

**LYON COUNTY WATER DISTRICT  
BOARD RESOLUTION**

NOW THEREFORE, BE IT RESOLVED that the LYON COUNTY WATER DISTRICT hereby resolves to execute and file a Purchase Water Adjustment Application, Tariff Sheet, and all other documents as may be required by the Kentucky Public Service Commission.

Approved: March 9<sup>th</sup> 2021

A handwritten signature in cursive script that reads "Don Robertson". The signature is written in black ink and is positioned above a horizontal line.

Don Robertson

Chair, Lyon County Water District