tract SM-19

A certain tract or parcel of land situated in Clark County, Kentucky, on the Allensville Road and which is bounded on the North by the lands of James W. Tuttle, on the East by the lands of Lena Jones, on the South by the lands of James T. Osborne and by the Allensville Road, and on the West by the lands of Elizabeth Osborne and John Henry; containing 33 acres, more or less.

There is excepted from the foregoing a certain small parcel containing approximately one-fourth of an acre which was conveyed to Mattie Henry, et al, by deed recorded in Deed Book 86, Page 546, Clark County Court Clerk's Office, and reference is made thereto for a description of said exception.

Being the same property conveyed from David M. Haggard, Sr. to East Kentucky Power Cooperative, Inc. by Deed dated January 19, 1979, and recorded in Deed Book 239, Page 335, Clark County Clerk's Office.

Tract SM-20

1. That certain tract or parcel of land situated, lying and being in Clark County, Kentucky, on the Red River Pike and Upper Howard's Creek, about nine miles from Winchester, and bounded as follows:

BEGINNING in the center of said Pike, corner to Charles Oliver, a point opposite a locust tree near a gate and opposite a log house on the north side of the Pike, thence along division line South 43 degrees 30 minutes West 678 feet; thence South 22 degrees 00 minutes East 205 feet; thence South 1 degree 00 minutes East 121 feet; thence 14 degrees 00 minutes West 200 feet; South 64 degrees 00 minutes West 40 feet to an elm tree on the edge of Howard's Creek; thence down the Bank of same South 16 degrees 30 minutes West 254 feet; South 74 degrees 45 minutes West 321 feet; thence South 68 degrees 10 minutes West 114 feet; South 26 degrees 00 minutes West 71 feet; thence South 33

degrees 10 minutes East 228 feet; thence South 45 degrees 30 minutes East 145 feet; thence South 38 degrees 45 minutes East 392 feet; thence South 45 degrees 00 minutes East 224 feet; South 69 degrees 40 minutes East 230 feet; South 32 degrees 30 minutes East 185 feet; South 30 degrees 45 minutes West 118 feet; South 65 degrees 45 minutes West 195 feet; thence South 18 degrees 10 minutes West 63 feet; thence South 15 degrees 00 minutes West 63 feet; thence South 15 degrees 00 minutes East 94 feet; South 13 degrees 45 minutes East 33 feet; South 38 degrees 00 minutes West 125 feet; South 24 degrees 30 minutes East 112 feet; South 60 degrees 45 minutes East 110 feet; South 41 degrees 00 minutes East 238 feet; South 60 degrees 00 minutes West 80 feet; South 72 degrees 30 minutes West 150 feet; thence South 71 degrees 00 minutes West 173 feet; South 73 degrees 00 minutes West 252 feet; South 62 degrees 30 minutes West 310 feet; South 61 degrees 15 minutes West 228 feet; South 78 degrees 00 minutes West 350 feet to the edge of Kentucky River; thence up the Bank of the River South 34 degrees 15 minutes East 113 feet; South 40 degrees 00 minutes East 547 feet; South 41 degrees 30 minutes East 300 feet; South 36 degrees 00 minutes East 300 feet; South 38 degrees 00 minutes East 253 feet; South 34 degrees 00 minutes East 230 feet to Tom Gravett's line; thence leaving the River and along Gravett's line North 64 degrees 00 minutes East 1100 feet; thence North 64 degrees 00 minutes East 1417 feet to a stone corner in Henry Wright's line; thence North 22 degrees 30 minutes West 918 feet to an elm tree, corner to G. W. Osborne; thence North 9 degrees 30 minutes West 200 feet; North 7 degrees 15 minutes West 600 feet; North 6 degrees 00 minutes West 1073 feet; thence South 81 degrees 50 minutes East 604 feet; thence North 13 degrees 15 minutes East 588 feet to a post corner to G. W. Osborne; thence North 79 degrees 45 minutes East 623 feet, corner to J. T. Osborne; thence North 3 degrees 50 minutes East 283 feet; thence North 9 degrees East 286 feet passing J. T. Osborne to a point corner to Devary; thence South 85 degrees 45 minutes West 600 feet; thence South 83 degrees 45 minutes West 182 feet to a post corner to W. G. Devary; thence North 9 degrees 30 minutes West 650 feet to the center of the Red River Pike, corner to Devary; thence along center of said Pike South 72 degrees 30 minutes West 381 feet; South 76 degrees 30 minutes West 266 feet; South 55 degrees 50 minutes West 518 feet; South 78 degrees 45 minutes West 165 feet; thence North 81 degrees 45 minutes West 256 feet; North 71 degrees 30 minutes West 306 feet to the place of beginning, containing 246 acres, more or less. And there is added to the foregoing described land a strip forty (40) feet wide measured from where the line strikes Howard's Creek to Gravett's line, containing five (5) acres.

There is reserved and excepted from said above described land the following described part thereof, to-wit:

Beginning at a point corner to Richardson and Robinson, thence along division line South 8 degrees 50 minutes East 623-5/10 feet to a post, corner to J. A. Carl; thence along Carl's line North 80 degrees 00 minutes 622-5/10 feet to a post, corner to Carl and J. T. Osborne; thence along Osborne's line North 4 degrees 00 minutes East 321 feet; thence North 11 degrees 00 minutes East 248 feet to tree corner to Osborne and W. M. Richardson; thence along Richardson's line South 86 degrees 30 minutes West 783-7/10 feet to the place of beginning, containing 9-361/1000 acres, more or less.

2. A certain tract or parcel of land situated in Clark County, Kentucky, on the Red River turn-pike Road, and bounded and described as follows:

BEGINNING in the center of the Red River Turnpike Road, corner to Mrs. Mary C. Robinson's line; thence around same South 21 degrees 30 minutes East 87 feet to an elm tree on Bank of Creek; thence along the Bank of Creek South 20 degrees 35 minutes West 102 feet to an elm tree; thence South 7 degrees 00 minutes West 100 feet to a stake; thence South 24 degrees 00 minutes West 36 feet to a stake; thence South 24 degrees 00 minutes West 36 feet to a stake; thence South 63 degrees 30 minutes West 83 feet to a stake; thence South 76 degrees 10 minutes West 92 feet to a stake; thence North 42 degrees 30 minutes West 156 feet to a stake in the edge of road four (4) feet from a fence; thence along said fence being four (4) feet therefrom North 48 degrees 00 minutes East 126 feet to a stake near where the old scales stood; thence North 50 degrees 00 minutes East 259 feet to the beginning, containing 1-41/100 acres, and being the same property which was conveyed by Clark County Board of Education to Arthur Gravett, of the parties of the first part, by deed dated February 14, 1948, of record in Deed Book No. 134, page 264, Clark County Court Clerk's office. And being the same parcel which was mentioned as an exception in the deed conveying the first above described tract herein in Arthur Gravett and Bettie Gravett.

Said properties hereinabove described are subject to certain Easements conveyed to Tennessee Gas Transmission Company by instruments dated June 17, 1949, of record in Deed Book No. 137, Pages 151 and 208; and October 11, 1956 of record in Deed Book No. 153, page 638, both in the Clark County Court Clerk's office.

Being the same property conveyed from Clyde Gravett, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated April 27, 1979, and recorded in Deed Book 240, Page 541, Clark County Clerk's Office.

Tract SM-21

Tract One. A certain tract or parcel of land situated in Clark County, Kentucky, on upper Howards Creek, and bounded and described as follows:

Beginning at a stone corner to Cyrus Curtis, and James W. Tuttle; thence up the branch and with the line of said Curtis N 36-3/4° E 4 poles; N 81-1/4° E 22 poles; N 45° 20' E 16.44 poles; thence passing over a stone corner to William A. Goolman and with his line S 70° E 38 poles to a stone corner to said William A. Goolman; thence with a division line of same and John T. Goolman N 62° E 156 poles to a stone in J. T. Tuttle's line; thence with his line N 1/2° W 61.5 poles to a notch in rock in branch in the Irvine and Winchester dirt road and corner to T. J. Tuttle; thence down said branch and with the average middle of said road, and binding on the line of said Tuttle N 78-1/4° W 34 poles; N 64-1/4° W 22 poles; N 53° W 18 poles; N 73-1/4° W 18 poles; N 54° W 12 poles; N 72° 9' W 27.64 poles to a stone on the bank of the branch, corner to J. W. Tuttle; thence up said branch and public road, and binding on the line of said J. W. Tuttle S 42° W 11.6 poles; S 20° W 12 poles; S 4° 13' E 28 poles; S 31-1/4° W 10 poles; thence S 10-1/2° W 10 poles; thence departing from said branch S 45-1/2° W 8 poles to a walnut stump in the south margin of said road, and corner to I. N. Tuttle farm; thence with center line of said road binding on the line of J. W. Tuttle, S 75-1/2° W 5.48 poles; S 39-1/2° W 12 poles; S 38° 41' W 10 poles; S 50° W 14 poles; S 59-1/2° W 12 poles; S 44° W 12 poles; S 64° W 5.9 poles to a stone on said J. W. Tuttle's line; thence running with same road and J. W. Tuttle's line S 47° 12' W 14 poles; S 12-1/4° W 23.38 poles; S 22-1/2° W 28.5 poles to a

stone in said road, corner to J.W. Tuttle and Milton Conkwright; thence departing from said road and with Conkwright's line S 15-1/2° E 16.64 poles to a place where a bee stump stood; One hundred sixty-five (165) acres, three roods and four poles of land.

Tract Two. A certain tract or parcel of land situated in Clark County, Kentucky, on the waters of Bull Run Creek, and bounded on the north by the land of J. T. Goolman heirs, on the east by the lands of Bell Goolman; on the south by the land of C. M. Curtis' heirs and Eddie McKinney, containing 24 acres, more or less, it being understood and agreed that the west line runs with the division fence between the land herein described, and the land of Eddie McKinney.

Being the same property conveyed from Floyd Goolman, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated February 2, 1979, and recorded in Deed Book 239, Page 485, Clark County Clerk's Office.

Tract SM-22

Tract Two. Beginning at a 30 inch sycamore on the north bank of Upper Howards creek, and said point further being S 55°34'W, a distance of 348.73 feet from the end of a rock wall on the southwest side of the White Conkwright Road a corner to lands now or formerly owned by Ernest Goolman and Robert D. and William Stone; thence, running S 57°25'W, a distance of 77.78 feet, more or less, to a point; thence, running S 48°09'W, a distance of 78.88 feet, more or less, to a six (6) inch maple; thence, running S 38°44'W, a distance of 29.68 feet, more or less, to a 10 inch ash; thence, running S 44°01'W, a distance of 74.55 feet, more or less, to a 16 inch white oak; thence, running S 39°30'W, a distance of 228.56 feet, more or less, to a fence post; thence, running S 80°45'W, a distance of 1141.32 feet, more or less, to a corner fence post; thence, running N 02°35'W a distance of 460.08 feet, more or less, to a corner fence post; thence, running N 79°28'E, a distance of 488.00 feet, more or less, to a 10 inch white oak; thence, running S 34°09'E a distance of 24.34 feet, more or less, to a fence post; thence, running N 65°41'E, a distance of 51.10 feet, more or less, to a 14 inch black oak; thence, running N 79°25'E, a distance of 213.83 feet, more or less, to a 10 inch dogwood; thence running N 76°14'E a distance of 167.20 feet, more or less, to a fence post; thence, running N 81°48'E, a distance of 44.75 feet more or less, to a 26 inch ash; thence, running N 73°26'E, a distance of 269.81 feet, more or less, to the center line of Upper Howards Creek; thence, running S 56°20' and with the creek a distance of 326.24 feet, more or less, to the point of beginning, containing 14.42 acres, more or less.

Being the same property conveyed from Ernest Goolman, et ux, to East Kentucky Power Cooperative, Inc. by Deed of Clarification dated August 8, 1980, and recorded in Deed Book 246, Page 130, Clark County Clerk's Office.

Tract SM-23

Tract One. A certain tract of land situated on Upper Howards Creek in Clark County, Kentucky, on the County Road about one mile and a half from the turnpike leading to Ruckerville, and bounded as follows: Beginning at corner of the 165 acre tract, in a road and branch; thence along said tract 0° 30' W 32.5 chains to corner in Bull Run Creek; thence up said Creek S 85-3/4° E 6 chains; thence S 72-3/4° E 2.68 chains; thence S 73°

E 2.56 chains; thence leaving Bull Run Creek N 88 ¼° E 2.88 chains to fence post, corner to Cal White; thence N 49 ½° E 7.27 chains to L. & N. right-of-way; thence along said right-of-way N 32° W 1300 feet; thence S 76° W 26 feet; thence N 12° 30' W 500 feet; thence N 28° 30' W 300 feet; thence N 45° W 428 feet to center of public road; thence S 52° 30' W 456 feet to place of beginning, containing approximately 57 acres.

Tract Two. Fifteen acres of hillside land located near, but not contiguous to, Tract One above described. And being a part of the property conveyed to second parties by deed dated April 15, 1930, of record in Deed Book 108, Page 341 in the Clark County Clerk's Office. Second party acquired the interest of H. S. Richardson in the aforesaid deed as shown by Affidavit of Descent of record in Deed Book 168, Page 600, in the Clark County Clerk's Office.

Being the same property conveyed from Ernest Goolman, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated February 2, 1979, and recorded in Deed Book 239, Page 482, Clark County Clerk's Office.

