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AMENDED AGREEMENT

PUBLIC SERVICE
COMMISSION

THIS AMENDED AGREEMENT, made and entered into this the 30th day of September, 1996, by and between SCOTT COUNTY, KENTUCKY, a political subdivision of the Commonwealth of Kentucky, Scott County Courthouse, Georgetown, Kentucky 40324, Party of the First Part, and KENTUCKY-AMERICAN WATER COMPANY, a Kentucky corporation, 2300 Richmond Road, Lexington, Kentucky 40502, Party of the Second Part;

W I T N E S S T H:

WHEREAS, the parties hereto entered into an Agreement dated September 11, 1995, for the extension of facilities of Kentucky-American Water Company in Scott County, Kentucky, in six areas specified in paragraph 1 thereof, and

WHEREAS, the parties hereto desire to amend the Agreement dated September 11, 1995, to include additional areas,

NOW, THEREFORE, the parties hereto do hereby agree as follows:

1. Paragraph 1 of the Agreement dated September 11, 1995, is hereby amended to add the following areas:

	<u>Location</u>	<u>Distance</u>	
(7)	Luke Road	15,300	PUBLIC SERVICE COMMISSION OF KENTUCKY EFFECTIVE
(8)	North Mt. Gilead Road	11,700	
(9)	Wrights Lane	3,100	DEC 12 1996
(10)	Burgess-Smith Road	22,200	
(11)	Davis-Boyers Chapel Road	21,200	PURSUANT TO 807 KAR 5011, SECTION 9(1)
(12)	Hinton-Sadieville Road	21,000	
(13)	Stonewall/KY 356	18,000	FOR THE PUBLIC SERVICE COMMISSION
(14)	South Rays Fork-Hinton Road	15,800	
(15)	Elklick Road	18,000	
(16)	U.S. 25	20,500	
(17)	U.S. 25/Fields/North Rays Fork Rd.	23,700	
(18)	Eagle Springs/Pikeberry/KY 608	11,600	
(19)	Hinton Cemetary Road	11,600	

Jonathan C. Neal
FOR THE PUBLIC SERVICE COMMISSION

2. All other provisions of the Agreement dated September 11, 1995, are incorporated fully herein as if recited herein.

WITNESS the signature of Roy W. Mundy II, Vice-President and Manager of Kentucky-American Water Company, and George Lusby, Scott County Judge/Executive, authorized by a resolution of the Scott County Fiscal Court adopted on the 30 day of Sept., 1996, this the day and year first above written.

SCOTT COUNTY, KENTUCKY

BY: George Lusby
George Lusby,
Scott County Judge/Executive

~~KENTUCKY-AMERICAN WATER COMPANY~~

BY: Roy W. Mundy II
Roy W. Mundy II,
Vice-President and Manager

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PUBLIC SERVICE COMMISSION
OF KENTUCKY
EFFECTIVE

DEC 12 1996

PURSUANT TO 807 KAR 5-011,
SECTION 9 (1)

BY: Jordan C. Neal
FOR THE PUBLIC SERVICE COMMISSION