

EXHIBIT
PHRFI
Ex 19
Blumberg No. 5208

AMENDMENT TO WATER PURCHASE AGREEMENT

This Amendment to the Water Purchase Agreement for the Sale and Purchase of Water, entered into on the 13th day of November, 1989 by and between the Seller, the City of Carlisle, Kentucky and the Purchaser, the Sharpsburg Water District is made for the purpose of amending Section C.2 "Term" of Contract.

Section C.2 "Term" of Contract is hereby mutually amended to read as follows:

2. (Term) That this Contract shall extend for a term of forty (40) years from the date of Purchaser's 1995 Waterline Extensions Project Farmer's Home Administration/Rural Economic and Community Development Loan Pre-Closing, which date shall be identified to Seller by furnishing a copy of so much of the closing statement as specifies Lender, Borrower, and date of Pre-Closing, and thereafter may be renewed or extended for such term, or terms, as may be agreed upon by the SELLER and the PURCHASER.

That all other conditions of the original Water Purchase Agreement, attached hereto and incorporated herein by reference, shall remain unchanged and in continued effect.

In witness whereof, the parties hereto, acting under authority of their respective governing bodies, have caused this Amendment to Water Purchase Agreement to be duly executed in four (4) counterparts, each of which shall constitute an original.

4-12-95
Date

Seller: CITY OF CARLISLE

By: Ronnie Clark
Ronnie Clark, Mayor

ATTEST:
Mary Tapp
Mary Tapp, City Clerk

Purchaser: SHARPSBURG WATER DISTRICT

5-10-95
Date

Mike Pryor
Mike Pryor, Chairman

ATTEST:
Jim Barnes
Jim Barnes, Secretary/Treasurer