There is excepted from the above described Tracts the following:

Beginning in the line of East Kentucky Power Cooperative, Inc., thence N 31° 04' W for 133.48 feet to a 16" Hackberry; thence N 31° 10' W for 190.25 feet to a 20" Sycamore; thence S 82° 41' W for 121.03 feet to a point; thence S 70° 57' E for 186.88 feet to a point; thence S 39° 56' E for 201.31 feet to the line of East Kentucky Power Cooperative, Inc.; thence with the line of East Kentucky Power Cooperative, Inc. S 73° 26' W for 269.81 feet to the point of beginning, and containing 1.54 acres, more or less.

Being the same property conveyed from East Kentucky Power Cooperative, Inc. to Ernest Goolman, et ux, by Quitclaim Deed dated March 30, 1979, and recorded in Deed Book 241, Page 137, Clark County Clerk's Office.

Tract SM-24

Tract 3. A certain tract or parcel of land, containing in the aggregate about 58 acres, more or less, and consisting of three tracts adjoining each other, and described as follows:

- A. Beginning at a stone corner to Lot No. 1 in W. S. Tuttle's line; thence with his line and down the creek South 60-1/2 degrees West 22.28 poles; thence South 52-1/2 degrees West 7 poles to a stone corner to Lot No. 4; thence with the line of Lot No. 4 South 48 degrees East 56 poles to a stone corner to Lot No. 3; thence with line of Lot No. 3 North 58-1/2 degrees East 30 poles to a stone corner to Lot No. 1; thence with the line of Lot No. 1 North 48-1/2 degrees West 60 poles to the beginning, containing eleven (11) acres of land, less one (1) acre reserved for graveyard, more or less.
- B. Beginning at a stone corner to J. N. C. Tuttle, and line of A. B. Tuttle; thence with her line North 85 degrees 30 minutes East 6.82 poles to a sugar tree; thence South 72 degrees East 8.54 poles to a stone corner to Susan J. Bush thence with her line North 2-1/2 degrees West 72 poles to a stone, corner to T. J. Tuttle on Bull Run Creek; thence North 87-1/2 degrees West 16 poles; thence North 60 degrees West 29 poles to a stake; thence North 79 degrees West 10 poles to a stake; thence North 75 degrees

West 22 poles; thence South 83 degrees West 21 poles to a stone in corner to W. Tuttle's line, and corner to J. A. Tuttle; thence with his line South 37-1/2 degrees East 59.66 poles to a stone corner to J. N. C. Tuttle; thence South 42-1/2 degrees East 60.36 poles to the beginning, containing 28 acres, 2 rood and 9 square poles of land, more or less. EXCEPTING from this tract a small tract of land which was conveyed by Chenault and wife to the L&N Railroad Company by deed recorded in the Clark County Clerk's office in Deed Book 85, Page 318, and Deed Book 87, Page 100, which said deeds are referred to for more particular descriptions of said excluded tracts, which contain 1.35 acres, more or less.

- C. A certain tract of land lying in Clark County, Kentucky, on the waters of Bull Run Creek, bounded as follows: Beginning at a stone, corner to Lot No. 2; thence South 58-1/2 degrees West 69 poles to a stone corner to Lot No. 4; thence South 48-1/2 degrees East 37 poles to a stone, corner to Mose Chambers; thence North 26-1/2 degrees East 2 poles; thence North 47-1/2 degrees East 5 poles to a stone corner in original A. B. Tuttle line; thence North 49 degrees East 11.84 poles; North 72-1/2 degrees East 16.80 poles; North 85 degrees 30 minutes East 58 poles to a stone corner to Lot No. 1; thence with that line North 50-1/2 degrees West 60 poles to the beginning, containing 19 acres of land, more or less.

Tract 4. A certain tract or parcel of land situated in Clark County, Kentucky, near Trapp Post Office near the right-of-way of the L&N Railroad and corner to Chambers; thence along Chambers' line North 08°25' East 483 feet; thence South 87° East 155 feet to a post in the L&N right-of-way; thence along said right-of-way North 8°10' West 160 feet; thence North 9°30' West 100 feet; thence 11°30' West 100 feet; thence North 13°31' West 882 feet; thence North 10° West 223 feet to a post corner to the L&N right-of-way and Goolman; thence along the Goolman line south 80° West 24 feet; thence South 8°30' West 165 feet; thence South 1°30' East 506 feet to a stone; thence North 71° West 140 feet; thence South 86°50' West 1069 feet to a post; thence South 72° 15' West 280 feet; thence South 51°30' West 190 feet to a post, corner to John Watkins and Goolman; thence South 3°30' West 506 feet to a stone fence, corner to Watkins; thence along the Watkins line, North 84°15' East 242 feet; thence South 67°30' East 1282 feet to a post corner to Watkins; thence South 13°45' West 103 feet to a stone on the side of the road, a corner to Chambers and Watkins; thence with the center of said road North 84°15' East 404 feet to the beginning, containing 43.03 acres, more or less.

Said property is subject to a fencing contract with the L&N Railroad Company dated May 21, 1964, of record in Deed Book 172, page 64, of said Clerk's office.

Being the same property conveyed from Herbert Devary, et al, to East Kentucky Power Cooperative, Inc. by Deed dated July 6, 1979, and recorded in Deed Book 241, Page 647, Clark County Clerk's Office.

Tract SM-25

Tract 1. A certain tract of land lying on the waters of Bull Run Creek in Clark County, Kentucky, and bounded as follows: Beginning at a stone in the line of John T. Goolman and corner to Cyrus Curtis; thence with his line south 11 1/2° west 53 poles S 15° 04' east 7.80 poles to a stone corner; thence N 84° 56' east 77.8 poles to a stone; thence N 14°

east 40 poles to an elm tree on the southeast side of Bull Run Creek; thence up said creek as it meanders N 34° east 4.68 poles to an elm tree in a line known as the N. C Tuttle line; thence N 3° west 20 poles to a stone on the east side of Bull Run Creek; thence N 33 ¼° west 8.75 poles to a stone corner to Dr. W. S. Tuttle; thence with his line N 44 ½° east 18 poles N 43° east 15 poles, N 33 ½° east 24 poles, N 61-3/4° east 36.56 poles to a stone corner to J. T. Tuttle on the southeast side of Bull Run Creek; thence departing from said creek and with T. J. Tuttle's line N ½° west 51.4 poles to a stone corner to said John T. Goolman S 62° west 156 poles to a stone corner to same; thence with John T. Goolman's line N 70° west 38 poles to the beginning, containing 100 acres, one rood and four square poles of land.

Tract 2. A certain tract of land lying on the waters of Bull Run Creek in Clark County, Kentucky, and bounded as follows: Beginning at a stone corner to A. Chenault, and running with his line N 46° west 56 poles to a stake on the west side of Bull Run Creek, corner to J. Goolman; thence with his line down the creek S 56° west 23 poles to a stake corner to same; thence S 46° west 6.40 poles to a stake corner to same; thence south 41° west 9.8 poles to corner to same; thence S 56° west 6.8 poles; thence 36 1/2° west 21 poles; thence S 25° east 20 poles to a point near the creek; thence S 43° west 4 poles to a stake; thence S 18 ½° east 33 poles; thence S 8 ½° east 12.6 poles to a sycamore stump; thence N 19 ½° east 21 poles to a stone corner to Mose Chambers; thence N 69° east 40 poles to a stone corner to same; thence N 39 ½° east 16 poles to the beginning, containing 26 acres and one rood of land.

Tract 3. A certain tract of land in Clark County, Kentucky on Red River Pike and Bull Run Creek about two miles south of the mouth of Red River, and described as follows: Beginning at a stone corner to Mose Chambers and Mrs. Curtis; thence with Mose Chambers' line N 88° 45' east 528 feet; thence S 72° 15' east 478.5 feet to a stone at Bull Run Creek; thence N 45° 20' east 387.4 feet to a stone corner to John Watkins; thence N 2° 15' east 136.9 feet to a stone; thence N 1° 35' east 462 feet to a stone near the mouth of a branch; thence N 6° 55' west 207.9 feet to a stone corner to J. and W. Goolman; thence N 26° 00' west 297 feet to an old stump; thence along Goolman's line S 15° 55' west 495 feet to a stone; thence along Mrs. Curtis' line S 05° 35' east 732 feet to the place of beginning, containing 24.193 acres of land.

Tract 4. Being two parcels of land both situated in Clark County, Kentucky, on the waters of Bull Run Creek, bounded and described as follows, to-wit: (1) Beginning at a stone corner to W. S. Tuttle; thence with the line N 75 ½ degrees W 29 poles to a sugar tree; thence N 78 degrees W 26 poles to a stone corner to Mary Bruner and W. S. Tuttle; thence with said Bruner's line S 19 ½ degrees W 37 poles to the Allensville Turnpike; thence with said pike binding on the center thereof to said Bull Run Creek; thence up the creek with its meanders to the beginning, containing about ten (10) acres and being the same tract conveyed as recorded in Deed Book 60 page 177 in the Clark County Clerk's office.

Tract 5. (2) A certain tract of land on the waters of said creek adjoining the lands of Cyrus Curtis on the west, Mary Chambers on the east containing twenty (20) acres, more or less, and being the same conveyed to Moses Chambers by Leland Hathaway, as Master Commissioner by deed dated May 29, 1903, recorded in Deed Book 71, Page 638, in the Clark County Clerk's office.

Tract 6. Also a certain tract of land situated in Clark County, Kentucky, lying on the waters of Bull Run Creek and bounded as follows: Beginning at a stone corner, an oak tree pointer; thence with a division fence of Moses Chambers as it now runs to a coffee bean stump in W. A. Oliver's line thence with his line on the east, south and west to the beginning, containing eight acres, more or less, with a right of passway as allowed to said land in the deed from Moses Chambers to James Robinson, and being the same land conveyed to Vernon Chambers by James Robinson, and wife by deed of dated March 13, 1912, and of record in the Clark County Clerk's office in Deed Book No. 87, page 370.

Tract 7. (2) A certain tract of land situated in Clark County, Kentucky, lying on the waters of Bull Run Creek, and including all of the land lying on the east side of Bull Run Creek and bounded on the north by the lands of John Watkins, on the east by the land of Ambrose Chenault, on the south by the same land conveyed to Aaron Chambers by Moses Chambers and wife by deed of date January 27, 1917, and of record in the Clark County Clerk's office in Deed Book No. 94, page 414.

Being the same property conveyed from Elwood Devary, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated March 23, 1979, and recorded in Deed Book 240, Page 57, Clark County Clerk's Office.

Tract SM-26

Tract 1. A certain tract or parcel of land situated in Clark County, Kentucky, on the waters of Red River and bounded and described as follows: Beginning at a stone corner to Mrs. Edith Curtis Warren and D. E. McKinney; thence along D. E. McKinney's line S 75-30' W 970 feet to a Stone on a ridge; thence S 75-45' W 970 feet to a stone on a ridge; thence S 73-45' W 1290 feet to a stone; thence S 75-45' W 970 feet to a stone on a ridge; thence S 73-45' W 1290 feet to a stone; thence N 23 E 1100 feet to a post, corner to Goolman and D. E. McKinney; thence S 84 W 93 feet to a point in Goolman's line and corner to W. N. McKinney's original tract; thence along W. N. McKinney's original tract; thence along W. N. McKinney's original tract S 28 W 477 feet; thence S 26 W 184 feet; thence S 23-25' W 700 feet to a post corner to same; thence S 26W 184 feet; thence S 52 E. 147 feet; thence S 28 W 326 feet; thence N 78 W 104 feet to center of Red River Road; thence along the average center of the said Road S 2-10W 284 feet to Abner; thence along Abner's lines S 79-50' E 400 feet; thence S 86-10' E 404 feet; thence N 0-15' W 182 feet; thence N 74-45' E 706 feet to a Hackberry tree; thence S 84-14' E 463 feet to a point corner to Abner and Mrs. E. Curtis; thence along her lines N 43-20' E 200 feet; thence N 35 E 183 feet; thence N 19-30' E 1083 feet to the place of beginning, containing 52.2 acres of land.

Tract 2. A certain tract or parcel of land situated in Clark County, Kentucky, on the Red River Turnpike Road, beginning at a stone in I. N. Tuttle's line on the West side of the branch; thence with the agreed line S 28 W 72 poles to a stone; thence S 44 ¼ W 2 poles; thence S 25 W 4 poles to a stone; thence S 14 ½ W 3 poles; S 20 W 23 poles to a small mulberry bush on the bank of the branch; thence S 22 W 17 poles to a stake; thence S 32 ¾ W 5 poles to a stake; thence S 12 W 14.64 poles to a stake; thence S 37 ½ W 5 poles to a stake; in the bed of the branch; thence departing from the branch with the agreed line S 49 E 10 poles to a stone; thence S 26 W 18 ½ poles to a stone; thence N 82 ¾ W 6 poles

to a stake in the center of the Allensville Turnpike; thence with the same an agreed to the said Hisle and Cruse; thence with the same and binding original line; thence N 87 W 4.10 poles to a stake in Brock's line; thence N 7 W 19 poles to a stake; thence N 25 W 4 poles to Cruse and Hisle's original corner; thence N 37 ½ E 4 poles to a stake in the pike; thence with same being on the center of Brock's line; thence with his line N 7 W 34 poles to a stake; thence N 84 poles; thence N 32 ½ W 15 poles to a black walnut on the branch; thence with Mrs. L. F. Adams' line and I. N. Tuttle's line N 80 ½ E 74 poles to the beginning, containing 25 acres and 3 roods and 5 square poles of land, excepting all that portion of the land lying on the West side of the Allensville Road, containing between three quarter and one acre.

