

AMENDED WATER PURCHASE AGREEMENT

WHEREAS by Contract made and entered into on the 14th day of September, 2000, the **CARROLL COUNTY WATER DISTRICT #1**, Ghent, Kentucky 41045, Seller, and the **TRI-VILLAGE WATER DISTRICT**, Owenton, Owen County, Kentucky, Buyer, the Seller agreed to sell and the Buyer agreed to buy potable treated water under the terms and conditions as set out therein; and,

WHEREAS, Tri-Village Water District was subsequently acquired by **KENTUCKY AMERICAN WATER** who assumed the aforementioned Contract as the Buyer; and,

WHEREAS, the cost of water production for the Seller has increased and that cost is being passed on to Buyer;

NOW THEREFORE, **CARROLL COUNTY WATER DISTRICT #1**, hereinafter "Seller", and **KENTUCKY AMERICAN WATER COMPANY**, hereinafter "Buyer" do now agree as follows:

1. The parties' Contract is amended to note that all references to "Purchaser" in the Contract shall be interpreted to be the same as "Buyer", with the Buyer assuming all rights and responsibilities as the Purchaser referred to in the Contract:

2. Numerical Paragraph 5 of the parties' Contract is amended to read as follows: Buyer agrees to pay the Seller, not later than the 20th of each month for water delivered in accordance with the following schedule of rates: \$2.26 per thousand gallons. This new rate shall become effective upon approval by PSC for sales of water on September 15, 2013; and,

3. In all other respects, the September 14, 2000, Contract by and between the Seller and the Buyer, is reaffirmed.

Witness the signatures of the parties hereto on this the 18th day of July, 2013.

CARROLL COUNTY WATER DISTRICT #1, Seller

By: *Dennis Crawford*
Dennis Crawford, Chairperson,

Attest: *Obe D. Cox*
Obe D. Cox, Manager

KENTUCKY AMERICAN WATER, Buyer

By: *Keith Carter*

Title: *Vice President Operations*

Attest: *[Signature]*

KENTUCKY PUBLIC SERVICE COMMISSION
JEFF R. DEROUEN EXECUTIVE DIRECTOR
TARIFF BRANCH
<i>Brent Kirtley</i>
EFFECTIVE 9/15/2013 PURSUANT TO 807 KAR 5:011 SECTION 9 (1)