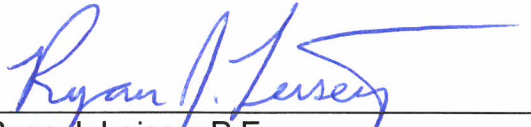


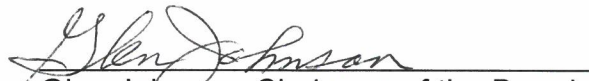
**CERTIFIED STATEMENT
OF
WARREN COUNTY WATER DISTRICT
MORGANTOWN ROAD AREA IMPROVEMENTS PROJECT**

**CONCERNING PROPOSED KENTUCKY INFRASTRUCTURE AUTHORITY FINANCED
WATER SYSTEM IMPROVEMENTS PROJECT**

We hereby certify that the proposed plans and specifications for the project have been designed to meet the minimum construction and operating requirements set out in 807 KAR 5:066, Section 4 (3-4), Section 5 (1), Sections 6-7, Section 8 (1-3), Section 9 (1), and Section 10. All state approvals and/or permits have been obtained. The existing rates are adequate to meet the annual operating cost of the addition to the System. The construction is anticipated to begin in March of 2020 and be completed in December of 2020.



Ryan J. Leisey, P.E.
Warren County Water District




Glen Johnson, Chairman of the Board
Warren County Water District

COMMONWEALTH OF KENTUCKY)
COUNTY OF WARREN)

I, Harvey Johnston, being first duly sworn according to law, state that I am Secretary of the Board of Commissioners of Warren County Water District, Warren County, Kentucky, that the Board of Commissioners approved the foregoing Statement, and that the statements of fact set forth therein are true and accurate to the best of our knowledge and belief.

Witness my signature this 25th day of February, 2020.



Harvey Johnston, Secretary