Tract 3. Beginning at a hickory tree corner to the Chas. W. Brock land; thence with his line S 45 E 33.4 poles to a stone corner to the said Brock; thence S 14 W 27.68 poles to a stone; thence S 13 ½ E 71 poles to a stake on the north bank of the Kentucky River; thence up the same as it meanders N 55 ½ E 15.2 poles; thence N 56 E 25 poles to a stake; thence N 75 ½ E 1.51 poles to a stake; thence departing from said river and with the line of the land formerly owned by S. W. Brock N 6 ½ W 133.56 poles to a stone corner to Wm. A. Oliver; thence with his line S 88 ½ W 16 poles to a stake in John T. Brock's line; thence with his line and Bull Run Creek as it meanders down same S 24 W 10.2 poles; thence S ½ W 1 poles; thence S 77 W 7.72 poles to a stake; thence S 4 E 65.24 poles to a stone in the south branch of Bull Run Creek; thence S 63 ½ W 8.84 to a stone corner to John T. Brock; thence S 61 W 10 poles; thence S 47 W 12 poles to the beginning, containing 36 acres and 8 poles of land.

Tract 4. A certain tract or parcel of land adjoining the tract above described and bounded as follows: Beginning at a stone corner to the S. W. Brock land and Emily D. Oliver line, S 88 ½ W 16 poles to a stake in Bull Run Creek; thence up the same N 24 E 8 poles to a stake, black locust pointer in John T. Brock's line; thence departing from said creek N 73 ¾ E 13.5 poles to a stake in the pike; thence S 6 ¾ E 10.5 poles to the beginning, containing 2 roods and 25 square poles of land.

Tract 5. A certain tract or parcel of land adjoining the tracts above described, and bounded as follows: Beginning at a stake in the branch, black locust pointer thence up the same N 24 E 6 poles; thence N 18 W 11.16 poles; thence N 32 ½ E 7.82 poles; thence N 24 ½ W 3 poles; thence east to a stake in center of Allensville pike, corner to Sylvester Dixon; thence along the center of same and with said Dixon's line to a stake in the line of W. A. Oliver containing 1 acre more or less of land.

Tract 6. A certain tract of land situated in Clark County, Kentucky, adjoining the lands above described and bounded as follows: Lot "A" in the report of survey of S. W. Brock's land on file in suit of S. W. Brock's assignee vs. S. W. Brock and C. and beginning at a stone on the Allensville turnpike road corner to Wm. Oliver; thence with his line S 6 ½ E 133 poles to a stake on the bank of the Kentucky River; thence up the river binding on the north bank N 80 E 50 poles to a stake on the river, corner to Mrs. Susan Wilcoxson; thence with her line N 6 ½ W 133 poles to a stone on the pike; thence with same binding on the center N 84 ½ W 11 poles; thence S 77 W 39.4 poles to the beginning, containing 42 acres, 3 roods and 30 square poles of land.

Tracts 7 and 8. All the right, title and interest of first parties in and to a certain tract or parcel of land situated in Clark County, Kentucky, on the waters of Bull Run Creek and bounded and described as follows: Beginning at a line on the east fork of Bull Run Creek; thence S 13° E 31.6 poles to a sugar tree, marked fore and half; thence S 29° W 13.3 poles to a small blue ash tree, corner to Joel Oliver's heirs; thence S 31° W 42 poles to a large beech tree marked fore and half; thence S 39° E 14 poles to a stake in John Martin's line; thence with the division line N 21 ½° E 83 poles to the beginning, containing fifty acres of land, more or less.

Also a certain tract or parcel of land situated in the County of Clark and State of Kentucky and bounded and described as follows: Adjoining the tract above described, and bounded on the north by the lands of Henry Wright's widow; on the east by the lands of Asa Brock; on the south by Bull Run Creek and the tract above described and on the west by the Charles Oliver tract of land, now owned by J. M. Stevenson and Haggard, and containing 23 acres, more or less.

Being the same property conveyed from Leoff Curtis, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated March 22, 1979, and recorded in Deed Book 240, Page 50, Clark County Clerk's Office.

Tract SM-27

The following tracts of property located in southeastern Clark County:

Tract Four. A certain tract or parcel of land situated in Clark County, Kentucky, on the Red River turnpike road, and beginning at a point in the center of said road; thence S 89° 30' E 140.6 feet to a point in center of said road; thence N 81° 00' E 785.4 feet to a stone in center of said road; thence N 19° 05' W 610.5 feet; thence N 16° 15' E 627 feet to a stone; thence N 29° 15' E 327 feet to a stone, corner to widow Jones; thence N 5° 35' W 732 feet to a corner to Jones and Goolman; thence S 89° 45' W 261 feet to a stone; thence N 12° 55' W 196 feet; thence S 88° 00' W 367 feet to a post corner to S. McKinney; thence S 14° 35' E 532 feet to a stone; thence S 19° 05' W 1034 feet to a stone; thence S 47° 00' W 414.5 feet to a walnut tree, corner to S. McKinney and Dixon; thence S 1° 55' W 154.4 feet to a locust tree; thence S 11° 10' E 528 feet to the beginning, containing 35.190 acres of land.

Tract Five. Beginning at a stone on the south side of the Allensville turnpike road, 13 links from the center of said pike, being the division corner in the division of the land of Susan Wilcox, deceased; thence with the division line S 2 ¾° W 129 poles to the Kentucky River; thence up the river, binding on the north bank S 80° E 39 poles; thence S 50° E 10 poles to a sycamore tree, corner; thence departing from the river N 20° E 21 poles to a white oak and blue ash, an original corner; thence N 10 ¼° E 108.4 poles to a stone in the branch; thence N 35° E 33.48 poles to a stone in the pike; thence with the pike S 82° W 33.64 poles to a stone; thence S 79 ¼° W 52 poles; thence E 4.28 poles; thence N 84 ½° W 4.56 poles to the beginning, containing 55 acres of land, saving and excepting therefrom a tract of land containing 11 acres and one rood of land conveyed by Elizabeth Quisenberry to V. B. Quisenberry, by deed dated November 14, 1902, and of record in the Clark County Clerk's office in Deed Book 72, Page 500 to which deed reference is hereby made for a more particular description of said exception.

Being the same property conveyed from Sarah Willoughby to East Kentucky Power Cooperative, Inc. by Deed dated May 29, 1979, and recorded in Deed Book 241, Page 210, Clark County Clerk's Office.

Tract SM-28

Tract 1A. A certain tract of land located in Clark County, Kentucky approximately 12 +/- miles south east of Winchester near the waters of Bull Run Creek, on the north side of the Allensville-Red River Road and being more particularly described as follows: Beginning at a P.K. nail in the center of the Red River Road, thence leaving said road with an existing fence;

1. North 84°24' West and 231.70' to an iron pin;
2. South 88°37' West and 55.92' to an iron pin;
3. South 68°22' West and 180.75' to an iron pin;
4. South 74°11' West and 108.34' to an iron pin;
5. North 66°22' West and 98.50' to an iron pin;
6. North 60°02' West and 434.04' to an iron pin;
7. South 09°52' West and 15.08' to an iron pin;
8. North 87°34' West and 251.97' to an iron pin; Corner to Elwood Devary (formerly) new East Ky RECC, thence with the division line fence;
9. North 04°34' East and 562.02' to an iron pin;
10. North 84°58' East and 244.52' to an iron pin;
11. South 68°37' East and 331.62' to an iron pin;
12. South 67°18' East and 946.22' to an iron pin;
13. South 12°21' West and 104.82' to a P.K. nail in the centerline of Red River Road, thence meandering with the centerline of said road;
14. South 59°24' West and 61.92' to a P.K. nail;
15. South 49°07' West and 59.76' to a P.K. nail;
16. South 39°03' West and 59.59' to a P.K. nail;
17. South 30°59' West and 62.58' to the beginning containing 16.80 +/- acres.

Tract 1C. A certain tract of land located in Clark County, Kentucky approximately 12 +/- miles south east of Winchester on the waters of Bull Run Creek on the North side of Allensville-Red River Road and being more particularly described as follows:

Beginning at a P.K. nail in the center of Allensville-Red River Road thence leaving said road;

1. North 05°20' East and 275.30' to an iron pin; in the division line fence between this tract and the lands of Elwood Devary (formerly) now East Ky. RECC, thence with the fence;
2. South 65°24' East and 55.78' to an iron pin;
3. North 65°42' East and 301.38' to an iron pin;
4. North 79°57' East and 86.42' to an iron pin;
5. South 88°25' East and 513.06' to an iron pin;
6. North 01°34' East and 535.56' to an iron pin;

7. North 08°57' East and 69.90' to an iron pin; Corner to Tract 1B thence with the division line of this tract and Tract 1B;
8. North 74°55' East and 335.91' to an iron pin w/steel post;
9. South 17°29' West and 320.01' to an iron pin w/steel post;
10. South 58°33' East and 47.22' to an iron pin w/steel post;
11. North 72°49' East and 50.08' to an iron pin w/steel post;
12. North 46°56' East and 96.99' to an iron pin w/steel post;
13. North 63°12' East and 205.58' to an iron pin w/steel post;
14. North 70°57' East and 396.18' to an iron pin w/steel post;
15. South 46°16' West and 431.17' to an iron pin w/steel post;
16. South 18°19' West and 441.56' to an iron pin w/steel post;
17. South 24°38' East and 280.11' to an iron pin w/steel post;
18. South 66°32' West and 623.92' to an iron pin;
19. South 19°51' West and 279.47' to a P.K. nail in the centerline of Allensville-Red River Road, thence meandering with the centerline of said road;
20. North 80°02' West and 98.56' to a P.K. nail;
21. North 86°12' West and 67.34' to a P.K. nail;
22. North 78°23' West and 46.08' to a P.K. nail;
23. North 60°26' West and 40.35' to a P.K. nail;
24. North 48°49' West and 119.21' to a P.K. nail;
25. North 59°24' West and 45.02' to a P.K. nail;
26. North 65°27' West and 75.85' to a P.K. nail;
27. North 57°01' West and 65.82' to a P.K. nail;
28. North 52°51' West and 138.09' to a P.K. nail;
29. North 58°44' West and 133.92' to a P.K. nail;
30. North 61°42' West and 76.70' to a P.K. nail;
31. North 70°44' West and 73.66' to a P.K. nail;
32. North 81°05' West and 60.83' to the beginning containing 27.32+/- acres.

Tract 1D. A certain tract of land located in Clark County, Kentucky approximately 12+/- miles south east of Winchester, on the waters of Bull Run Creek, on the north side of Allensville-Red River Road and being more particularly described as follows:

Beginning at a P.K. nail in the center of Allensville-Red River Road, thence leaving said road with an existing division line fence between this tract and the lands of Elwood Devary (formerly) now East Ky RECC,

1. North 04°14' West and 49.80' to an iron pin;
2. North 53°48' East and 31.79' to an iron pin;
3. North 20°34' East and 68.35' to an iron pin;
4. North 00°32' West and 52.33' to an iron pin;
5. North 15°56' West and 60.85' to an iron pin;
6. North 27°29' East and 97.16' to an iron pin;
7. North 14°31' East and 63.85' to an iron pin;
8. North 40°17' East and 36.79' to an iron pin;
9. South 86°17' East and 252.58' to an iron pin;
10. South 61°08' East and 206.81' to an iron pin;
11. South 51°14' West and 102.46' to an iron pin;
12. South 67°00' West and 202.93' to an iron pin;

13. South 01°07' East and 133.91' to a P.K. nail in the center of Allensville-Red River Road thence meandering with the centerline of said road,
14. South 86°13' West and 23.17' to a P.K. nail;
15. South 84°39' West and 260.52' to the beginning containing 3.07+/- acres.

Tract No. 2. A certain tract or parcel of land situated in Clark County, Kentucky, being Lot No. 4 in the division of the lands of Aaron Chambers, and beginning at a point in the Allensville (Winchester and Red River) turnpike road, and in the division line between Lots 3 and 4; thence along the pike S 85 W 290.7 feet; thence along the pike S 39 05' W 552 feet to a corner to W. F. Skinner; thence S 13 05' W 1798 feet to an old white oak stump; thence S 78 25' E 501 feet to a stone, the division line between Lots 3 and 4; thence along the division line N 31 05' E 2366.5 feet to the place of beginning, containing 25.566 acres of land.

Tract No. 3. A certain tract or parcel of land in Clark County, adjoining Tract No. 2, above described and bounded as follows: Beginning at a stone on the south side of the Winchester and Red River pike, corner to Aaron Chambers; thence S 86 35' W 380 feet; thence S 80 W 364 feet; thence S 6 W 220 feet; thence S 75 30' W 277 feet; thence S 9 E 204 feet; thence S 49 20' E 683 feet; thence N 13 05' E 605 feet; thence N 39 30' E 542 feet to the place of beginning, containing 11 acres and 1 rood of land.

Tract No. 4. A certain tract or parcel of land situated in Clark County, Kentucky, and being Lot No. 3 on the plat of the division of the lands of Lizzie Chambers, deceased, and beginning on the division line of Lots Nos. 2 and 3; thence N 56 0' W 80.8 feet to a point; thence N 81 10' W 233 feet; thence S 85 0' W 161.3 feet to division line between Lots Nos. 3 and 4; thence Leaving the pike and along division line S 13 5' W 2366.5 feet to a stone corner to Lot No. 3; thence S 78 25' E 267 feet to a stone; thence N 76 50' E 100 feet to stone, division line between Lots Nos. 2 and 3; thence along division line N 13 5' E 2372.4 feet to the place of beginning, containing 25.566 acres of land, more or less.

