

ACCEPTANCE

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

WHEREAS, on the 9th day of December, 2003, the CITY COUNCIL OF THE CITY
OF RACELAND, KENTUCKY passed ORDINANCE NO. 9, 2003, entitled:

ORDINANCE NO. 9, 2003

An Ordinance of the City Council of the City of Raceland, Kentucky, Granting to Kentucky Power Company, d/b/a American Electric Power, 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 Raceland, Kentucky, and Its Successors and Assigns, Lines, Poles and Equipment for the Transportation, Transmission and Distribution of Electric Energy to the City of Raceland 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, D/B/A AMERICAN ELECTRIC POWER, 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, D/B/A AMERICAN ELECTRIC POWER 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, D/B/A AMERICAN ELECTRIC POWER, a Kentucky corporation, has caused its name to be hereunto affixed by Timothy C. Mosher, its Kentucky State President, its seal to be affixed and the same to be attested by Errol K. Wagner, its Assistant Secretary, on this 26th day of December, 2003.

KENTUCKY POWER COMPANY, D/B/A
AMERICAN ELECTRIC POWER

By Timothy C. Mosher
Timothy C. Mosher
Kentucky State President

ATTEST:

Errol K. Wagner
Errol K. Wagner
Assistant Secretary

STATE 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, its Kentucky State President, and attested by Errol K. Wagner, its Assistant Secretary, to be their free act and deed and the act and deed of Kentucky Power Company d/b/a American Electric Power, this 26th day of December, 2003.

My commission expires

January 8, 2005

Carolyn S. Payne
Notary Public, State-at-Large, Kentucky

