

April 15, 2021

South Eastern Water Association, Inc. 147 E. Somerset Road Somerset, KY 42502

To Whom It May Concern:

I serve as attorney for the South Eastern Water Association, Inc. a Kentucky non profit corporation which owns and operates a water distribution in eastern section of Pulaski County, Kentucky.

Southeastern Water Association, Inc. was formed by consolidation of Nelson Valley Water Association, Inc. and Elihu Tateville Water Association, Inc. by Articles of Consolidation filed December 27, 1993, and filed of record in Articles of Incorporation Book 17, Page 665, Pulaski County Court Clerk's Office. Elihu Tateville Water Association, Inc. was formed by consolidation of Tateville Water Association, Inc., and Elihu Rush Branch Water Association, Inc., by Articles of Consolidation recorded July 22, 1991, filed of record in Articles of Incorporation Book 16, Page 163, Pulaski County Court Clerk's Office. Barnesburg Water Association, Inc. and South Eastern Water Association, Inc. merged by virtue of Articles of Merger, dated October 14, 1996, and filed of record in Incorporation Book 20, Page 91, Clerk's Office aforesaid.

As attorney for South Eastern Water Association, Inc. I am of the opinion that the South Eastern Water Association, Inc. is a Kentucky nonprofit corporation which is in good standing with the Secretary of State of Kentucky.

Since the South Eastern Water Association, Inc. is a nonprofit corporation formed pursuant to Chapter 73 of the Kentucky Revised Statutes, the board of directors are elected by vote of the members of the association pursuant to the bylaws of the South Eastern Water Association, Inc. Board members of Water Districts formed pursuant to Chapter 74 of the Kentucky Revised Statues are appointed by fiscal court of the counties in which it is located. Since the South Eastern Water Association, Inc. Since the South Eastern Water Association, Inc. is a nonprofit corporation, no action is required by the fiscal court to appoint its board of directors.

Should you need any additional information, please feel free to contact me.

Sincerely

D. Bruce Orwin