Being the same property conveyed from Dewey Barrett, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated May 14, 1979, and recorded in Deed Book 241, Page 95, Clark County Clerk's Office.

Tract SM-29

All that certain tract or parcel of land lying and being in the County of Clark, State of Kentucky situated about 15 miles southeast of Winchester, Kentucky on the north side of Red River Road and on the waters of Bull Run Creek, a tributary of the Kentucky River and being Parcel No. 2 on the plat of lands of Dewey Barrett and Laura Barrett of record in Plat Book 3, page 36 in the Clark County Court Clerk's Office. Said parcel of land is more particularly described as follows: BEGINNING at a point in the center of Red River Road opposite a set stone on north side of said road common to Dewey Barrett and Tract No. 4 of said Barrett; thence N 04° E 134.1 feet crossing a branch and a drain to a set stone on north edge of said drain; thence N 72° 07' E 203.0 feet crossing said drain to a set stone on southeast edge of said drain; thence N 57° 48' E 103.0 feet crossing said drain to a fence post corner common to Dewey Barrett and Elwood Devary; thence S 10° 49' W 275.1 feet crossing said drain to a point in center of Red River Road opposite a 12" black walnut on north side of said road common to Dewey Barrett and said Tract No.

4 of Barrett's; thence with center of Red River Road N 82° 13' W 83.8 feet; thence N 86° 53' W 155.0 feet to the place of beginning, containing an area of 1.10 acres more or less.

Being the same property conveyed from Clyde Douglas Barrett, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated March 23, 1979, and recorded in Deed Book 240, Page 113, Clark County Clerk's Office.

Tract SM-30

A certain tract of land located generally in Clark County, Kentucky, at the end of the Midway Road and being located on the west side of the L&N Railroad and more particularly described as follows:

Beginning at a point located in the R/W of the L&N Railroad and the centerline of the old Midway Road, thence with the center of the old road bed and the division line of Goolman and Stone

1. South 43°16' West and 146.39 feet; thence
2. South 46°45' West and 292.66 feet; thence
3. South 88°05' West and 56.71 feet; thence
4. North 73°12' West and 255.31 feet; thence
5. North 86°23' West and 191.01 feet; thence
6. North 65°15' West and 282.76 feet; thence
7. North 70°33' West and 142.56 feet; thence
8. North 49°41' West and 150.35 feet; thence
9. North 57°04' West and 211.23 feet; thence
10. North 82°46' West and 117.87 feet; thence
11. North 63°54' West and 192.40 feet; thence
12. North 52°46' West and 156.92 feet; thence
13. North 72°26' West and 328.55 feet; thence
14. North 57°46' West and 86.40 feet; thence
15. North 28°10' West and 114.62 feet; thence
16. North 02°38' West and 276.32 feet; thence
17. North 03°43' West and 208.03 feet; thence
18. North 18°59' East and 192.37 feet; thence
19. North 08°50' East and 177.57 feet to a 12" Maple, said point common to Stone and Tract 1, thence leaving the center of said road, corner to Stone, and with the division line of Tract 1
20. North 47°55' East and 258.64 feet to a 26" Elm, thence
21. North 61°44' East and 94.22 feet to a iron pin, thence
22. North 72°03' East and 93.91 feet to a iron pin, thence
23. North 80°33' East and 152.69 feet to a iron pin, thence
24. South 86°23' East and 222.44 feet to a fence post, thence
25. North 42°53' East and 164.56 feet to a fence post, thence
26. North 50°24' East and 169.02 feet to a fence post, thence
27. North 68°01' East and 79.56 feet to a fence post, thence
28. South 65°00' East and 209.66 feet to a point in the west R/W of L&N Railroad, thence with the R/W of the Railroad
29. South 02°58' West and 456.12 feet; thence

30. South 16°03' East and 488.68 feet; thence
31. South 30°06' East and 332.96 feet; thence
32. South 38°35' East and 170.40 feet; thence
33. South 44°24' East and 167.22 feet; thence
34. South 52°01' East and 311.36 feet; thence
35. South 56°06' East and 353.82 feet to the beginning containing 60.63 acres more or less.

Being the same property conveyed from Woodrow Crow, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated April 24, 1979, and recorded in Deed Book 240, Page 465, Clark County Clerk's Office.

Tract SM-31

Tract One. A certain tract of land situated in Clark County, Kentucky on the waters of Cotton's Branch, to-wit: Beginning at a stone corner to Lot 1, thence East 547 feet with John Brock's line to stone in said John Brock's line; thence North with an agreed line 550 feet to an oak tree in A. N. Bush's line; thence West with his line 680 feet to a stone corner in Hampton's line; thence South with Hampton's line 355 feet to a stone corner to Lot #1; thence East 100 feet to a stone corner to Lot #1; thence South E 275 feet to a stone corner to Lot #1; thence South 124 feet to the beginning containing five (5) acres, more or less, of land. This being Lot #2 in the division of the lands of George H. Osborne, deceased, and devised to his heirs by Will dated November 8th, 1889 and of record in the County Clerk's Office of Clark County, Kentucky in Will Book 2, Page 94.

Tract Two. A certain tract of land situated in Clark County, Kentucky, on Cotton Branch, and bounded as follows: Beginning at a stone corner in Hampton old line on the south side of the branch; thence East 131 feet to a stone corner to Racy Wright; thence North 100 feet, more or less to a stone in Lot No. 2 of the division of the lands of George H. Osborne; thence in a northwesterly direction 275 feet to a stone, corner to Lot No. 2; thence West 100 feet, more or less, to a stone corner in Hampton line; thence south with said Hampton's line to the beginning, containing one acre more or less, and being Lot No. 1 in said division.

Being the same property conveyed from Oliver M. Chism, et al, to East Kentucky Power Cooperative, Inc. by Deed dated February 15, 1979, and recorded in Deed Book 239, Page 541, Clark County Clerk's Office.

Tract SM-32

A certain tract or parcel of land lying and being in Clark County, Kentucky, on Upper Howards Creek and bounded and described as follows, to-wit:

Beginning in center of branch road, corner to Asa Kidd; thence up said road N 54° E 333 feet; thence N 60° E 230 feet; thence N 83° E 180 feet; thence N 89° 50' E 84 feet; thence N 79° E 218 feet; thence N 78° 25' E 110 feet; thence N 89° E 371 feet; thence N 88° 15' E 273 feet; thence S 79° 40' E 951 feet to corner to Goolman; thence along his line S 26° 15' E 100 feet; thence S 15° 15' E 245 feet; thence S 36° 30' E 256 feet to a stone corner to Mrs. Curtis; thence down branch S 32° 10' W 300 feet; thence S 45° 15' W 236 feet;

thence S 33° 30' W 240 feet; thence S 29° 15' W 191 feet to tree, corner to J. W. Goolman; thence along his line N 7° W 141 feet to sugar tree; thence N 58° 45' W 784 feet to walnut tree; thence N 84° W 1355 feet to a stone corner to J. W. Goolman; thence N 22° 45' W 250 feet; thence N 19° 15' W 140 feet; thence N 18° 15' W 160 feet to the place of beginning, containing approximately 61 acres of land.

Being the same property conveyed from Melvin Agee, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated December 20, 1978, and recorded in Deed Book 239, page 170, Clark County Clerk's Office.

Tract SM-33

A certain parcel or parcels of land located approximately 10 miles southeast of Winchester along the waters of Upper Howards Creek and being more particularly described as follows:

Beginning at an iron pin at a 4" Ash Tree, being a corner to lands of East Kentucky Power and Oliver Wood, Jr., thence with the line of woods, North 13 degrees 22' West – 11.11 feet to an iron pin in the fence, thence, North 43 degrees 44' East – 211.28 feet to an iron pin at an 8" maple, thence, North 43 degrees 39' East – 106.54 feet to an iron pin in the fence, thence, North 37 degrees 25' East – 226.99 feet to an iron pin on the creek bank, thence, North 37 degrees 25' East – 27.00 feet to a point in the center of Upper Howards Creek, corner to Oliver Woods, Jr., and Ora Haggard, thence meandering with the center of Upper Howards Creek and the line of Haggard. South 28 degrees 43' East – 200.19 feet to point in the center of said creek, thence, South 34 degrees 15' East – 393.52 feet to a point in the center of said creek, thence, South 43 degrees 41' East – 221.97 feet to an iron pin in the center of said creek, thence, North 87 degrees 20' East – 50.00 feet to a point in the center of said creek, thence, North 75 degrees 25' East – 105.96 feet to a point in the center of said creek, corner to Ora Haggard, Ernest Goolman, and East Kentucky Power, thence with the line of East Kentucky Power, South 31 degrees 12' East – 161.28 feet to an iron pin at a 16" Hackberty, thence, South 31 degrees 06' East – 133.47 feet to an iron pin at a 26" Ash, thence, South 81 degrees 46' West – 44.75 feet to an iron pin at a fence post, thence, 76 degrees 12' West – 167.19 feet to an iron pin at a 10" Dogwood, thence, South 79 degrees 23' West – 213.80 feet to an iron pin at a 14" Black Oak, thence, South 65 degrees 39' West - 51.10 feet to an iron pin at a fence post; thence, North 34 degrees 11' West – 24.34 feet to an iron pin at a 10" White Oak, thence, South 79 degrees 26' West – 487.98 feet to an iron pin at a fence post, thence, North 17 degrees 08' West – 647.12 feet to the beginning containing 13.90 plus or minus acres.

Being a part of the same property conveyed to East Kentucky Power Cooperative, Inc., from Ora D. Haggard and Nona Haggard, his wife, by Deed dated November 25, 1980 and recorded in Deed Book 247 at page 412 of the Clark County Clerk's office.

Tract SM-34

A certain parcel or parcels of land located approximately 13 miles southeast of Winchester, Kentucky, and being located approximately 250 feet west of Red River Road and being more particularly described as follows:

Beginning at an iron pin in the fence, corner to lands of Merritt, East Kentucky Power and Mulfinger, thence with the line of Mulfinger,

1. South 01° 17' West - 451.74 feet to an iron pin, thence
2. South 02° 43' East - 141.18 feet to an iron pin in the fence, thence
3. North 75° 28' West - 206.46 feet to an iron pin in the fence, thence
4. North 63° 58' West - 229.09 feet to an iron pin in the fence, thence
5. North 04° 46' East - 104.89 feet to an iron pin, thence
6. South 75° 55' East - 130.35 feet to an iron pin, thence
7. North 12° 14' West - 258.61 feet to an iron pin, thence
8. North 30° 09' West - 97.19 feet to an iron pin, thence
9. North 58° 45' West - 110.58 feet to an iron pin, thence
10. North 74° 24' West - 114.49 feet to an iron pin, thence
11. North 24° 13' West - 23.24 feet to an iron pin in the fence, corner to Mulfinger and East Kentucky Power, thence with the line of East Kentucky Power,
12. South 82° 26' East - 597.22 feet to the beginning containing 4.60 acres more or less.

Being the same property conveyed from Louis F. Mulfinger to East Kentucky Power Cooperative, Inc., by deed dated June 13, 1980, and recorded in Deed Book 245, Page 370, in the Clark County Clerk's Office.

Tract SM-35

Tract 1: A certain tract of land on the Red River Turnpike about nine miles East of Winchester, Clark County, Kentucky, bounded and described as follows, to-wit: BEGINNING at a sycamore tree on south side of Red Bridge over Howards Upper Creek, on the west side of Creek, thence down the center of Howards Creek S 29 30 W 480 feet; S 14 E 208 feet; S 47 E 290 feet S 11 W 800 feet; S 5 E 133 feet; S 29 E 458 feet S 55-45' E 383 feet to center of said Creek near elm tree corner to the Robinsons tract; thence leaving said Creek; and along Robinson's line N 64 E 55 feet N 14 E 200 feet N 1 W 121 feet N 22 W 205 feet; N 43-30' E 678 feet to center of Red River Turnpike near a gate; thence along average center of said pike S 71-30' E 306 feet; S 81-45' E 256 feet; I 78-45' E 165 feet N 55-50' E 518 feet; N 76-30' E 266 feet; N 72-30' E 381 feet to center of Pike; thence leaving said pike S 10-30' E 47 feet to end of water gap corner to Devary; thence along Devary's line N 70 E 395 feet N 25 W 56 feet; to center of said Pike; thence along center of same N 68 E 176 feet; thence leaving said pike N 14 E 56 feet to center of Creek; thence N 81 E 88 feet to point on Creek bank corner to Devary; thence leaving said creek N 25-30' W 297 feet corner to Dickson; thence N 17-45' W 150 feet to edge of Creek; thence N 8-45' E 825 feet to point in center of Creek thence N 14 E 225 feet; thence N 1 W 143 feet corner to Dickson; thence N 72-50' W 241 feet to point corner to C. B. Osborne's heirs thence along same N 60 W 164 feet N 73-30' W 231 feet N 57-30' W 181 feet N 52-30' W 292 feet N 1-45' E 39 feet N 29 W 34 feet N 38-30' W 161 feet N 32 W 41 feet; N 14 W 84 feet N 48-15' W 94 feet to sugar tree corner to Italian; thence along his lines S 86 W 935 feet; S 85-30' W 200 feet N 89 W 85 feet S 79-30' W 450 feet to small trees corner to Wilson; thence along his line S 15 W 300 feet; thence crossing a fork of Howards Creek S 55 W 334 feet to center of Creek corner to Wilson; thence down the average center of same

S 11 W 213 feet; thence S 3-45' E 523 feet; thence S 17 W 169 feet thence S 24 W 292 feet to sycamore tree, the place of beginning, containing 211 acres of land.

