

**STATEMENT OF  
DISCLOSURE OF  
RELATED PARTY  
TRANSACTIONS**

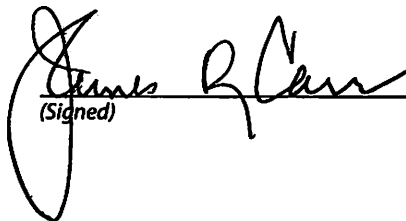
**STATEMENT OF DISCLOSURE OF  
RELATED PARTY TRANSACTIONS**

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 MADISON COUNTY UTILITIES ("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

- 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."

JIM CARR  
(Print Name)

  
(Signed)

BOARD MEMBER  
(Position/Office)

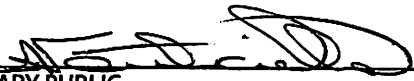
\* "Family Member" means any person who is the spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility; or is 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 MADISON

Subscribed and sworn to before me by JAMES R. CARR  
(Name)

this 29<sup>th</sup> day of APRIL, 2021.

  
NOTARY PUBLIC  
State-at-Large

**STATEMENT OF DISCLOSURE OF  
RELATED PARTY TRANSACTIONS**

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DANNY TURNER  
(Print Name)

*Danny Turner*  
(Signed)

BOARD MEMBER  
(Position/Office)

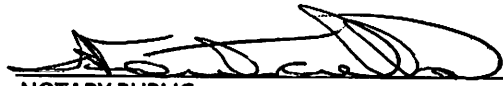
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COMMONWEALTH OF KENTUCKY

COUNTY OF MADISON

Subscribed and sworn to before me by Danny Turner  
(Name)

this 29<sup>th</sup> day of APRIL, 2021.

  
NOTARY PUBLIC  
State-at-Large

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JOHN THOMAS  
(Print Name)

  
(Signed)

BOARD MEMBER  
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF MADISON

Subscribed and sworn to before me by John Thomas  
(Name)

this 29<sup>th</sup> day of APRIL, 2021.



NOTARY PUBLIC  
State-at-Large

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GINA FULTZ  
(Print Name)

*Gina Fultz*  
(Signed)

BOARD MEMBER  
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF MADISON

Subscribed and sworn to before me by GINA FULIZ  
(Name)

this 29<sup>th</sup> day of APRIL, 2021.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State-at-Large

**STATEMENT OF DISCLOSURE OF  
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JODY FOSTER  
(Print Name)

  
(Signed)

BOARD MEMBER  
(Position/Office)

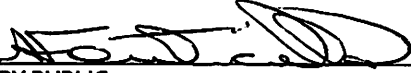
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COMMONWEALTH OF KENTUCKY

COUNTY OF Madison

Subscribed and sworn to before me by Jody Foster  
(Name)

this 25<sup>th</sup> day of APRIL, 2021.

  
NOTARY PUBLIC  
State-at-Large