

ADDENDUM NUMBER II

THIS ADDENDUM to the Water Purchase Contract, and prior Addendum thereto, by and between the parties, said Contract and Addendum being dated July 7th, 1986 and August 20th, 1992 respectively, made and entered into this the 4th day of Dec., 2000, by and between the City of Greensburg, of 105 W. Hodgenville Avenue, Greensburg, Kentucky, hereinafter referred to as "City" and the Green-Taylor Water District, of 250 Bluff Boom Rd., Greensburg, Kentucky, hereinafter referred to as "District."

WHEREAS, by Resolution enacted on the 4th day of December, 2000, by the City, it was agreed to extend the Water Purchase Contract to sell water to the District for an additional period of six (6) years, through and including the year of 2042, and in accordance with the provisions of the said Resolution this Addendum was approved, and the execution of this Addendum carrying out the said Resolution by the Mayor, and attested by the Clerk, was duly authorized, and

WHEREAS, by Resolution enacted on the 4th day of December, 2000, by the District, it was agreed to purchase water and to extend the Water Purchase Contract for an additional period of six (6) years, through and including the year 2042, and in accordance with the provisions set forth in said Resolution this Addendum was approved, and the execution of this Addendum the Chairman, attested by the Secretary, was duly authorized.

NOW THEREFORE, for and in consideration of the foregoing and the mutual agreement hereinafter set forth, the City and the District agree as follows:

1. This Addendum shall extend the Water Purchase Contract dated July 7th, 1986, and the Addendum thereto dated August 20th, 1992, between the City and the District for an additional period of six (6) years, through and including the year of 2042, and thereafter may be renewed or extended for such term, or terms, as may be agreed upon by the City and District,

2. All other provisions of the Water Purchase Contract dated July 7, 1986, and the aforesaid prior addendum thereto, are to remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto, acting under the authority of their respective governing bodies, have caused this Addendum to be duly executed in three (3) counterparts, each of which shall constitute an original.

CITY OF GREENSBURG, KENTUCKY

By: Bill Edwards Mayor
William "Bill" Edwards Mayor

ATTEST:

Wilma B. DeSpain
City Clerk

GREEN-TAYLOR WATER DISTRICT

By: William M. Netherland
William M. Netherland, Chairman

ATTEST:

J. J. Stearns
Secretary