

ACCEPTANCE

TO THE MAYOR AND CITY COUNCIL
THE CITY OF MARTIN, KENTUCKY

WHEREAS, on the 22nd day of April, 2003, the City Council of
the City of Martin, Kentucky, passed Ordinance 03-05 entitled:

ORDINANCE NO. 03-05

An Ordinance of the City Council of the City of Martin,
Kentucky, granting to Kentucky Power Company, its
successors and assigns, a twenty (20) year franchise,
privilege, right and authority to acquire, maintain,
construct and operate in, above, under, across, and
along the streets, thoroughfares, alleys, sidewalks,
bridges, publicways, and other public places of the
City of Martin, Kentucky, and its successors and
assigns, lines, poles, and equipment for the
transportation, transmission and distribution of
electric energy to the City of Martin and the
inhabitants thereof and the persons and corporations
beyond the limits thereof for light, heat, power and
other purposes and for the transmission,
transportation, and distribution of same within,
through or across said City.

WHEREAS, the undersigned, Kentucky Power Company, is willing
to accept said Ordinance granting said franchise in accordance
with the terms and conditions therein set forth.

NOW, THEREFORE, the said Kentucky Power Company hereby
assents to and accepts the terms and provisions of said Ordinance
and agrees to be bound and abide by said terms and provisions as
in said Ordinance set forth.

IN WITNESS WHEREOF, said Kentucky Power Company, a Kentucky
corporation, has caused its name to be hereunto affixed by its
President, its seal to be affixed and the same to be attested by
its ~~Kentucky State President~~ ^{Assistant Secretary} on this the 14th day of



May, 2003.

KENTUCKY POWER COMPANY

BY

Timothy C. Mosher
TIMOTHY C. MOSHER,
AMERICAN ELECTRIC POWER,
KENTUCKY STATE PRESIDENT

ATTEST:

Errol K. Wagner

ERROL K. WAGNER,
ASSISTANT SECRETARY,
AEP - KENTUCKY

I, Pamela Justice, Clerk of the City of Martin,
Kentucky, do hereby certify that the above is a true copy of the
Acceptance by Kentucky Power Company of an electric franchise
Ordinance passed by the City Council of said City on the 22
day of April, 2003.

Received and filed this the 30 day of May,
2003.

Pamela Justice
_____, CLERK
CITY OF MARTIN, KENTUCKY

(KPC83)

