

Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

RECEIVED

SEP 14 2010

PUBLIC SERVICE
COMMISSION

Jim Newberry
Mayor

Logan Askew
Commissioner

September 13, 2010

Mr. Jeff Derouen
Executive Director
Public Service Commission
211 Sower Boulevard
P.O. Box 615
Frankfort, Kentucky 40602-0615

Re: Case No. 2010-00204
(Notice of Intent - PPL Corporation Acquisition)

Dear Mr. Derouen:

Please find enclosed herewith for filing an original and 12 copies of Lexington-Fayette Urban County Government Resolution No. 477-2010, which ratifies the Department of Law's execution of the settlement agreement in this matter.

Yours truly,

A handwritten signature in black ink, appearing to read "David J. Barberie".

David J. Barberie
Attorney Senior

ENC
cc: parties of record

X:\Cases\MAYOR\10-LP0470COR\00273416.DOC

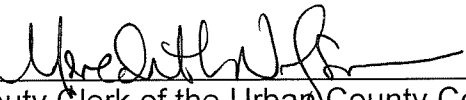
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HORSE CAPITAL OF THE WORLD

CERTIFICATION

I, Meredith Nelson, Deputy Clerk of the Urban County Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. 477-2010, passed at a meeting of the Lexington-Fayette Urban County Council held on September 9, 2010.

Given under my hand and Seal of the Lexington-Fayette Urban County Government this 10th day of September, 2010.


Deputy Clerk of the Urban County Council

RESOLUTION NO. 477-2010

A RESOLUTION RATIFYING THE DEPARTMENT OF LAW'S EXECUTION, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, OF A SETTLEMENT AGREEMENT, STIPULATION, AND RECOMMENDATION, AND ANY OTHER NECESSARY DOCUMENTS, IN PUBLIC SERVICE COMMISSION CASE NO. 2010-00204, PERTAINING TO THE TRANSFER OF CONTROL OF KENTUCKY UTILITIES COMPANY.

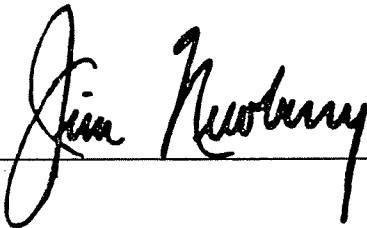
BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Urban County Council hereby ratifies the Department of Law's execution, on behalf of the Lexington-Fayette Urban County Government, of a Settlement Agreement, Stipulation, and Recommendation, and any other necessary documents, in Public Service Commission Case No. 2010-00204, pertaining to the transfer of control of Kentucky Utilities Company.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: September 9, 2010

MAYOR



ATTEST:


CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: September 16, 2010-1t
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