

February 10, 2017

Hon. Mark D. Goss Goss Samford PLLC 2365 Harrodsburg Rd Ste. B325 Lexington, KY 40504

Re: Nepotism Policy

Dear Mark David:

Enclosed please find a copy of the amended Nepotism policy adopted by Cumberland Valley Board of Directors on February 9, 2017, to share with the Public Service Commission.

Sincerely,

Ted Hampton, Manager, CEO

Enclosure TH/mym

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