

Copy

**FIRST AMENDMENT TO WATER PURCHASE
CONTRACT OF FEBRUARY 6, 1984**

This First Amendment to Water Purchase Contract of February 6, 1984, made and entered into by and between South Hopkins Water, referred to therein as "Seller," and City of Mortons Gap, Kentucky therein referred to as the "Purchaser,"

WHEREAS, the parties entered into a contract for the sale and purchase of water on February 6, 1984, 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:

AMENDMENT

Paragraph (C) (I) (Term of Contract) of said Contract provides for a contract term of 40 years from the date of the initial delivery of any water as shown by the first bill submitted by the Seller to the Purchaser and thereafter may be renewed or extended for such term or terms as may be agreed upon by Seller and Purchaser.

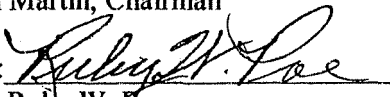
Inasmuch as the Seller and Purchaser wish to extend the contract term, Paragraph (C) (1) (Term of Contract) is hereby amended to extend the term of the Water Purchase Contract for a period of forty-two (42) years from the date of the execution of this amendment.

Except as amended hereby, the parties contract of February 6, 1984, is hereby reaffirmed,

Executed on this 15th day of Aug., 2001.


SOUTH HOPKINS WATER DISTRICT
Seller

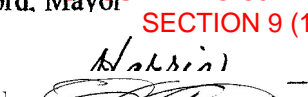

Edwin Martin, Chairman

Attest: 
Ruby W. Joe
Secretary/Treasurer

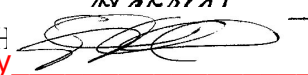
Prepared By:

CITY OF MORTONS GAP
Purchaser


Frank Stafford, Mayor

Attest: 
Julie H. Martin
Clerk

**PUBLIC SERVICE COMMISSION
OF KENTUCKY**
EFFECTIVE
11/20/2004
PURSUANT TO 807 KAR 5:011
SECTION 9 (1)


Executive Director