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

PUBLIC SERVICE
COMMISSION

This Third 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, amend said contract as hereinafter set forth:

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AMENDMENT

SEP 02 1994

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 to 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 5011,
SECTION 9(1)

BY: Jordan C. Neal
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 five (45) 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 15, 1990, and Second Amendment dated June 15, 1993, is hereby reaffirmed,

Executed on this 17th day of June, 1994.

CITY OF DAWSON SPRINGS
Seller

SOUTH HOPKINS WATER DISTRICT
Purchaser

Stacia Peyton
Stacia Peyton, Mayor

Edwin Martin
Edwin Martin, Chairman

Attest: Denise K. Ridley
Denise Ridley, Clerk

Attest: Ruby W. Poe
Ruby W. Poe
Secretary/Treasurer

Prepared By:

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

PUBLIC SERVICE COMMISSION
OF KENTUCKY
EFFECTIVE

SEP 02 1994

PURSUANT TO 807 KAR 5.011,
SECTION 9 (1)

BY: James C. Brantley
FOR THE PUBLIC SERVICE COMMISSION