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**SECOND AMENDMENT TO WATER
PURCHASE CONTRACT OF MARCH 2, 1978**

PUBLIC SERVICE
COMMISSION

This Second Amendment to Water Purchase Contract of March 2, 1978, made and entered into by and between South Hopkins Water District, referred to therein as Purchaser, and City of Dawson Springs, referred to therein as Seller,

WHEREAS, the parties entered into a contract for the sale and purchase of water on March 2, 1978, and;

WHEREAS, it is the desire and intention of the parties to continue and extend the term of their present relationship as Seller and Purchaser, requiring the amendment of that contract;

NOW, THEREFORE, the parties do hereby, and in consideration of the recitals hereinabove set forth, said contract as hereinafter set forth:

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AMENDMENT

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Paragraph (C)(1) of said Contract provides for a contract term of 45 years from the date of the initial delivery of any water shown by the first bill submitted by the Seller to the Purchaser and for the renewal or extension of that term as may be agreed upon by the Seller and the Purchaser.

PURSUANT TO 807 KAR 5.011,
SECTION 9(1)
BY: Jordan P. Neal
FOR THE PUBLIC SERVICE COMMISSION

Inasmuch as the Seller and Purchaser wish to extend the contract term, Paragraph (C)(1) is hereby amended to extend the term of the Water Purchase Contract for a period of forty (40) years from the date of the execution of this amendment.

Except as amended hereby, the parties contract of March 2, 1978, and First Amendment dated June 15th, 1989, is hereby reaffirmed,

Executed on this 29th day of July, 1993.

CITY OF DAWSON SPRINGS
Seller

SOUTH HOPKINS WATER DISTRICT
Purchaser

Raymond Thomason
Raymond Thomason, Mayor

Delmar Sneed
Delmar Sneed, Chairman

Attest: Denise H. Ridley
Denise Ridley, Clerk

Attest: Edwin Martin
Edwin Martin,
Co-Chairman

Prepared By:

Jimmie C. Brantley
TURNER & BRANTLEY
103 Railroad Avenue
P. O. Box 250
Dawson Springs, KY 42408
(502) 797-8465

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SECTION 9(1)

BY: Jordan C. Neal
FOR THE PUBLIC SERVICE COMMISSION