



# Meade County RECC

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**RESOLUTION OF THE BOARD OF DIRECTORS  
MEADE COUNTY RECC  
IMPLEMENTING RATES FOR ALCAN FLOW-THROUGH  
RATE CASE #2013-00231**

**RESOLVED**, that management be authorized to notify the Kentucky Public Service Commission on behalf of the Corporation of the Corporation's intention to place the rates proposed in Case No. 2013-00231 in effect on February 1, 2014 at 12:00 a.m. Central Time, subject to refund to the extent that the Public Service Commission authorizes rates that are lower than the rates proposed by the Corporation.

**CERTIFICATE OF THE SECRETARY**

I, Darla Sipes, Secretary/Treasurer of the Board of Directors of Meade County RECC, do hereby certify that the above is a true and correct excerpt from the minutes of the meeting of the Board of Directors held on the 22<sup>nd</sup> day of January, 2014 at which meeting a quorum was present and that the above portion of the minutes has not been modified or rescinded.

**IN WITNESS WHEREOF**, I have set my hand and affixed the seal of Meade County RECC this 22<sup>nd</sup> day of January, 2014.

  
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Signature of the Secretary