

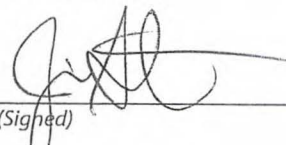
**STATEMENT OF DISCLOSURE OF  
RELATED PARTY TRANSACTIONS**

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 North Shelby Water Co. ("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<br>(Individual or Business) | Type of Service Provided<br>By Related Party | Amount of<br>Compensation |
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- Check this box if the Utility has no related party transactions.
- Check box if additional transactions are listed on the supplemental page.
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Jim Smith  
(Print Name)

  
(Signed)

Director  
(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 Shelby

Subscribed and sworn to before me by Jim Smith  
(Name)

this 13<sup>th</sup> day of September, 2022.

Anna Hedges  
NOTARY PUBLIC  
State-at-Large



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HERBERT H MSLCOUN JR  
(Print Name)

Herbert H. Mslcoun Jr.  
(Signed)

Director  
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Shelby

Subscribed and sworn to before me by Gerb McCoun  
(Name)

this 13<sup>th</sup> day of September, 2022.

Anna Hedges  
NOTARY PUBLIC  
State-at-Large



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Howard Leo Young  
(Print Name)

*Howard Leo Young*  
(Signed)

Director  
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Shelby

Subscribed and sworn to before me by Leo Young  
(Name)

this 13<sup>th</sup> day of September, 2022.

Anna Hedges  
NOTARY PUBLIC  
State-at-Large



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Steven Bryan Franklin  
(Print Name)

*Steven Bryan Franklin*  
(Signed)

President  
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Shelby

Subscribed and sworn to before me by Bryan Franklin  
(Name)

this 13<sup>th</sup> day of September, 2022.

Anna Hedges  
NOTARY PUBLIC  
State-at-Large





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JOHN T. McLENNIS  
(Print Name)

John T. McLennis  
(Signed)

Sec. TREAS.  
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Shelby

Subscribed and sworn to before me by Tom McGinnis  
(Name)

this 13<sup>th</sup> day of September, 2022.

Anna Hedges  
NOTARY PUBLIC  
State-at-Large



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Jimmy Anglin  
(Print Name)

*Jimmy Anglin*  
(Signed)

Director  
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Shelby

Subscribed and sworn to before me by Jimmy Anglin  
(Name)

this 13<sup>th</sup> day of September, 2022.

Anna Hedges  
NOTARY PUBLIC  
State-at-Large




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David Hedges  
(Print Name)

  
(Signed)

General Manager  
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Shelby

Subscribed and sworn to before me by David Hedges  
(Name)

this 13<sup>th</sup> day of September, 2022.

Anna Hedges  
NOTARY PUBLIC  
State-at-Large

