

ACCEPTANCE

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

WHEREAS, on the 10th day of May, 2004, the CITY COUNCIL OF THE CITY OF
WORTHINGTON, KENTUCKY passed ORDINANCE NO. 3, 2004, entitled:

ORDINANCE NO. 3, 2004

An Ordinance of the City Council of the City of Worthington, 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 Worthington, Kentucky, and Its Successors and Assigns, Lines, Poles and Equipment for the Transportation, Transmission and Distribution of Electric Energy to the City of Worthington 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 25th day of May, 2004.

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 25th day of May, 2004.

Carolyn S. Payne, Notary Public
State at Large, Kentucky
My Commission Expires 1/8/2005

My commission expires _____

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



I, Vicki Ruby, Clerk of the City of Worthington, Kentucky, do hereby certify that the above is a true copy of the Acceptance by KENTUCKY POWER COMPANY, D/B/A AMERICAN ELECTRIC POWER of an electric franchise Ordinance passed by the CITY COUNCIL of said City on the 10th day of May, 2004.

Received and filed this 27th day of July, 2004.

Vicki Ruby
Vicki Ruby, Clerk
City of Worthington, Kentucky

