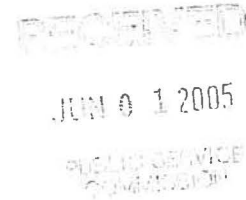


DOROTHY A. IVIE
CITY CLERK
E-MAIL dIvie@ftthomas.org



"Founded in 1867"

130 N. FT. THOMAS AVE.
FT. THOMAS, KY 41075
PHONE 859-441-1055
FAX 859-441-5104
WEBSITE www.ftthomas.org

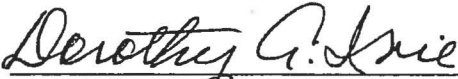


CERTIFICATION

I, Dorothy A. Ivie, City Clerk of the City of Fort Thomas, Campbell County, Kentucky, do hereby certify that the attached document is a true copy of an Ordinance regarding the awarding of an Electric Franchise, Ordinance O-10-2005, which was adopted at a Regular Meeting of the Board of Council, where a Quorum was present and voting.

Further, I hereby certify that the original document is on file as a part of the Official Records of the City and may be reviewed and proved by the files of my Office, at the City of Fort Thomas, 130 North Fort Thomas Avenue, Fort Thomas, Kentucky 41075.

Signed this 6th day of May, 2005.


Dorothy A. Ivie, City Clerk
City of Fort Thomas, Kentucky



ORDINANCE NO. O-10-2005

AN ORDINANCE AWARDED TO THE UNION LIGHT, HEAT AND POWER COMPANY, A CORPORATION LICENSED TO DO BUSINESS IN KENTUCKY, THE ELECTRIC FRANCHISE OFFERED FOR SALE BY THE CITY OF FORT THOMAS, KY. IN ACCORDANCE WITH ORDINANCE NO. O-2-2005

WHEREAS, the City of Fort Thomas, Kentucky, adopted Ordinance O-2-2005, at its second reading on January 24, 2005; and

WHEREAS, the Union Light, Heat and Power Company submitted the highest and best bid in a proposal submitted March 11, 2005; and

WHEREAS, the City of Fort Thomas has agreed to accept the bid of the Union Light, Heat and Power Company;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNCIL OF THE CITY OF FORT THOMAS, CAMPBELL COUNTY, KENTUCKY:

SECTION I

That the Union Light, Heat and Power Company is hereby awarded the bid for the electric franchise offered by sale by the City of Fort Thomas, Kentucky in accordance with Ordinance No. O-2-2005.

SECTION II

That the annual franchise payment of \$12,800.00 shall be remitted by the Union Light, Heat and Power Company to the City of Fort Thomas as hereinafter described. The Company shall pay to the City the sum of \$1,066.67 on the first day of each month beginning June 1, 2005, and continuing for a period of sixty (60) consecutive months.

SECTION III

That the term of the franchise shall be for an initial period of sixty (60) consecutive calendar months beginning on June 1, 2005, and terminating May 31, 2010, unless renewed by the City of Fort Thomas as provided in Ordinance O-2-2005.

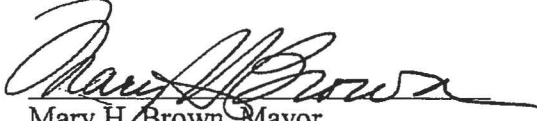


SECTION IV

That this Ordinance shall be effective when read, passed and advertised according to law.

ADOPTED AND PASSED by the Board of Council, City of Fort Thomas, Campbell County, Kentucky; and approved and signed by the Mayor this 18th day of April, 2005.

APPROVED:


Mary H. Brown, Mayor

1st Reading: April 18, 2005

ADOPTED: May 2, 2005

ATTEST:


Dorothy A. Ivic, City Clerk

