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AUG 18 1994

PUBLIC SERVICE COMMISSION

THIS AMENDMENT to the Water Purchase Contract between CITY OF FLEMINGSBURG, Flemingsburg, Kentucky, 41041, Seller, and the FLEMING COUNTY WATER ASSOCIATION, INC., of Flemingsburg, Ky. 41041, Purchaser, made and entered into this the 6 day of December, 1993, as follows:-

W I T N E S S E T H:-

WHEREAS, by Contract dated March 4, 1992 the Seller agreed to sell the Purchaser certain amounts of water under the terms and conditions stated therein, and further it was mutually agreed between the Seller and Purchaser that the Contract was to extend for a term of -40- years from March 4, 1992;

NOW THEREFORE, said Contract is hereby amended as follows:-

C. IT is further mutually agreed between the Seller and the Purchaser as follows:-

1. (Term of Contract) That this contract shall extend for a term of -40- years from the date of this Amendment and, thereafter may be renewed or extended for such term, or terms, as may be agreed upon by the Seller and Purchaser.

IN WITNESS WHEREOF, the parties hereto, acting under authority of their respective governing bodies, have caused this amendment to be duly executed in two counterparts, each of which shall constitute an original.

ATTEST:

James M. Bann
PUBLIC SERVICE COMMISSION
CLERK OF KENTUCKY
EFFECTIVE

SELLER:

City of Flemingsburg
CITY OF FLEMINGSBURG
RY: Louie K. Flanery Mayor
Louie K. Flanery

SEP 02 1994

PURSUANT TO 807 KAR 5.011,
SECTION 9 (1)

BY: Jordan P. Hall
FOR THE PUBLIC SERVICE COMMISSION

Second page of Amendment of Water Purchase Contract between City of Flemingsburg and Fleming County Water Assoc., Inc. dated the _____ day of _____, 199__.

PURCHASER:

FLEMING COUNTY WATER ASSOC, INC.

BY:

J. E. Smith, Jr.
J. E. SMITH, JR.

TITLE: PRESIDENT

ATTEST:

Wayne Craft
WAYNE CRAFT, SECRETARY

This amendment is approved on behalf of the Farmers Home Administration this _____ day of _____ 199__.

BY: _____

TITLE: _____

PUBLIC SERVICE COMMISSION
OF KENTUCKY
EFFECTIVE

SEP 02 1994

PURSUANT TO 807 KAR 5.011,
SECTION 9 (1)

BY: Jordan C. Neal
FOR THE PUBLIC SERVICE COMMISSION