

ADDENDUM TO WATER PURCHASE CONTRACT OF JANUARY 19, 1996

The parties agree that the rate charged by Seller for water and the rate paid by Purchaser for water from Seller pursuant to the Water Purchase Contract of January 19, 1996, shall be increased to \$2.25 per 1000 gallons for all water purchased on and after October 1, 1999. All other provisions shall remain in full force and effect until implementation of the Water Purchase Agreement between West Liberty and Morgan County Water District dated June 3, 1999.

In witness of these terms, conditions, and consideration, the parties execute this Agreement as evidenced by their signatures:

Morgan County Water District

By: Earl Reed

Title: Chairman

Date: 6-14-99

Linda Bradley
Witness

City of West Liberty

By: Robert W. McNeill

Title: Mayor

Date: 6-15-99

Linda Bradley
Witness

PUBLIC SERVICE COMMISSION
OF KENTUCKY
EFFECTIVE

JUL 22 1999

PURSUANT TO 807 KAR 5:011,
SECTION 9 (1)

BY: Stephan Bue
SECRETARY OF THE COMMISSION