

**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

I swear or affirm to the best of my knowledge and belief the information set forth below represents all present transactions and those transactions occurring within the past twenty-four (24) months between Caldwell County Water District ("Utility") and related parties that exceed \$25.00 in value. For the purpose of this statement, "related party transactions" include, all transactions and payments in excess of \$25.00, except regular salary, wages and benefits, made directly to or on behalf of: 1) the Utility's current or former employees; 2) current or former members of the Utility's board of commissioners or board of directors; 3) persons who have a 10 percent or greater ownership interest in the Utility; 4) family members* of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or 5) a business enterprise in which any current or former Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or a family member of such person has an ownership interest.

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
CHANDLER LITTLEFIELD	EMPLOYEE OF DISTRICT	

- Check this box if the Utility has no related party transactions.
- Check box if additional transactions are listed on the supplemental page.
- Check box if any employee of the Utility is a family member of the Utility's chief executive officer, a Utility commissioner, or any person with a 10 percent or greater ownership interest in the Utility. The name of each employee and the official to whom they are related and the nature of the relationship are listed on the supplemental page entitled "Employees Related to Utility Officials."

Jimmy Littlefield
(Print Name)

JIMMY LITTLEFIELD
(Signed)

CEO
(Position/Office)

* "Family Member" means any person who is the spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility; or is a dependent for tax purposes of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or his or her spouse; or who is a member of the household of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility.

COMMONWEALTH OF KENTUCKY

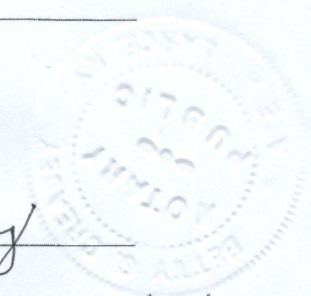
COUNTY OF Caldwell

Subscribed and sworn to before me by Jimmy Littlefield
(Name)

this 29th day of January, 20 16.

Letty G. Creasey
NOTARY PUBLIC
State-at-Large

My Commission Expires: 01/30/17



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Patricia Fralick
(Print Name)

Patricia Fralick
(Signed)

Chairperson
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Caldwell

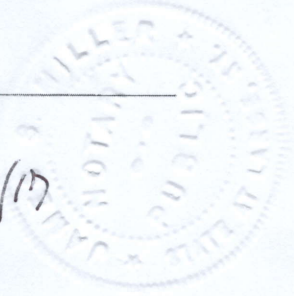
Subscribed and sworn to before me by Patricia Fralick
(Name)

this 27th day of JANUARY, 20 16.

James B. Miller

NOTARY PUBLIC
State-at-Large

My Comm Exp: 02/01/17



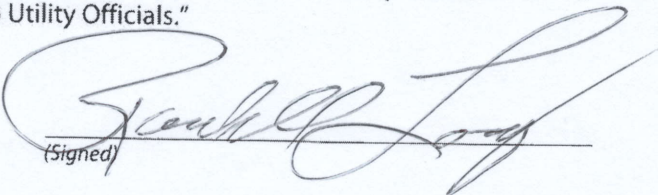
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Randall Long
(Print Name)


(Signed)

Secretary/Treasurer
(Position/Office)

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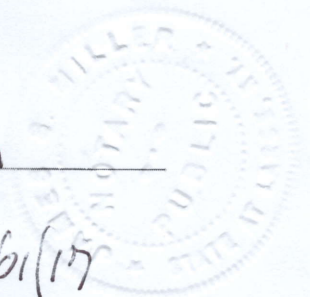
COMMONWEALTH OF KENTUCKY

COUNTY OF Caldwell

Subscribed and sworn to before me by Randall Long
(Name)

this 27th day of JANUARY, 2016.

James B. Miller
NOTARY PUBLIC
State-at-Large
My Comm Exp: 02/01/17



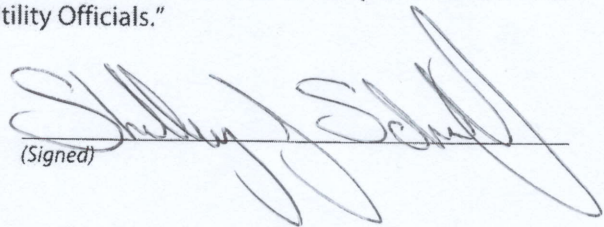
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Shelley Schultz
(Print Name)


(Signed)

Vice-Chairperson
(Position/Office)

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COMMONWEALTH OF KENTUCKY

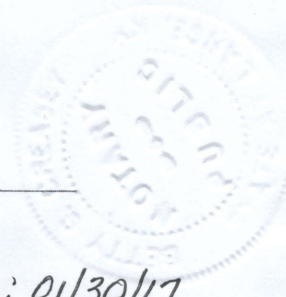
COUNTY OF Caldwell

Subscribed and sworn to before me by Shelley Schultz
(Name)

this 28th day of January, 2016.

Shelley S. Creasey
NOTARY PUBLIC
State-at-Large

My Commission Expires: 01/30/17



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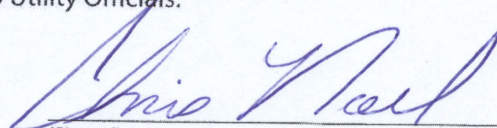
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Chris Noel

(Print Name)



(Signed)

Commissioner

(Position/Office)

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COMMONWEALTH OF KENTUCKY

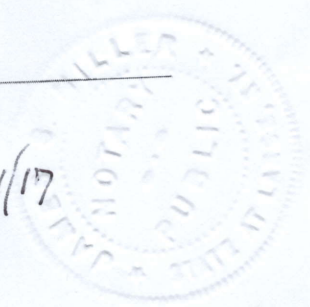
COUNTY OF Caldwell

Subscribed and sworn to before me by Chris Noel
(Name)

this 27th day of JANUARY, 2016.

James B. Miller
NOTARY PUBLIC
State-at-Large

My Comm Exp: 02/01/17



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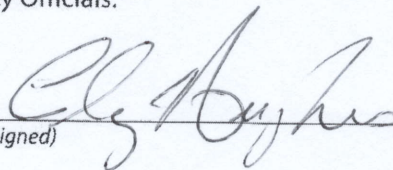
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Clay Hughes

(Print Name)



(Signed)

Commissioner

(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Caldwell

Subscribed and sworn to before me by Clay Hughes
(Name)

this 27th day of JANUARY, 2016.

James B. Miller

NOTARY PUBLIC
State-at-Large

My Comm Exp: 02/01/17