Tract 2: A certain tract of land situated in Clark County, Kentucky on the Red River Turnpike Road about twelve (12) miles East of Winchester, and bounded and described as follows: BEGINNING at a point corner to Richardson; thence along division line S 8° 50' E 623.5 feet to a post corner to J. A. Carl; thence along Carl's line N 80° 00' E 622.5 feet to a post corner to Carl and J. T. Osborne; thence along Osborne's line N 4° 00' E 321 feet; thence N 11° 00' E 248 feet to a tree corner to Osborne and W. M. Richardson; thence along Richardson's line S 86° 30' W 783.8 feet to place of beginning, containing 9.361 acres of land.

Tract 3: A certain tract or parcel of land containing about seventeen (17) acres, more or less, situated in Clark County, Kentucky, on the waters of Cotton Branch, and bounded as follows: On the North by the lands of J. W. Dixon, on the East by the lands of J. T. Osborne, and on the South and West by Henry Oliver, deceased.

Tract 4: A certain tract or parcel of land, lying, and being on the waters of Cotton Branch in Clark County, Kentucky, and bounded on the north by what is commonly known as the A. N. Bush place and on the East by the lands of Elizabeth Osborne, and the Cotton Branch Road, on the south by the Allensville Turnpike Road, and on the West by the lands of Henry Oliver and James A. Osborne, the foregoing boundary comprising so much of what is known as the W. H. Powell homestead tract as was deeded to said Powell by John D. Reed and wife, Abner Shearer and wife, and Mary Curtis and husband, by several deeds to said Powell, except about one acre, more or less, of the land deeded to Powell by Shearer and wife, which parcel of about one acre is especially reserved and excepted from this conveyance and is the extreme south-west corner of the 36 acres and 16 roods formerly deeded to Powell by Shearer and wife and fronts on the Allensville Turnpike Road about 70 yards and runs with the line of Henry Oliver, on the west at right angles with the pike, and is bounded on the North and East by the remainder of said 36 acres and 16 poles which is included in this deed, the lands herein conveyed containing 50 acres, more or less.

Tract 5: A certain tract or land and all improvements thereon situated on the north side of Allensville Pike, in Clark County, Kentucky, bounded and described as follows: On the north, east and west by the lands of Millie F. Ballard, and on the south by Allensville Turnpike, containing about one acre of land.

Tract 6: A certain tract of land on Allensville Pike in Clark County, Kentucky, bounded and described as follows: BEGINNING at a stake or stone on the east side of Cotton Branch; thence S 86 17' W 46.8 poles to a stone corner to C. Osborne; thence 25 E 58 poles to a stone corner to Henry Oliver; thence S 73 E 13.5 poles to a stone on the west side of the branch and with the line of James Henry, containing 9 acres and 12 square poles of land.

Being the same property conveyed from Leon J. Ballard, et ux to East Kentucky Power Cooperative, Inc., by deed dated April 17, 1979, and recorded in Deed Book 240, Page 321, in the Clark County Clerk's Office.

Tract SM-36

A certain tract or parcel of land situated in Clark County, Kentucky, on the waters of Upper Howard's Creek, bounded as follows: Beginning at an elm corner to Mrs. Polly Bush; thence with her line S 47.5 E, 17.72 poles; thence S 20 E, 10 poles; thence S 54.75 E, 19.25 poles; thence S 43.25 E, 16 poles; thence S ½ E, 19.18 poles to a stone to Canterbury Osborne; thence in the mouth of a drain; thence up the same with the said Osborne's line N 63 W, 19 poles to a stone corner in the branch; thence leaving the branch S 47 W, 47.64 poles to a stake; thence N 65 W, 34 poles; thence N 25.5 E, 26.68 poles to a stone; thence with F. S. Allen's original line N 71 W, 25 poles; thence N 21.5 E, 70.24 poles to a stone corner; thence S 80.6 poles to the beginning, containing 53 acres 1 rod and 5 square poles of land.

Being the same property conveyed from Garland B. Haggard, et ux to East Kentucky Power Cooperative, Inc., by deed dated January 19, 1979, and recorded in Deed Book 239, Page 632, in the Clark County Clerk's Office.

Tract SM-37

Tract 1: A certain tract of land lying and being in Clark County, Kentucky, on the waters of Howards Upper Creek, and bounded as follows: Beginning at a stone, corner to John Hawkins and Mrs. Bush; thence with said Rankin's line N 20 ½ W 622 feet to a stone corner; thence N 24 ¾ W 98.5 feet to a stone corner; thence N 16 W 207 feet to a stone; thence N 10 ½ W 310.8 feet to a stone corner; thence N 11 ½ W 92.5 feet to a stone corner; thence N 32 ½ W 170.5 feet to a stone corner; thence N 34 ½ W 334.3 feet to a stake near a branch, west side of public road; thence N 54 ¼ W 185 feet to a sassafras tree, corner on west side of road, and corner to Thos. Tuttle; thence with same S 42 - 35' W 1296.5 feet to a walnut tree; corner to same; thence S 49 - 55' W 546.3 feet to a stake in branch; thence S 56 ¾ E 2183 feet to a stake, corner to A. Chenault; thence S 43 ¾ E 143 feet to a stake corner; thence S 51 ½ E 76 feet to a stake corner to same; thence S 77 E 191.7 feet to a stone corner to Mrs. Bush; thence with Mrs. Bush's line S 89 ½ E 248.6 feet; thence S 28 ¾ E 786.4 feet; thence S 84 E 584.1 feet to the beginning, containing 51.35 acres of land, excepting therefrom 175/1000 of an acre sold to the L & N Railroad Company and 2 ½ acres sold to John T. Goolman.

Tract 2: That certain tract or parcel of land, in Clark County, Kentucky, on the waters of Upper Howards Creek, and on the county road known as the Cotton Branch Road, about a half mile from the turnpike leading to Ruckerville, and described as follows; to wit: Bounded on the North and east by the center of said public road: known as the Cotton Branch road: bounded on the South by lands of Cal White, said southern line running from a sassafras tree in said road margin to a walnut to said R.R. right of way, and bounded on the west by the right of way of the Louisville & Nashville Railroad, containing thirty eight and 734/1000 acres.

Being the same property conveyed from Ernest Goolman, et ux to East Kentucky Power Cooperative, Inc., by deed dated August 8, 1980, and recorded in Deed Book 246, Page 136, in the Clark County Clerk's Office.

Tract SM-38

Tract 1: Beginning at a stone corner to Mrs. Edith Curtis Warren; thence along her line N 17° W 534 feet; thence S 88° 40' W 1089 feet; thence N 71° 31' W 316 feet, corner to Goolman; thence S 38° 00' W 298 feet corner to Goolman and W. N. McKinney; thence along W. N. McKinney S 23° W 1100 feet to a stone; thence N 73° 45' E 290 feet to a stone on a ridge; thence N 71° 30' E 970 feet to the place of beginning, containing 34.5 acres of land.

Tract 2: Beginning at a corner fence post in Belle Goolman's line, a corner to Floyd Goolman; thence with said Floyd Goolman's line N 68° 30' W 147 feet to a point in fence; thence N 87° 30' W 532 feet to a point in fence; thence N 66° 30' W 484 feet to a point in fence; thence N 65° 20' W 177 feet to a point in fence; thence N 65° 40' W 119 feet to a corner fence post in hollow, corner to Floyd Goolman and Willie Goolman; thence with said Willie Goolman's line S 23° 00' W 216 feet to a point in fence; thence S 21° 20' W 440 feet to a corner fence post; thence N 76° 00' W 19 feet to an 18 inch walnut tree in fence corner; thence S 16° 40' W 232 feet to a corner fence post, a corner to said Willie Goolman and D. E. McKinney; thence with said McKinney's line S 64° 30' E 171 feet to a point in fence; thence S 71° 30' E 97 feet to angle post in fence; thence S 88° 30' E 344 feet to a point in fence; thence N 89° 00' E 240 feet to a point in fence; thence N 88° 45' E 552 feet to a corner fence post in D. E. McKinney's line, a corner to Cecil Johnson; thence with said Johnson's line N 88° 15' E 368 feet to a corner fence post in Belle Goolman's line, a corner to said Johnson; thence with said Belle Goolman's line N 11° 30' W 341 feet to the beginning, containing an area of 23.6 acres.

Tract 3: Beginning at a stone corner to lots Nos. 5, 7, and 8; thence N 43° W 83 poles to a stone in the branch in the public road; thence up said branch N 61 ½° E 7.56 poles; thence N 52° E 4.44 poles to a stake corner to Sallie Tuttle and George H. Osborne; thence with Osborne's line N 80° E 68.35 poles to a stake in a drain, corner to George H. Osborne and I. N. Tuttle; thence with said Tuttle's line S 25° E 64.35 poles to a stone corner to Lot No. 5; thence with the line of Lot 5 S 68 ½° W 52 poles to the beginning, containing 29 acres, 2 roods and 19 square poles of land.

Tract 4: Beginning with a stake corner to I. N. Tuttle; thence with his line N 25 W 73 poles to a stone corner; thence S 68 ½ W 52 poles to a stone corner to lot Nos. 6, 7 and 8; thence with the line of No. 8 S 42 ½ E 13 poles to a stone in the line of Lot A on the map, and with the line of A N 79 ¾ E 53.68 poles to the beginning Lot No. 5 containing 21 acres, 2 roods and 35 square poles.

Tract 5: Beginning at a Black Walnut corner to Haden Cruse; thence S 79 ¾ W 38 poles to a stake in the center of the pike; thence with same bending on the center S 20 ½ E 5 poles; thence S ¾ W 12 poles; thence S 31 E 10 poles; thence S 63 ½ E 44 poles to a stake in the bridge in an original line; thence up a branch as it wanders and with the

original line N $\frac{3}{4}$ W 39 poles; thence N 33 $\frac{1}{2}$ W 15 poles to the beginning containing 10 acres and 10 square poles.

Tract 6: A certain small tract of land in Clark County, Kentucky, near Kentucky River on the Allansville Pike bounded and described as follows: Beginning on the east edge of said pike corner to Lucy J. Devary; thence along center line of said pike S 40-45 E 257 feet to point in center of pike corner to J. W. Goolman; thence leavin said pike and along Goolman's line N 82-30 E 165 feet to a stake; thence N 17 W 203 feet to a stake corner to Luch J. Devary; thence along her line S 85-30 W 273 feet to the place of beginning, containing 1.028 acres of land.

Being the same property conveyed from Leonard Goolman, et ux to East Kentucky Power Cooperative, Inc., by deed dated August 7, 1980, and recorded in Deed Book 246, Page 122, in the Clark County Clerk's Office.

Tract SM-39

Beginning at a stake corner to Mrs. Curtis; thence S 84-30 W 990 feet to a stake corner to Robert G. Curtis and G. W. Goolman; thence along Goolman's line N 21-40 W 1858 feet to a steon corner to G. W. Goolman and J. T. Goolman; thence along J. T. Goolman's line S 84 E 1355 feet to a walnut tree, thence S 58-45 E 784 feet to a sugar tree; thence S 71 E 141 feet to a small tree corner in Mrs. Curtis' line corner to G. W. Goolman; thence along his line S 20 W 854 feet to a stone; thence S 36-30 W 307 feet to the place of beginning, containing 55 and 64/100 acres of land.

Being the same property conveyed from Lena Mae Goolman to East Kentucky Power Cooperative, Inc., by deed dated August 7, 1980, and recorded in Deed Book 246, Page 125, in the Clark County Clerk's Office.

Tract SM-40

That certain tract of land situated on and adjoining the west right of way line of Kentucky Highway 89 about twelve miles from the City of Winchester in Clark County, Kentucky and being identified as Tract 1 on that certain plat prepared by Palmer Engineering Company according to a survey made by it which plat is of record in Plat Book 8 at Page 42 Clark County Court Clerk's office; containing 52.59 acres, more or less.

Being the same property conveyed from James W. Lynch, et al, to East Kentucky Power Cooperative, Inc., by deed dated September 9, 1980, and recorded in Deed Book 246, Page 446, in the Clark County Clerk's Office.

Tract SM-41

On the north by the lands of Kie Bishop and Shirley Richardson's heirs; on the east by State Highway No 89 and the Old Richmond and Mt. Sterling Road; on the south by the lands of James Shepherd and on the west by the L. & N. Railroad right-of-way, containing 27 acres, more or less.

Being the same property conveyed from Lillian J. Berryman to East Kentucky Power Cooperative, Inc., by deed dated September 2, 1980, and recorded in Deed Book 246, Page 374, in the Clark County Clerk's Office.

