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June 21, 2012

Hon. Robert L. Rose
Grant, Rose & Pumphrey
51 South Main St.
Winchester, KY 40391

RE: Case No. 2011-00076
Menifee County Board of Education v. Clark Energy

Dear Mr. Rose:

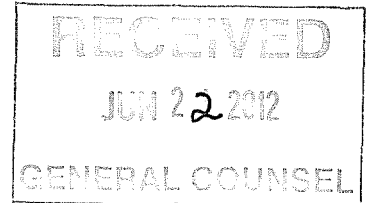
I have received your letter of June 14, 2012, regarding the offer of settlement in the above styled case. This settlement offer has been forwarded to Charles Mitchell, Superintendent of Menifee County Schools. As of this date, I have not yet received a response from Mr. Mitchell. I will be on vacation until July 2, 2012, and I expect that a decision will have been reached by Menifee County Schools by then and I will notify you of their decision at that time.

Sincerely,

A handwritten signature in black ink, appearing to be 'S.R. Johnson', with a long horizontal flourish extending to the right.

Hon. Stephen R. Johnson
Attorney for Menifee County
Board of Education

Cc: Faith B. Burns, Esquire
Public Service Commission



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