

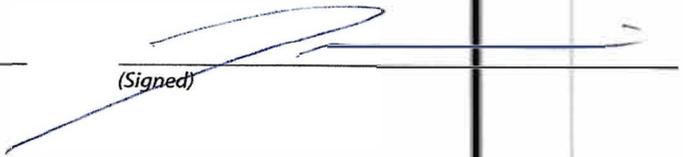
**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

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 Black Mountain Utility Distirct ("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."

Jacob Napier
(Print Name)


(Signed)

Secretary
(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 Harlan

Subscribed and sworn to before me by Jacobo Napier
(Name)

this 17th day of February, 2026.

Whitney Miller
NOTARY PUBLIC ID # KYNP73321
State-at-Large Comm. Expires 11/4/27

**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

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Colby Wilson
(Print Name)


(Signed)

Manager
(Position/Office)

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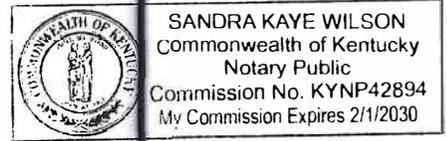
COMMONWEALTH OF KENTUCKY

COUNTY OF Bell

Subscribed and sworn to before me by Colby Wilson
(Name)

this 12 day of Feb., 2026.

Sandra K. Wilson
NOTARY PUBLIC
State-at-Large



**STATEMENT OF DISCLOSURE OF
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Jace Howard
(Print Name)


(Signed)

Board Member
(Position/Office)

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Kyle Clark
(Print Name)

Kyle Clark
(Signed)

Vice Chairman
(Position/Office)

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Kyle Howard
(Print Name)

Kyle Howard
(Signed)

Board Chair
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Harlan

Subscribed and sworn to before me by Kyle Howard
(Name)

this 12th day of February, 20 26

Danny M. Caudill
NOTARY PUBLIC
State-at-Large

DANNY M. CAUDILL
NOTARY PUBLIC
STATE AT LARGE
KENTUCKY
COMMISSION # KYNP43427
MY COMMISSION EXPIRES February 23, 2026

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Kyle Clark
(Print Name)

Kyle Clark
(Signed)

Vice Chairman
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Harrison

Subscribed and sworn to before me by Kyle Clark | Kyl Clin
(Name)

this 13 day of Feb, 20 20.

[Signature]
NOTARY PUBLIC
State-at-Large
KYNP87495

**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

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Jace Howard
(Print Name)


(Signed)

Board Member
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Harlan

Subscribed and sworn to before me by Jace Howard
(Name)

this 12 day of February, 2026.

Jay M. [Signature]
NOTARY PUBLIC
State-at-Large

