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This DEED OF CONVEYANCE made and entered into this 7 day
of JUNE, 2005, by and between **COULTER FAMILY, LLC**, a
Kentucky Limited Liability Company, with its mailing address of
6975 Lebanon Road, Danville, KY 40422, GRANTOR, hereinafter
referred to as "FIRST PARTY," and **COMMONWEALTH WASTEWATER**
SYSTEMS, LLC, of 13029 Middletown Industrial Blvd., Louisville,
KY 40223, GRANTEE, hereinafter referred to as "SECOND PARTY;"

W I T N E S S E T H:

In consideration of the obligations of Grantee under an
agreement for waste water facilities dated the 19th day of May,
2005, and as required by Grantor under said agreement,
sufficiency of which is acknowledged, the receipt of all of
which is hereby acknowledged by the First Party, the First Party
does by these presents bargain and sell, alien, and convey unto
the Second Party, its successors and assigns in fee, the
following-described real property located in Boyle County,
Kentucky, to-wit:

BEING all of Tract A, containing 7.480 acres, more or less,
as shown more particularly as to exact location and
dimensions thereof on the Final Plat of Wandering Hills
Subdivision, Section 3, recorded in Plat File 1448-B,
records of the Boyle County Clerk's office.

This real property was conveyed to Coulter Family, LLC a
Kentucky Limited Liability Company, by deed dated August 28,
2000 and of record in deed book 376, page 412, Boyle County
Clerk's office.

The above-described real property is conveyed and Second
Party accepts same subject to such valid and existing
restrictions, reservations, limitations, conditions, easements,

**SHEEHAN, BARNETT,
HAYS, DEAN, &
PENNINGTON, P.S.C.**
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exceptions, and covenants as may be revealed in the record chain of title.

TO HAVE AND TO HOLD all of the above-described real property together with all of the rights, privileges, appurtenances, and improvements thereunto belonging unto the Second Party, its successors and assigns in fee, with Covenant of General Warranty of Title.

The real estate taxes for the current year shall be paid by the Grantee herein.

This conveyance is made by the First Party herein pursuant to authority granted by its Members, and the First Party does represent to the Second Party that it is lawfully seized of the property herein conveyed and that this conveyance does not contravene any of the provisions of its Articles of Organization, and is made in accordance therewith.

The fair cash value of the property herein conveyed is \$10,000.00. The Grantee joins in this deed for the sole purpose of certifying the consideration pursuant to KRS Chapter 382.

IN TESTIMONY WHEREOF, the First Party and Second Party have hereunto set their hands on this the day and year first above written.

COULTER FAMILY, LLC

COMMONWEALTH WASTEWATER SYSTEMS, LLC

BY: *Kolan M. Coulter*
KOLAN M. COULTER
OPERATING MANAGER

Megan E. Powell
MEMBER/MANAGER

FIRST PARTY

SECOND PARTY

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STATE OF KENTUCKY
COUNTY OF BOYLE

The undersigned Notary Public hereby certifies that the foregoing DEED OF CONVEYANCE was produced, acknowledged, subscribed and sworn to before me this date by **ROLAN M. COULTER, as Operating Manager of COULTER FAMILY, LLC, a Kentucky Limited Liability Company**, First Party herein, personally known to me, or if not known to me, presented satisfactory evidence to me, that he is the person described in and who executed this instrument.

WITNESS my hand and seal of office this the 7th day of June, 2005.

[Signature]
NOTARY PUBLIC, STATE AT LARGE,

S E A L)**

My Commission Expires: 10/26/05

STATE OF KENTUCKY
COUNTY OF JEFFERSON

The undersigned Notary Public hereby certifies that the foregoing DEED OF CONVEYANCE was produced, acknowledged, subscribed and sworn to before me this date by Gregory E. Powell, AS MEMBER/MANAGER OF COMMONWEALTH WASTEWATER SYSTEMS, LLC, A KENTUCKY LIMITED LIABILITY COMPANY, Second Party herein, personally known to me, and if not known to me, presented satisfactory evidence to me that he/she is the person described in and who executed this instrument.

WITNESS my hand and seal of office this the 2nd day of JUNE, 2005.

Ann C. Benis
NOTARY PUBLIC, STATE AT LARGE, KY

S E A L)**

My Commission Expires: 4-21-2008

PREPARED BY
[Signature]
SHEEHAN, BARNETT, HAYS,
DEAN & PENNINGTON, P.S.C.
ATTORNEYS AT LAW
114 South Fourth Street
Danville, Kentucky 40422

FILED
D.B. 426
2005 JUN -7 A 10:28
DENISE B. CURTSINGER
BOYLE CO. CLERK
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Deed Prepared without Title Examination STATE OF KENTUCKY, COUNTY OF BOYLE, SCT
from description furnished by Grantor, Denise B. Curtsinger, Clerk of Boyle County.

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I, Denise B. Curtsinger, Clerk of Boyle County, do certify that the foregoing instrument of writing was this day filed for record in my office, and which with the foregoing and this certificate has been duly recorded in my said office.

Given under my hand this 7 day of June, 2005
Denise B. Curtsinger, Clerk
By [Signature] D.C.