

SIDE LETTER AGREEMENT

This Side Letter Agreement made and entered into this 13th day of July, 1992, by and between ELECTRIC AND WATER PLANT BOARD OF THE CITY OF FRANKFORT, KENTUCKY, a governmental agency of the City of Frankfort, Kentucky and NORTH SHELBY WATER COMPANY;

In connection with the execution of the Water Supply Contract of even date herewith by and between the parties, the parties agree that the water to be furnished to the Company under that Water Supply Contract shall be furnished through a four-inch meter at the existing metering point in or near Frankfort, Kentucky.

ATTEST:

[Signature]
SECRETARY

ELECTRIC AND WATER PLANT BOARD
OF THE CITY OF FRANKFORT, KY

BY: [Signature]
CHAIRMAN

ATTEST:

[Signature]
SECRETARY

NORTH SHELBY WATER COMPANY

BY: [Signature]
PRESIDENT

This Side Letter Agreement is approved on behalf of the Farmers Home Administration on this the 3rd day of November 1992.

By: [Signature]

Title: COMMUNITY AND BUSINESS PROGRAMS
SPECIALIST