436. **All that tract of property comprising the site of the East Kentucky Power Cooperative, Inc. Headquarters complex and being more particularly described as follows:**

Tract H-1

All of that certain tract or parcel of land situated in Clark County, Kentucky, on the Winchester-Lexington Turnpike, U.S. Highway #60, about 4-1/2 miles west from Winchester, and more particularly bounded and described as follows:

BEGINNING at a point in the south property line of said tract, said property line also being the north right-of-way line of U.S. Highway #60 and said point also being forty (40) feet left (north) and opposite approximate station 114 + 08.94 of said Highway; thence running North 63°20'26" West along said right-of-way forty (40) feet left (north) and parallel to the center line of said Highway for a distance of 1153.24 feet, more or less, to a point in said right-of-way, said point being forty (40) feet left and radially opposite approximate station 102 + 55.7 of said Highway; thence continuing in a north-westerly direction along said right-of-way line forty (40) feet from and parallel to a 1° curve on the center line of said Highway for a distance of 547.16 feet, more or less, to a point in said right-of-way, said point also being forty (40) feet left and radially opposite approximate station 97 + 12.4 of said Highway; thence running North 68°46'26" West along said right-of-way forty (40) feet from a parallel to the center line of said Highway 144.9 feet, more or less, to a point in said right-of-way, said point also being forty (40) feet left and opposite approximately station 95 + 67.5 of said Highway, and said point also being in the west property corner between the parties of the first part herein and the property now owned by the Lizzie Van Meter heirs; thence running North 0°58'34" East along said property line 2172.5 feet, more or less, to a point in said property line, said point also being a corner to said Lizzie Van Meter heirs; thence running South 87° 40' 26" East along said property line 645 feet, more or less, to a point in said property line, said point also being a corner to said Lizzie Van Meter heirs; thence running North 4° 52' 34" East along said property line 1146 feet, more or less, to a point in said property line, said point also being in the south right-of-way line of Interstate Highway I-64, and said point further being 130 feet right (south) and radially opposite approximate station 558 + 97 of said Highway; thence running southeasterly along said right-of-way line 130 feet right (south) and parallel to a 0° 30' curve on center line of said Highway for a distance of 695 feet, more or less, to a point in said right-of-way line, said point also being 130 feet right and radially opposite approximate station 566 + 00 of said Highway; thence running South 62° 13' 01" East along said right-of-way line for a distance of 691.95 feet, more or less, to a point in said right-of-way line, said point also being 130 feet right and radially opposite approximate station 573 + 00 of said Highway; thence running southeasterly along same said right-of-way line 130 feet right and parallel to a 0° 30' curve on the center line of said Highway for a distance of 578.66 feet, more or less, to a point in said right-of-way line, said point also being 130 feet right and opposite approximate station 578 + 85.30 of said Highway; thence running South 57° 32' 26" East along said right-of-way for a distance of 660.4 feet, more or less, to a point in said right-of-way, said point also being a corner to

the parties of the first part herein and that of the property formerly owned by J. Scott Judy; thence running South 10° 22' 34" West along said property line 230 feet, more or less, to a point in said property line, said point also being corner to property formerly owned by J. Scott Judy; thence running South 28° 57' 34" West along said property line 2950 feet, more or less, to the point of beginning, containing 179 acres, more or less.

Being the same property conveyed to East Kentucky RECC from Earl L. Boyles and Margaret K. Boyles, husband & wife, by deed dated September 30, 1965, and recorded in Deed Book 175, Page 594; Clark County Clerk's Office.

LESS AND EXCEPT an outconveyance of 2.552 acres conveyed from East Kentucky RECC to H. L. Spurlock by deed recorded in Deed Book 177, Page 89, Clark County Clerk's Office.

Tract H-2

Beginning at a point (corner fence post) in the north right of way line of U.S. Highway #60 and said point also being 40 feet left (north) and opposite approximate highway station 107 + 02.94, said point also bears North 63°20'26" West 706 feet more or less of a property corner between the lands of East Kentucky Rural Electric Cooperative Corporation and Scott Judy; thence running North 20°09'04" East a distance of 628 feet more or less to a point (iron pin); thence running North 69°50'56" West a distance of 172.90 feet more or less to a point (iron pin); thence running South 21°30'09" West a distance of 606.50 feet more or less to a point (iron pin); said point also being in the north right of way line of U.S. Highway #60 and being 40 feet left (north) and opposite approximate highway station 105 + 14.74; thence running South 63°20'26" East along said Highway right of way 40 feet left and parallel to the center line of said Highway for a distance of 188.20 feet more or less to the point of beginning, and containing 2.552 acres more or less.

Being the same property conveyed from H. L. Spurlock, et ux, to East Kentucky Power Cooperative, Inc. by Deed dated May 15, 1974, and recorded in Deed Book 214, Page 104, Clark County Clerk's Office.

437. **All that tract of property known as the William C. Dale Electric Generating Plant, located at Ford, Kentucky, the parcels of which are more particularly described as follows:**

Tract D-1

Tract No. 1. Beginning at a point in Coleman Kindred's line, said point being N 5-22 E 29.7 feet from a large elm tree; thence with said Coleman Kindred's line S 62-42 E 346 feet to a fence post corner to Morris Amster; thence with said Amster's line S 5-23 E 594 feet to an angle in said line; thence with same S 5-22 W 321 feet to a point at the intersection of lots 11 and 12 of the Asher Lumber Company Addition; thence with the line of said Addition S 41-50 W 912 feet to an iron pin in the center of the road leading from Ford to Boonesborough; thence with the average center of said road N 0-19 E 50 feet; N 31-13 E 398.5 feet; N 14-05 E 153.5 feet N 5-50 E 562.7 feet; N 6-47 W 197 feet; N 15-38 W 224 feet; N 3-03 W 247 feet to an iron pin the center of the road corner to

Alex Vaughn and Coleman Kindred; thence said Kindred's line S 83-23 E 77.5 feet to the beginning, containing 10.18 acres.

Tract No. 2: Beginning at iron in the center of the road leading from Ford to Boonesborough corner to Coleman Kindred and Alex Vaughn; thence with said Vaughn's line N 83-23 W 184 feet to a point in the flow and at the river when the water is 9/10 feet deep on the dam; thence up the river with said flow line S 27-20 W 417 feet; S 34-40 W 389 feet S 27-20 W 282.5 feet; S 38-55 W 250 feet; S 26-08 W 194.6 feet; S 13-15 W 230 feet S 4-03 W 386 feet S 2-36 W 211.5 feet S 13-08 E 477.5 feet to a point 55 feet from the center line of the L & N Railroad and on the North side thereof; thence parallel with said center line 55 feet therefrom N 78-30 E 584.5 feet N 79-00 E 87.5 feet N 83-12 E 137 feet; thence S 6-48 E 5.0 feet; thence parallel with said center line and 50 feet therefrom S 87.45 E 124 feet to a point in said right of way line and corner to Florence Howard; thence departing from the railroad and with the line of Florence Howard N 20-05 W 150 feet N 58-00 E 55 feet to an iron pin the street line; thence N 20-15 W 531.2 feet to an iron pin in the center of the road leading from Ford to Boonesborough and corner to tract number one; thence with the line of tract No. 1 said line being the average center of the road to Boonesborough; N 0-19 E 50 feet N 31-13 E 398.5 feet N 14-05 E 153.5 feet N 5-50 E 562.7 feet N 6-47 W 197 feet N 15-38 W 224 feet; N 3-03 W 247 feet to the beginning, containing 43.98 acres.

Being the same property conveyed to East Kentucky RECC from Russell Grant, as Special Commissioner of the Clark County Court for and on behalf of Florence Howard by Deed dated November 20, 1951 and recorded in Deed Book 143, Page 101.

Tract D-2

Also, being the following described real estate in or near Ford, Clark County, Kentucky, on the west side of the Ford-Boonesboro Road and on the north side of the L.& N. right-of-way, more particularly described as follows (new survey):

Beginning at an iron pipe in the west margin of the Ford and Boonesboro Road in the line of East Kentucky Rural Electric Cooperative Corporation; thence with the said margin of said road S 35 43 E 80.4 feet to a fence post; thence S 22 43 E 91.9 feet to a fence post; thence S 00 29 W 57.5 feet to a stake in the said margin of said road in the north right-of-way fence of the L. & N. Railroad; thence N 82 06 W 68.4 feet to a stake in said right-of-way fence, a corner to East Kentucky Rural Electric Cooperative Corporation; thence with said Corporation N 19 59 W 152.2 feet to a stake; thence N 58 06 E 55 feet to an iron pipe; thence N 20 09 W 27.8 feet to the place of beginning, containing 0.30 acres, more or less.

Being the same property conveyed to East Kentucky RECC from Florence Howard, widow by Deed dated December 12, 1951, and recorded in Deed Boo 143, Page 188, Clark County Court Clerk's Office.

Tract D-3

Also, that property conveyed by and described in that Indenture to East Kentucky RECC from Virgil McClanahan, Ollie B. Warner and George Holland, Trustees of the Free

Pentecost Church of Riverside dated October 3, 1952 and recorded in Deed Book 144, Page 611;

Tract D-4

Also, that property conveyed by and described in that Indenture to East Kentucky RECC from E. M. Vanderpool and Lora Vanderpool, his wife, dated October 3, 1952 and recorded in Deed Book 145, Page 83;

Tract D-5

Also, that property conveyed by and described in that Indenture to East Kentucky RECC from Ida M. Maupin, unmarried, dated October 3, 1952 and recorded in Deed Book 144, Page 610;

Tract D-6

Also, that property conveyed by and described in that Indenture to East Kentucky RECC from Robert Thompson, John Nickels and Watson Warner, Trustees of the Christian Church of Ford, dated January 23, 1954 and recorded in Deed Book 147, Page 319.

Tract D-7

Also, a tract or parcel of land at Ford, in the County of Clark, State of Kentucky, and being more particularly described as follows:

Beginning at a point in Grantor's north right of way line, fifty six and three tenths (56.3) feet northwardly along a radial line from a point in the center line of the southbound main track of the Cincinnati Division, formerly the Kentucky Division of the railroad of the Grantor at Valuation Station 5644/31, which point is one hundred forty and nine tenths (140.9) feet measured eastwardly along said center line of southbound main track from Mile Post 107 from Cincinnati; Ohio; thence eastwardly along Grantor's north right of way line a distance of two hundred forty six and five tenths (246.5) feet to a point opposite Valuation Station 5640/48; thence southwardly along Grantor's right of way line a distance of five (5) feet to a point; thence eastwardly along said Grantor's north right of way line a distance of eighty three (83) feet to a point, said point being seventy four and three tenths (74.3) feet northwardly along a radial line from a point in said center line of southbound main track at Valuation Station 5639/69; thence westwardly a distance of two hundred twenty seven (227) feet to a point, thirty five and eight tenths (35.8) feet northwardly along a radial line from a point in said center line of southbound main track; thence in a northwesterly direction turning an angle of $71^{\circ} 25'$ to the right a distance of eighteen and two tenths (18.2) feet to a point; thence westwardly turning an angle of $76^{\circ} 34'$ to the left a distance of one hundred sixty one (161) feet to a point, thirty four and nine tenths (34.9) feet northwardly along a radial line from a point in said center line of southbound main track; thence northwestwardly turning an angle of $17^{\circ} 10'$ to the right a distance of eighty five (85) feet to the point of beginning, containing twenty four hundredths (0.24) acre, more or less.

Being the same property conveyed to East Kentucky RECC from Louisville & Nashville Railroad Company by Deed dated December 28, 1956, and recorded in Deed Book 202 at page 86.

Tract D-8

Also, all that part of a certain tract or tracts of land lying on the south side of the Ford Four Mile Road and being in Clark County, at Ford, Kentucky, and being more particularly described as follows, to-wit:

Beginning at a point in the centerline of the Ford-Four Mile Road and said point being directly opposite the north gatepost in the property line between the party of the first part and the property now owned by Troy E. Childers and Henry Wrenn, and said point further being a corner common to the property now owned by the party of the first part and to the property now owned by Troy E. Childers and Henry Wrenn; thence, running S 57° 48' E along the centerline of the Ford-Four Mile Road for a distance of 326.8 feet more or less, to a point in the centerline of said road; thence, continuing along the centerline of the same said road S 79° 40' E 69.0 feet; thence, N 80° 08' E 71.2 feet, thence, N 58° 22' E 228.0 feet; thence, N 52° 57' E 196.0 feet; thence, N 44° 51' E 128.0 feet; thence, N 38° 50' E 742.0 feet; thence, N 36° 01' E 416.0 feet, thence N 32° 53' E 187.0 feet; thence, N 35° 09' E 646.0 feet; thence, N 38° 44' E, a distance of 173.7 feet to a point in the centerline of the same Ford-Four Mile Road and said point also being directly opposite the north headwall of an existing culvert under said road; thence, running S 53° 52' E, a distance of 60.0 feet, more or less, to a point in the low waterline of the Kentucky river; thence, running downstream along said low waterline S 42° 35' W, a distance of 179.1 feet to a point in said low waterline; thence, continuing downstream along the same said low waterline of the Kentucky River S 35° 57' W 644.6 feet; thence, S 30° 29' W 189.6 feet; thence, S 32° 53' W 420.0 feet; thence, S 38° 52' W 749.1 feet; thence, S 44° 32' W 138.0 feet; thence, S 43° 48' W 463.8 feet; thence, S 47° 02' W 292.7 feet; thence, S 56° 57' W 304.8 feet; thence, S 66° 11' W 163.8 feet; thence S 86° 12' W 165.0 feet; thence, N 75° 43' W 84.1 feet; thence, N 61° 21' W 276.9 feet, thence, N 47° 29' W 366.5 feet; thence, continuing downstream along the same said low waterline of the Kentucky River, N 33° 49' W for a distance of 284.4 feet, more or less, to a point in said low waterline and said point also being a point in the south right-of-way line of the Louisville & Nashville Railroad Company and said point further being 306.6 feet from (south) and at right angles (90°) to the centerline of said Louisville & Nashville Railroad Company's northbound main track at location Station 5646+07.9; thence, running N 65° 43' E along the south right-of-way line of the Louisville & Nashville Railroad Company for a distance of 160.2 feet to a point in said right-of-way line; thence, running N 64° 40' E along same said right-of-way line, a distance of 574.0 feet, more or less, to a point in said right-of-way line, and said point also being a corner common to the property now owned by the party of the first part and to the property now owned by Troy E. Childers and Henry Wrenn; thence, running S 36° 42' E along the property line of said Childers and Wrenn for a distance of 353.9 feet, more or less, to a point in said property line; thence, continuing along same property line S 40° 21' E a distance of 57.5 feet to a point in said property line, and said point also being a corner common to the property now owned by the party of the first part and to the property now owned by the same said Childers and Wrenn; thence, running N 44° 45' E along said property line 202.5 feet, more or less, to the point of beginning; containing 22.93 acres, more or less.

