

MODIFICATION AGREEMENT TO WATER PURCHASE CONTRACT

THIS CONTRACT made and entered into this 4th day of September, 2008 by and between the CITY OF BRANDENBURG, Kentucky hereinafter referred to as the "Seller"; and the MEADE COUNTY WATER DISTRICT hereinafter referred to as the "Purchaser"; and

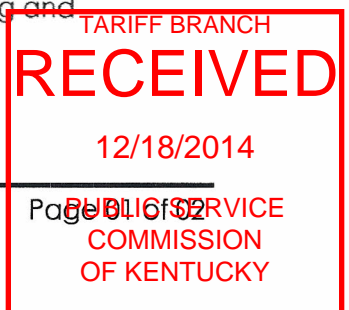
WHEREAS, the Seller and Purchaser have previously entered into a water purchase contract dated February 7, 1984 and subsequently amended on August 21, 1991 and July 12, 1999; and

WHEREAS, the Seller and Purchaser by prior modification agreement made provisions for modification of the underlying contract Subsection C, paragraph 5; and

WHEREAS, the Seller and Purchaser wish to hereby amend the Modification Agreement to Water Purchase Contract dated July 12, 1999;

NOW THEREFORE, it is mutually agreed between the Seller and Purchaser that Section C, paragraph 1 of the original Contract of February 7, 1984 is hereby modified as follows:

1. Term of Contract: That this contract shall extend for a term of forty (40) years from the date of this Modification and may thereafter be renewed or extended for such term(s) as may be agreed upon by the Seller and Purchaser. The Seller and Purchaser further agree to renegotiate other pertinent terms including price, at this signing and then annually thereafter,



This Modification Agreement this date shall not alter or amend any other term of the original Water Purchase Contract.

In witness whereof, the parties hereto, acting under authority of their respective governing bodies have caused this Modification Agreement to be duly executed in two counterparts, each of which shall constitute an original.

SELLER:

CITY OF BRANDENBURG, KENTUCKY

By: David W. Pace
David W. Pace, Mayor

Attested By:

Molly Jones
Molly Jones, City Clerk

PURCHASER:

MEADE COUNTY WATER DISTRICT:

By: Joseph R. Bartley
Joseph Bartley, Chairman

Attested By:

Rebecca Richardson
Secretary of
Meade County Water District

