ACCEPTANCE

TO THE MAYOR AND TOWN COUNCIL THE TOWN OF WARFIELD, KENTUCKY

WHEREAS, on the 26^{TH} day of June, 2003, the Town Council of the Town of Warfield, Kentucky, passed Ordinance 2003 OZ entitled:

ORDINANCE NO. 2003-02

An Ordinance of the Town Council of the Town of Warfield, 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 Town of Warfield, Kentucky, and its successors and assigns, lines, poles, and equipment for the transportation, transmission and distribution of electric energy to the Town of Warfield 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 Town.

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 at its Assistant Secretary on this the Dr day of 10/18/2012

> PUBLIC SERVICE COMMISSION OF KENTUCKY

June July Enliver

KENTUCKY POWER COMPANY ΒY TIMOTHY OSHER,

AMERICAN KLECTRIC POWER, KENTUCKY STATE PRESIDENT

WAGNER, OLK. ASSISTANT SECRETARY, AEP - KENTUCKY

I, Y Freme Lowe, Clerk of the Town of Warfield, 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 Town Council of said Town on the 26th day of (fune, 2003. Received and filed this the $\frac{x_{29H}}{29H}$ day of $\frac{1}{29H}$ 2003. X

CLERK

TOWN OF WARFIELD, KENTUCKY

(KPC83)