Excepted from the above described tract of land are two (2) strips of land totaling approximately 1.12 acres for roadway purposes for a total area of approximately 21.81 acres.

Being the same property conveyed to East Kentucky Power Cooperative, Inc. from Delena Rowland, an unmarried woman, by Deed dated September 21, 1974, and recorded in Deed Book 216 at page 464.

Tract D-9

Also, the following described real estate lying and being near Ford, Clark County, Kentucky, and said parcel being more particularly described as follows, to wit:

Beginning at a railroad spike in the center of the Ford and Four Mile Road a corner to Ray Rowland; thence with center of said road N 43° 21' W 91.6 feet to a railroad spike; thence N 17° 15' W 103.4 feet to a railroad spike in the center of said road, a corner to L & N Railroad Company; thence with said Railroad S 84° 39' W 206.1 feet to a point in the fence thence S 75° 40' W 30.6 feet to a stake in the fence, a corner to Ray Rowland in the line of the Railroad; thence with said Rowland S 32° 40' E 348.7 feet to a point in the fence; thence S 34° 45' E 56.5 feet to a fence post; thence N 50° 13' E 198.3 feet to the place of beginning, containing an area of 1.53 acres, more or less.

Being the same property conveyed to East Kentucky Power Cooperative, Inc. from Troy E. Childers, et al by Deed dated June 27, 1975, recorded in Deed Book 219, Page 692. There is excepted from the above described property that property conveyed by East Kentucky Rural Electric Cooperative Corporation to the Commonwealth of Kentucky for the use and benefit of the Department of Highways by Deed dated September 9, 1965 and recorded in Deed Book 175, Page 507.

Tract D-10

Also, the following described real estate lying and being near Ford, Clark County, Kentucky, said parcel being more particularly described as follows:

A certain house and store building located in the town of Ford, Clark County, Kentucky, and Lots 4, 5, 6, 7 and 8 in Block 1 of the Asher Lumber Company Addition as of record in the Clark County Court Clerk's office in Deed Book 57, pages 554 and 545.

Being the same property conveyed to East Kentucky Power Cooperative, Inc. from Darrell Estes, et ux, by deed dated May 14, 1993, and recorded in Deed Book 313, page 694.

Tract D-11

Also, the following described real estate lying and being near Ford, Clark County, Kentucky, said parcel being more particularly described as follows:

Beginning at an iron pin in the existing right-of-way of CSX Transportation, Inc. (formerly L&N Railroad), located South 86°17'37" East 85.00 feet from a point 56.3 feet

north of and perpendicular to south bound station 5644+31 and corner to East Kentucky Power Cooperative Corporation, thence with the existing right-of-way and East Kentucky Power Cooperative Corporation;

North 76°32'23" East 161.00 feet to an iron pin, thence;

South 26°53'40" East 18120 feet to an iron pin, thence;

North 81 41'23" East 227.00 feet to an iron pin, thence;

With a curve to the right, having a radius of 1005.366 feet, a length of 189.877 feet and a chord of South 78°44'23" East 189.59 feet to an iron pin in the existing right-of-way of Ford Road, twenty feet from the average center, thence leaving East Kentucky Power Cooperative Corporation with CSX Transportation, Inc. and the right-of-way of Ford Road twenty feet from the average center;

South 11 21'28" East 28.13 feet to an iron pin, 30 feet north of average centerline of CSX Transportation Track #634;

A curve to the left, having a radius of 2028.90 feet, a length of 152.858 feet, and a chord of North 83°51'53" West 152.82 feet to an iron pin, thence;

North 85°49'25" West 97.68 feet to an iron pin, thence;

A curve to the left, having a radius of 1303.57 feet, and length of 331.826 feet, and a chord of South 86°41'04" West 330.93 feet to an iron pin, thence;

North 10 36'21" West 6.35 feet to the beginning, containing 0.34± acres.

Being the same property conveyed to East Kentucky Power Cooperative, Inc. from CSX Transportation, Inc. by deed dated January 4, 1994 and recorded in Deed Book 319 at page 315.

All deeds conveying Tracts D-1 through Tract D-11 are of record in the Clark County Clerk's Office.

438. **All that tract of property comprising the site of the East Kentucky Power Cooperative, Inc. Bluegrass Generation Facility and being more particularly described as follows:**

Tract BG-1

TRACT "A"

Being a tract of land located in Oldham County Kentucky, being the same property conveyed to Count of Oldham, Kentucky by Deed as recorded in Deed Book 663, Page 015. All Deed Books, Plot Books and Will Books referenced herein are recorded in the office of the Oldham County Clerk. Unless otherwise stated herein, any monument referred to as an "I. R. with cap" is a ½" diameter steel number 4 bar, 18" long with

yellow plastic cap stamped "Prop. Cor. LS 1771". All bearings herein are referenced from the state plane coordinate system. Said Tract "A" being located at 3095 Commerce Parkway, LaGrange, Kentucky 40031 and being more particularly described as follows:

Beginning at an I. R. with cap set in the South line of the CSX railroad property, being 33.00 feet from the center of the main track, being a common corner with the Northeast corner of Tract #3 as conveyed to the County of Oldham, Kentucky as recorded in Deed Book 700, Page 133; thence, leaving said County of Oldham, Kentucky and following said South line of the CSX railroad North 45°09'19" East, 282.24 feet to an I. R. with cap found; thence, North 31°51'08" West, 10.26 feet to a ½" diameter iron pipe found, being 23 feet South of the main track; thence, North 44°58'07" East, 972.39 feet to an I. R. with cap found, being 24.6 feet South of the main track; thence North 59°23'00" East, 82.46 feet to an I. R. with cap found, being 45.0 feet south of the main track; thence, North 44°47'30" East, 161.84 feet to on I. R. with cap found, being 45.0 feet South of the main track; thence, North 21°02'56" West passing a ½" diameter iron rod at 3.1 feet, 21.92 feet in all to an I. R. with cap found, being 25.0 feet from the main track; thence, North 44°56'46" East, 700.62 feet to an I. R. with cap found, being in the east line of the Louisville Gas & Electric Company easement and being a common corner with James C Carpenter & Frank Otte as recorded in Deed Book 321, Page 203 and Deed Book 321, Page 255; thence, leaving said CSX Railroad and following the east edge of sold easement and said James C. Carpenter & Frank Otte South 06°35'56" West, 2929.38 feet to on I. R. with cap found, being in the north line of Business Parkway; thence, leaving the east line of said easement and said James C. Carpenter & Frank Otte and following the North line of said Business Parkway South 55°52'28" West, 329.88 feet to an I. R. with cap found being a common corner with said James C. Carpenter & Frank Otte; thence, leaving said Business Parkway and following said James C. Carpenter & Frank Otte North 30°44'03" West, 509.10 feet to on I. R. with cap found, said point being a common corner with said county of Oldham, Kentucky Tract #3; thence, leaving said James C. Carpenter & Frank Otte and following said County of Oldham, Kentucky North 49°44'29" West, 158.99 feet to a railroad spike in a fence post found; thence, North 35°36'26" West, 376.37 feet to a ½" diameter iron rod found; thence, North 31°26'04" West, 278.85 feet to a railroad spike found in a walnut tree at the corner of a fence; thence, North 37°08'04" East, 121.41 feet to a ½" diameter iron rod set; thence, North 38°11'22" West 439.08 feet to the POINT OF BEGINNING.

Said property being located in Oldham County, Kentucky containing 5333 acres, more or less.

TOGETHER WITH temporary construction easement rights and rights of ingress and egress as set forth in Construction Easement recorded in Deed Book 633, page 184, said records, over and across property more specifically described therein.

TRACT "A" being the same property conveyed to County of Oldham, Kentucky by Deed dated November 1, 2000, recorded in Deed Book 663, Page 015.

TOGETHER WITH non-exclusive rights of access as described in Temporary Construction Access Agreement between County of Oldham, Kentucky and Bluegrass Generation Company, L.L.C. recorded in Deed Book 666, page 516, said records, over

and across a portion of a proposed Business Parkway designated as the "393 Corridor" described therein.

TRACT "B"

Being the tract of land as recorded as Tract #1 in Deed Book 700, Page 133 in the office of the Oldham County Court Clerk as conveyed to the County of Oldham, Kentucky. Said Tract #1 being located at 3210 West Highway 146, LaGrange, Kentucky and being more particularly described as follows:

BEGINNING at a found ½ inch by 18 inch iron rod with #1771 survey cap in the south line of the CSX Railroad (originally Louisville and Nashville Railroad) and being a common corner with Wallace C. and Pamela A. Wilson as recorded in Deed Book 353, Page 287 and Deed Book 571, Page 312; thence, leaving the common corner with Wallace C. and Pamela A. Wilson and following the common line of the CSX Railroad on a curve to the left with a radius of 1942.86 feet, the chord being N 53°19'01" E, 491.34 feet, to a found ½ inch by 18 inch iron rod with #1771 survey cap being a common corner with the County of Oldham, Kentucky as recorded in Deed Book 700, Page 133, Tract #3 (6.05 Acres); thence, leaving the common line of the CSX Railroad and following said Tract #3, S 19°33'28" E, 638.26 feet to a found ½ inch diameter iron rod, being a common corner with Wallace C. and Pamela A. Wilson; thence, leaving said Tract #3 and following the common line of Wallace C. and Pamela A. Wilson as follows: N 80°19'25" W, 508.51 feet to a found ½ inch by 18 inch Iron rod with #1771 survey cap set a wood fence post; thence N 25°34'03" W, 246.59 feet, to the POINT OF BEGINNING.

SAID PROPERTY being located in Oldham County, Kentucky, containing 4.50 acres, more or less.

TRACT "C"

Being the tract of land as recorded as Tract #2 in Deed Book 700, Page 133 in the office of the Oldham County Court Clerk as conveyed to the County of Oldham, Kentucky. Said Tract 2 Being located at 3210 West Highway 146, LaGrange, Kentucky and being more particularly described as follows:

BEGINNING at a found ½ inch by 18 inch iron rod with #1771 survey cap in the south line of the CSX Railroad (originally Louisville and Nashville Railroad) and being a corner of Wallace C. and Pamela A. Wilson as recorded in Deed Book 353, Page 287 and Deed Book 571, Page 312, and a corner with Tract #1 as conveyed to said County of Oldham, Kentucky, thence, leaving the corner of Wallace C. and Pamela A. Wilson and Tract #1 and crossing the CSX Railroad N 25°34'03" W, 66.15 feet to a found mag. Nail being the TRUE POINT OF BEGINNING and being the north line of the CSX Railroad as described in Deed Book 37, Page 333 and being a point in a private road as shown at station 59 + 57 on the Right-of-Way and Track Map, Louisville and Nashville R.R. Co. Cincinnati Division, said point being in the south line of the remaining lands located between CSX Railroad and the right-of-way of Kentucky Highway 146; thence, leaving the common line of the CSX Railroad and following the private road N 25°34'03" W, 20.05 feet, to a mag. nail in in the private road, being in the south right-of-way line of

Kentucky Highway 146 as described in Deed Book 50, Page 91; thence, leaving the private road and following the south right-of-way line of Kentucky Highway 146 on a curve to the left with a radius of 1856.86 feet, the chord being N 55°48'18" E, 297.68 feet, to a found ½ inch by 18 inch iron rod with #1771 survey cap; thence, leaving the south right-of-way of Kentucky Highway 146 and following the remaining lands between the north line of the CSX Railroad and the south right-of-way line of Kentucky 146, S 38°46'33" E, 20.00 feet, to a found ½ inch by 18 inch iron rod with #1771 survey cap, being in the north line of the CSX Railroad; thence, leaving the remaining lands between the CSX Railroad and the right-of-way of Kentucky Highway 146 and following the north line of the CSX Railroad on a curve to the right with a radius of 1876.86 feet, the chord being S 55°49'36" W, 302.29 feet, to the TRUE POINT OF BEGINNING.

SAID PROPERTY being located in Oldham County, Kentucky, containing 0.14 acres, more or less.

