

AMENDMENT TO WATER
PURCHASE AGREEMENT

This amendment of the Water Purchase Contract dated September 27, 1994, entered into on the day and year set forth hereinbelow, by and between the City of Warsaw, Kentucky, Seller, party of the first part, and the Gallatin County Water District, Buyer, party of the second part.

WITNESSETH: That for and in consideration of the agreements, promises and undertakings herein contained, the parties agree as follows:

1. Section A(1) of the Water Purchase Contract dated July 28, 1986, b and between these parties shall be amended to provide that the maximum allowable quantity of water purchased from Seller by Buyer shall be 7,000,000 gallons per month.

2. Section C(1) of the subject contact shall be amended to provide that the term of the contract shall extend for a term of forty-eight (48) years from the date of initial delivery of water.

3. In all other respects not inconsistent herewith, the terms and provisions of said water purchase contract dated July 28, 1986 shall remain in full force and effect.

In witness whereof, the parties hereto, acting through their duly authorized offices and undue authority of their respective governing bodies, have caused this agreement to be executed this 27th day of September, 1994.

Seller:
City of Warsaw, Ky

BY: E.R. Wood
E.R. Wood

Title: Mayor

BY: Charles B. Young
Charles B. Young

Title: Chairman

ATTEST:
Barbara Bates
City Clerk

ATTEST:
Glen Martin
Secretary

PUBLIC SERVICE COMMISSION
OF KENTUCKY
EFFECTIVE

FEB 04 1995

PURSUANT TO 807 KAR 5.011,
SECTION 9(1)

BY: Jordan C. Neel
FOR THE PUBLIC SERVICE COMMISSION