

**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 West Carroll Water District ("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.

Dan Reischer
(Print Name)

Dan Reischer
(Signature)

Board Member
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 Carroll

Subscribed and sworn to before me by Dan Keisner
(Name)

this 20 day of August, 2012.

Sara Chastity Robbins
NOTARY PUBLIC
State-at-Large

**SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

Name: _____

Position: _____

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation

**STATEMENT OF DISCLOSURE OF
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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 Bill R. Osborne ("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

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Bill R. Osborne
(Print Name)


(Signature)

General Manager
Position/Office

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COMMONWEALTH OF KENTUCKY

COUNTY OF Camell

Subscribed and sworn to before me by Bill R Osborne
(Name)

this 16 day of August, 2012

Lura Chastity Robbins
NOTARY PUBLIC
State-at-Large

Lura Chastity Robbins
Notary Public, ID No. 462267
State at Large, Kentucky
My Commission Expires 4/14/2016

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS

Name: _____

Position: _____

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation

**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

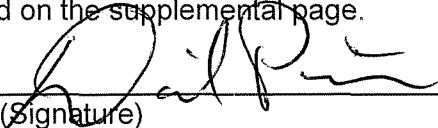
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Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation

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David Pirtle
 (Print Name)
Secretary
 Position/Office


 (Signature)

* "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 Carroll

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

this 16 day of August, 2012.

Lura Chastity Robbins
NOTARY PUBLIC
State-at-Large

Lura Chastity Robbins
Notary Public, ID No. 462267
State at Large, Kentucky
My Commission Expires 4/14/2016

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Position: _____

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Karen Lovins
(Print Name)

Karen Lovins
(Signature)

Board Member
Position/Office

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COMMONWEALTH OF KENTUCKY

COUNTY OF Carr

Subscribed and sworn to before me by Karen Lains
(Name)

this 16 day of August, 2012

Lura Chastity Robbins
NOTARY PUBLIC
State-at-Large

Lura Chastity Robbins
Notary Public, ID No. 462267
State at Large, Kentucky
My Commission Expires 4/14/2016

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Position: _____

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation

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James Lucas
(Print Name)

James C. Lucas,
(Signature)

Board Member
Position/Office

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COMMONWEALTH OF KENTUCKY

COUNTY OF Carroll

Subscribed and sworn to before me by James Lucas
(Name)

this 16 day of August, 2012

Lura Chastity Robbins
NOTARY PUBLIC
State-at-Large

Lura Chastity Robbins
Notary Public, ID No. 462267
State at Large, Kentucky
My Commission Expires 4/14/2016

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