

HICKORY WATER DISTRICT  
PO BOX 329  
MAYFIELD, KY 42066

RECEIVED

JAN 04 2013

PUBLIC SERVICE  
COMMISSION

January 2, 2013

Mr. Jeff Derouen, Executive Director  
Kentucky Public Service Commission  
PO box 615  
Frankfort, KY 40602-0615

RE: Case No. 2012-00358

Dear Mr. Derouen:

Enclosed are the Resolution designating January 1, 2013 as the effective date of the merger between Graves County and Hickory Water Districts. Also, enclosed is the tariff adoption notice.

Sincerely,

A handwritten signature in cursive script that reads "Sam Davis".

Sam Davis,  
Chairman

RESOLUTION

WHEREAS, the Board members of the Graves County and Hickory Water Districts agreed and subsequently filed a Merger Agreement with the Kentucky Public Service Commission (Commission) requesting approval of a voluntary merger of their assets and operations and,

WHEREAS, the Commission assigned the merger Case No. 2012-00358 and requested and received additional information. The Commission approved the merger request by Order issued September 27, 2012.

NOW THEREFORE, the Hickory Water District Board of Directors, hereby designate the effective date of the merger between the Graves County and Hickory Water Districts as of January 1, 2013.

This Resolution offered by motion for approval by Sam Davis, seconded by Bill Seaks at the special called meeting of the Hickory Water District held on January 2, 2013.

Members voting for approval are: Sam Davis, Bill Seaks, Kevin Leonard

Members voting against are: none

Motion was declared to have passed.

Chairman  
Secretary Sam Davis

ADOPTION NOTICE

The undersigned Graves Co. Water District  
(Name of Utility) System

of Graves County hereby adopts, ratifies, and makes  
its own, in every respect as if the same had been originally filed and posted by it, all  
tariffs and supplements containing rates, rules and regulations for furnishing  
Water and Sewer service at Graves County  
(Nature of Service)

in the Commonwealth of Kentucky, filed with the Public Service Commission of  
Kentucky by Hickory Water District of Graves County  
(Name of Predecessor)

and in effect on the 31<sup>st</sup> day of December, 2012, the date on which  
the public service business of the said Hickory Water District  
(Name of Predecessor)

was taken over by it.

This notice is issued on the 2nd day of January, 2013,  
in conformity with 807 KAR 5:011, Section 11, of the Regulations for the filing of Tariffs  
of Public Utilities with the Public Service Commission of Kentucky.

By

Jerry Moore  
Secretary

Authorized by Ky.P.S.C. Order No. 2012-00358