

**ACCEPTANCE**

**TO THE MAYOR AND CITY COUNCIL OF THE  
CITY OF PAINTSVILLE, KENTUCKY**

WHEREAS, on the 13th day of May, 2008, the CITY COUNCIL OF THE  
CITY OF PAINTSVILLE, KENTUCKY, passed ORDINANCE NO. 2008-003, 2008,  
entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
PAINTSVILLE, 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, PUBLIC WAYS AND OTHER PUBLIC PLACES  
OF THE CITY OF PAINTSVILLE, KENTUCKY, AND ITS SUCCESSORS  
AND ASSIGNS, LINES, POLES AND EQUIPMENT FOR THE  
TRANSPORTATION, TRANSMISSION AND DISTRIBUTION OF  
ELECTRIC ENERGY TO THE CITY OF PAINTSVILLE 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 Timothy C. Mosher, its President, its seal to be affixed, and the same to be attested by Errol L. Wagner, its Assistant Secretary on this 2<sup>nd</sup> day of June, 2008.

(S E A L)

KENTUCKY POWER COMPANY

By T.C. Mosher  
President

ATTEST:

Errol K. Wagner  
Assistant Secretary

COMMONWEALTH OF KENTUCKY

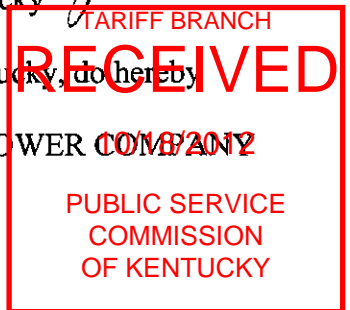
COUNTY OF Franklin

I, a Notary Public in and for the County and State aforesaid, do hereby certify that the foregoing Acceptance was this day acknowledged before me by Timothy C. Mosher, President, and Errol K. Wagner, Assistant Secretary, of KENTUCKY POWER COMPANY, to be their free act and deed, and the act and deed of Kentucky Power Company, this 2<sup>nd</sup> day of June, 2008.

My Commission expires January 14, 2009

Judy K. (Jackett) Rogquist  
Notary Public, State at Large, Kentucky

I, VIRGIE CASTLE, Clerk of the City of Paintsville, 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

May 13, 2008.

Received and filed this 10 day of June, 2008.

Virgie Castle  
Virgie Castle, City Clerk  
City of Paintsville