TRACT "D"

Being the tract of land as recorded as Tract #3 in Deed Book 700, Page 133 in the office of the Oldham County Court Clerk as conveyed to the County of Oldham, Kentucky. Said Tract #3 being located at 3210 West Highway 146, LaGrange, Kentucky and being more particularly described as follows:

BEGINNING at a found ½ inch by 18 inch iron rod with #1771 survey cap in the south line of the CSX Railroad (originally Louisville and Nashville Railroad) and being a corner of Wallace C. and Pamela A. Wilson as recorded in Deed Book 353, Page 287 and Deed Book 571, Page 321 and a corner with Tract #1 as conveyed to said County of Oldham, Kentucky thence, leaving said Wallace and Pamela A. Wilson and following said Tract #1 and the CSX Railroad with a curve to the left with a radius of 1942.86 feet, the chord being N 53°19'01" E, 491.34 feet to a found ½ inch by 18 inch iron rod with #1771 survey cap being the TRUE POINT OF BEGINNING thence, leaving said Tract #1 and following the common line of the CSX Railroad as follows: with a curve to the left with a radius of 1942.86 feet, the chord being N 45°29'20" E, 38.23 feet, to a found ½ inch by 18 inch iron rod with #1771 survey cap; thence, N 44°53'31" E, 41.56 feet, to a set ½ inch by 18 inch iron rod with #1771 survey cap, being a common corner with the County of Oldham, Kentucky as recorded in Deed Book 663, Page 015; thence, leaving the common line of the CSX Railroad and following the common line of said County of Oldham, Kentucky as follows: S 38°11'22" E, 439.08 feet, to a set ½ inch by 18 inch iron rod with #1771 survey cap; thence, S 37°08'04" W, 121.4 feet, to a found railroad spike in a 30 inch walnut tree in a fence line; thence, S 31°26'04" E, 278.85 feet, to a found ½ inch iron rod; thence, S 35°36'26" E, 376.37 feet to a found railroad spike in a wood fence post; thence, S 49°44'29" E, 158.99 feet, to a found ½ inch by 18 inch iron rod with #1771 survey cap, being a common corner with James C. Carpenter and Frank Otte as described in Deed Book 321, Page 203; thence, leaving the common corner of said County of Oldham, Kentucky and following the common line of James C. Carpenter and Frank Otte as follows: S 14°14'50" W, 135.74 feet, to a found ½ inch by 18 inch iron rod with #1771 survey cap; thence, S 38°46'50" W, 104.16 feet, to a found railroad spike in a wood fence post; thence, N 72°34'58" W, 232.00 feet, to a found ½ inch by 18 inch iron rod with #1771 survey cap in a fence line, being in a common line with Wallace C. and Pamela A. Wilson as recorded in Deed Book 353, Page 287 and Deed Book 571, Page

312; thence, leaving the common corner with James C. Carpenter and Frank Otte and following the common line with Wallace C. and Pamela A. Wilson N 19°49'26" W, 610.38 feet, to a found ½ inch Iron rod at a fence intersection being a common corner with said Tract #1 of said County of Oldham, Kentucky, thence, leaving the common corner with said County of Oldham, Kentucky and following the common line of said Tract #1 N 19°33'28" W, 638.28 feet, to the TRUE POINT OF BEGINNING.

SAID PROPERTY being located in Oldham County, Kentucky, containing 6.05 acres, more or less.

TRACT "E"

TOGETHER WITH the right, along with others, to use the existing passway over the right of way of the L & N Railroad for ingress and egress to and from the above described Tracts 1 and 3 and Kentucky Highway 146, as described in Right of Passway recorded in Deed Book 77, page 450, said records.

TRACTS "B", "C", "D", and "E" being the same property conveyed to County of Oldham, Kentucky by Deed dated December 27, 2001, recorded in Deed Book 700, Page 133, said records.

LESS AND EXCEPT THE FOLLOWING PROPERTY:

A certain tract of land located in Oldham County, Kentucky, on the south side of Ky. Hwy. 146, southwest of Town of LaGrange and further described as:

Beginning at an existing iron pin, in the south Right-of Way line of the CSX Railroad, being the northeast corner of Parts Unlimited Inc., (DB 818, Pg. 28); thence, with said Right-of-Way line, with a curve turning to the left, with a radius of 1942.86 feet, with a chord bearing of North 56°28'22" East, with a chord length of 275.00 feet, to an iron pin and cap, set this survey, in a New Division Line of the County of Oldham, Kentucky (DB 700 Pg. 133 Tract 1); thence, with New Division Lines, the following (2) tow calls: South 25°54'08" East 320.00 feet, to an iron pin and cap, set this survey; thence, South 61°54'33" West 210.00 feet, to an iron pin and cap, set this survey, in the line of Parts Unlimited Inc.; thence, with Parts Unlimited Inc., the following (2) calls: North 80°18'38" West 80.00 feet, to an existing iron; thence, North 25°20'08" West 245.08 feet, to a point of beginning, containing 1.874 Acres per survey performed by Neal W. Roberts, PLS #3 159, on September 12, 2005.

Being the property conveyed to Oldham County Water District by Deed dated February 9, 2006, recorded in Deed Book 859, page 91, said records.

Being the property conveyed to East Kentucky Power Cooperative, Inc. from Oldham County Kentucky by deed dated December 29, 2015 and recorded in Deed Book 1124 at page 1.

The deed conveying Bluegrass Generation Facility tracts is of record in the Oldham County Clerk's Office.

SCHEDULE 1 – KENTUCKY

RECORDING INFORMATION – ORIGINAL INDENTURE

County	Indenture Recording Reference
Adair	Mortgage Book 314, Page 258
Anderson	Mortgage Book 490, Page 1
Barren	Mortgage Book 494, Page 239
Bath	Mortgage Book 202, Page 1
Boone	Mortgage Book 3646, Page 511
Bourbon	Mortgage Book 545, Page 379
Boyle	Mortgage Book 634, Page 360
Bracken	Mortgage Book 270, Page 1
Breathitt	Mortgage Book 139, Page 1
Bullitt	Mortgage Book 1453, Page 362
Campbell	Mortgage Book 840, Page 112
Carroll	Mortgage Book 214, Page 183
Carter	Official Record Book 294, Page 516
Casey	Mortgage Book 225, Page 40
Clark	Mortgage Book 748, Page 143
Clay	Mortgage Book 206, Page 275
Clinton	Mortgage Book 166, Page 106
Elliott	Mortgage Book 76, Page 507
Estill	Mortgage Book P9, Page 299
Fayette	Mortgage Book 7608, Page 18
Fleming	Mortgage Book 302, Page 1
Floyd	Mortgage Book 625, Page 328
Franklin	Mortgage Book 1257, Page 223
Gallatin	Mortgage Book 203, Page 208
Garrard	Mortgage Book 318, Page 566
Grant	Mortgage Book 451, Page 441
Green	Mortgage Book 277, Page 1
Greenup	Mortgage Book 802, Page 292
Hardin	Mortgage Book 2037, Page 151, as amended by Amendment to Indenture of record in Deed Book 1372, Page 1473
Harlan	Mortgage Book 411, Page 173
Harrison	Mortgage Book 357, Page 1
Hart	Mortgage Book 332, Page 1
Henry	Mortgage Book 311, Page 1
Jackson	Mortgage Book 191, Page 281
Jessamine	Mortgage Book 1113, Page 1
Johnson	Mortgage Book 501, Page 292
Kenton	Mortgage Book I-3164, Page 1
Knox	Mortgage Book 397, Page 1
Larue	Mortgage Book 316, Page 1

County	Indenture Recording Reference
Laurel	Mortgage Book 1025, Page 1
Lawrence	Mortgage Book 255, Page 1
Lee	Mortgage Book 104, Page 18
Letcher	Mortgage Book 301, Page 559 with Pages A-172 thru E-8 in Mortgage Book 302, Page 1-54
Lewis	Mortgage Book A200, Page 322
Lincoln	Mortgage Book 399, Page 4
Madison	Mortgage Book 1481, Page 1
Magoffin	Mortgage Book 121, Page 186
Marion	Mortgage Book 367, Page 497
Martin	Mortgage Book 136, Page 318
Mason	Mortgage Book 397, Page 454
McCreary	Mortgage Book 189, Page 245
Menifee	Mortgage Book 75, Page 15
Mercer	Mortgage Book 567, Page 1
Metcalfe	Mortgage Book 155, Page 1
Montgomery	Mortgage Book 478, Page 259
Morgan	Mortgage Book 167, Page 1
Nelson	Mortgage Book 983, Page 1
Nicholas	Mortgage Book 141, Page 174
Oldham	Mortgage Book 2192, Page 1
Owen	Mortgage Book 241, Page 216
Owsley	Mortgage Book 61, Page 50
Pendleton	Mortgage Book 340, Page 231
Powell	Mortgage Book 232, Page 629
Pulaski	Mortgage Book 1339, Page 127
Robertson	Mortgage Book 59, Page 1
Rockcastle	Mortgage Book 244, Page 1
Rowan	Mortgage Book A329, Page 176
Russell	Mortgage Book 349, Page 196
Scott	Mortgage Book 1107, Page 1
Shelby	Mortgage Book 896, Page 1
Spencer	Mortgage Book 395, Page 286
Taylor	Mortgage Book 506, Page 135
Trimble	Mortgage Book 191, Page 81
Washington	Mortgage Book 255, Page 1
Wayne	Mortgage Book 368, Page 235
Whitley	Mortgage Book 558, Page 1
Wolfe	Mortgage Book 87, Page 220

SCHEDULE 1 – OHIO

RECORDING INFORMATION – ORIGINAL INDENTURE

County	Indenture Recording Reference
Brown	Official Record Book 420, Page 1

SCHEDULE 1 – KENTUCKY

RECORDING INFORMATION – FIRST SUPPLEMENTAL INDENTURE

County	Indenture Recording Reference
Adair	Mortgage Book 326, Page 241
Anderson	Mortgage Book 516, Page 43
Barren	Mortgage Book 520, Page 672
Bath	Mortgage Book 210, Page 1
Boone	Mortgage Book 3762, Page 1
Bourbon	Mortgage Book 564, Page 204
Boyle	Mortgage Book 657, Page 585
Bracken	Mortgage Book 277, Page 267
Breathitt	Mortgage Book 144, Page 625
Bullitt	Deed Book 842, Page 488
Campbell	Mortgage Book 869, Page 576
Carroll	Mortgage Book 221, Page 1
Carter	Official Record Book 317, page 385
Casey	Mortgage Book 232, Page 805
Clark	Mortgage Book 780, Page 1
Clay	Mortgage Book 211, Page 1
Clinton	Mortgage Book 172, Page 49
Elliott	Mortgage Book 79, Page 425
Estill	Mortgage Book W9, Page 503
Fayette	Mortgage Book 7990, Page 154
Fleming	Mortgage Book 313, Page 443
Floyd	Mortgage Book 646, Page 76
Franklin	Mortgage Book 1304, Page 574
Gallatin	Mortgage Book 210, Page 687
Garrard	Mortgage Book 329, Page 346
Grant	Mortgage Book 470, Page 291
Green	Mortgage Book 287, Page 1
Greenup	Mortgage Book 831, Page 549
Hardin	Mortgage Book 2088, Page 1084
Harlan	Mortgage Book 423, Page 82
Harrison	Mortgage Book 370, Page 179
Hart	Mortgage Book 345, Page 485
Henry	Mortgage Book 321, Page 326
Jackson	Mortgage Book 199, Page 474
Jessamine	Mortgage Book 1170, Page 12
Johnson	Mortgage Book 516, Page 56
Kenton	Mortgage Book I-3389, Page 163
Knox	Mortgage Book 410, Page 338
Larue	Mortgage Book 328, Page 492
Laurel	Mortgage Book 1060, Page 438

County	Indenture Recording Reference
Lawrence	Mortgage Book 265, Page 240
Lee	Mortgage Book 108, Page 671
Letcher	Mortgage Book 310, page 265
Lewis	Mortgage Book A208, Page 1
Lincoln	Mortgage Book 413, Page 45
Madison	Mortgage Book 1556, Page 1
Magoffin	Mortgage Book 126, Page 1
Marion	Mortgage Book 380, Page 31
Martin	Mortgage Book 141, Page 1
Mason	Mortgage Book 411, Page 487
McCreary	Mortgage Book 195, Page 138
Menifee	Mortgage Book 79, Page 171
Mercer	Mortgage Book 592, Page 257
Metcalfe	Mortgage Book 160, Page 85
Montgomery	Mortgage Book 495, Page 524
Morgan	Mortgage Book 173, Page 425
Nelson	Mortgage Book 1028, Page 67
Nicholas	Mortgage Book 146, Page 208
Oldham	Mortgage Book 2192, Page 177
Owen	Mortgage Book 250, Page 1
Owsley	Mortgage Book 63, Page 428
Pendleton	Mortgage Book 351, Page 155
Powell	Mortgage Book 240, Page 1
Pulaski	Mortgage Book 1393, Page 434
Robertson	Mortgage Book 61, Page 1
Rockcastle	Mortgage Book 253, Page 122
Rowan	Mortgage Book A344, Page 588
Russell	Mortgage Book 362, Page 647
Scott	Mortgage Book 1174, Page 115
Shelby	Mortgage Book 937, Page 1
Spencer	Mortgage Book 418, Page 249
Taylor	Mortgage Book 524, Page 1
Trimble	Mortgage Book 198, Page 1
Washington	Mortgage Book 263, Page 1
Wayne	Mortgage Book 380, Page 592
Whitley	Mortgage Book 576, Page 371
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SCHEDULE 1 – OHIO

RECORDING INFORMATION – FIRST SUPPLEMENTAL INDENTURE

County	Indenture Recording Reference
Brown	Official Record Book 434, Page 888