

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
GREEN-TAYLOR WATER DISTRICT AUTHORIZING ITS
CHAIRMAN TO FILE AN APPLICATION WITH THE PSC**

WHEREAS, the Green-Taylor Water District (“District”) is a water district created and organized under the provisions of KRS Chapter 74. The District is subject to the jurisdiction of the Kentucky Public Service Commission (“PSC”);

WHEREAS, the August 13, 2021, Order from the PSC in Case No. 2021-00233 required the District to file an application; and

WHEREAS, KRS 278.180 and 807 KAR 5:076 provide the legal mechanism for the District to file an application;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF GREEN-TAYLOR WATER DISTRICT AS FOLLOWS:

Section 1. The facts, recitals, and statements contained in the foregoing preamble of this Resolution are true and correct and are hereby affirmed and incorporated as a part of this Resolution.

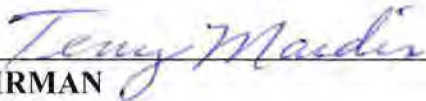
Section 2. The District does not propose to adjust its monthly water rates and charges with the subject application.

Section 3. The Chairman is hereby authorized and directed to prepare, execute, and file with the PSC, by utilizing the Alternative Rate Adjustment Procedure for Small Utilities set forth in 807 KAR 5:076, an Alternative Rate Filing (“ARF”) Application and all other documents that may be required by the PSC.

Section 4. The Chairman, Office Manager and all others to whom the Chairman may delegate certain responsibilities are hereby further authorized and directed to take any and all other actions and to execute and deliver any and all other documents as may be reasonably necessary to implement this Resolution.

Section 5. This Resolution shall take effect upon its adoption.

ADOPTED BY THE COMMISSION OF GREEN-TAYLOR WATER DISTRICT at a meeting held on August 2, 2022, signed by the Chairman, and attested by the Secretary.



CHAIRMAN

ATTEST:



SECRETARY

CERTIFICATION

I, Secretary of the Green-Taylor Water District (the "District"), do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the District at a meeting properly held on August 2, 2022, signed by the Chairman of the District, attested by me as Secretary, and now in full force and effect.

WITNESS my hand this 2nd day of August 2022.



SECRETARY