

ACCEPTANCE

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

WHEREAS, on the 10th day of June, 1997, the
City Council of the City of Whitesburg, Kentucky, passed
Ordinance No. 367 entitled:

ORDINANCE NO. 367

An Ordinance of the City Council of the City of Whitesburg, 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 Whitesburg, Kentucky, and its successors and assigns, lines, poles, and equipment for the transportation, transmission and distribution of electric energy to the City of Whitesburg 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 Assistant Secretary/Assistant Treasurer on this the 19th day of July, 1997.



KENTUCKY POWER COMPANY

BY Timothy C. Mosher / EKW

TIMOTHY C. MOSHER
KENTUCKY STATE PRESIDENT

ATTEST:

Ewald Wagner

I, Garnet Sexton, Clerk of the City of Whitesburg, 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 10th day of
June, 1997.

Received and filed this the 13th day of October,
1997.

Garnet V. Sexton
GARNET SEXTON, CLERK
CITY OF WHITESBURG, KENTUCKY

(KPC83)

