

THIS ADDENDUM, made and entered into this ___ day
of _____, 1991, by and between -

THE CITY OF BARDSTOWN, KENTUCKY, a municipality
located in Nelson County, Kentucky, hereinafter called
"City", and

NORTH NELSON WATER DISTRICT, situated in Nelson
County, Kentucky, hereinafter called "District".

WITNESSETH:

WHEREAS, the parties to this addendum are the same
parties as set out in a certain agreement styled "Water
Purchase Contract" of date October 10, 1967, and also a first
addendum to said contract dated January 8, 1974, and a second
addendum to said contract dated December 31, 1975, and a
third addendum to said contract dated March 1, 1978, and a
fourth addendum to said contract dated December 1, 1984, and
a fifth addendum to said contract dated June 15, 1989, and
a sixth addendum to said contract dated January 1, 1991, and

WHEREAS, the parties to this contract are now
desirous of amending a portion of the terms contained in the
original contract and first, second, third, fourth, fifth,
and sixth addenda, which is agreeable to the parties hereto
under the conditions specified according to the prior
addenda.

NOW THEREFORE, for and in consideration of the
Covenants and agreements hereinafter contained, the parties
hereto agree and do hereby amend those paragraphs and

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SEP 22 1994

PURSUANT TO 807 KAR 5.011,
SECTION 4(1)

BY: _____

FOR: _____

sections of the aforementioned agreement by the inclusion of new paragraphs and/or sections and/or changing the whole and/or in parts existing paragraphs and sections thereof, which contract shall from and after the effective date of changes therein, read as if contained in the original agreement with the following exception:

1. The parties hereto agree that the contract and agreement between the parties including all addenda to said contract or agreement shall be for a term of forty (40) years from October 1, 1991.

2. All other terms, conditions, rates, and agreements between the parties shall remain in full force and effect with the exception of the term of the contract as is set forth in paragraph 1 above.

IN WITNESS WHEREOF, the parties hereto acting under authority of their respective governing bodies have caused this addendum to the Contract aforesaid to be duly executed in three counter parts each of which shall constitute an original.

CITY OF BARDSTOWN, KENTUCKY

Charles J. Brant
Mayor

PUBLIC SERVICE COMMISSION
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ATTEST:

Janice A. Parrott
City Clerk

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

BY: [Signature]
FOR THE P...

NORTH NELSON WATER DISTRICT

BY: *Robert Bischoff*
Chairman

ATTEST:

Donald Y. Meyer
Secretary

This ADDENDUM is approved on behalf of the Farmers
Home Administration, this ___ day of _____, 1991.

BY: _____

TITLE: _____

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SECTION 9(1)

BY: *[Signature]*
FOR THE