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COMMISSION

WATER PURCHASE CONTRACT EXTENSION AND AMENDMENT

- AMENDMENT II -

THIS CONTRACT to extend the Water Purchase Contract dated June 28, 1973, and attached hereto and marked as Exhibit A, and incorporated by reference as if fully set forth herein, is by and between the CITY OF HOPKINSVILLE, KENTUCKY, acting by and through its duly authorized agency, THE HOPKINSVILLE SEWERAGE AND WATER WORKS COMMISSION, hereinafter referred to as the "Seller", and CHRISTIAN COUNTY WATER DISTRICT, 513 Weber Street, Hopkinsville, Kentucky 42240, hereinafter referred to as the "Purchaser".

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OF KENTUCKY
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W I T N E S S E T H :

SEP 22 1994

PURSUANT TO 807 KAR 5.011,
SECTION 9(1)

WHEREAS, the Parties entered into a Water Purchase Contract dated June 28, 1973; and

WHEREAS, Purchaser previously requested time extensions for said contract which resulted in the Water Purchase Contract Extension of 1979 and the Water Purchase Contract Extension and Amendment dated August 18, 1982, both of which are attached hereto as Exhibits B- and C respectively and incorporated by reference as if fully set out herein; and

WHEREAS, the Purchaser has now received funding approval from the Farmers Home Administration for Phase III-A expansion and has requested an additional time extension which would in no way alter the rate formula or the previously established formula for rate increases as set forth in the original contract; and

WHEREAS, the Seller is willing to extend the term of the said contract once again; and

NOW, THEREFORE, the parties agree as follows:

1. In consideration of the foregoing and the mutual agreements set forth in the original Contract and to accommodate the Purchaser, it is hereby agreed by both parties that the original Water Purchase Contract of June 28, 1973, twice previously extended, shall be extended

so that if the Purchaser exercises its option to extend the Contract for an additional term of twenty years as set out on page 5, paragraph C(1) of Exhibit A, the original Contract, then the second twenty-year term will be deemed to expire on June 1, 2028.

2. Except as set forth in paragraph 1 herein, the original Water Purchase Contract of June 28, 1973 and all amendments and additions thereto shall remain in full force.

3. This extension agreement was approved at a meeting of the Board of the Seller on the 25th day of May, 1988 and at a meeting of the Board of the Purchaser on the 2nd day of June, 1988.

IN TESTIMONY WHEREOF, witness the duly authorized signatures of the parties this 2nd day of June, 1988.

SELLER: CITY OF HOPKINSVILLE
Acting by and through its
Sewerage and Water Works
Commission

By: W.D. Kelley
W.D. Kelley
TITLE: Chairman

PUBLIC SERVICE COMMISSION
OF KENTUCKY
EFFECTIVE

ATTEST:

McKenzie Moss
McKenzie Moss
TITLE: Secretary

SEP 22 1994

PURSUANT TO 807 KAR 5.011,
SECTION 3(1)

BY: [Signature]
FOR THE PUBLIC SERVICE COMMISSION

PURCHASER: CHRISTIAN COUNTY
WATER DISTRICT

BY: Everett C. Wells
TITLE: Chairman

ATTEST:

[Signature]
Secretary

THIS CONTRACT is approved on behalf of the Farmers Home Administration this _____ day of _____, 1988.

BY: _____
TITLE: _____