

ACCEPTANCE

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

WHEREAS, on the 16th day of August, 2011, the CITY COUNCIL OF THE CITY
OF CATLETTSBURG, KENTUCKY passed ORDINANCE NO. 10, 2011, entitled:

ORDINANCE NO. 10, 2011

An Ordinance of the City Council of the City of Catlettsburg, Kentucky, Granting to Kentucky Power Company, Its Successors and Assigns, a Ten (10) 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 Catlettsburg, Kentucky, and Its Successors and Assigns, Lines, Poles and Equipment for the Transportation, Transmission and Distribution of Electric Energy to the City of Catlettsburg 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, 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 assents to and accepts the terms and provisions of said Ordinance and agrees to be bound and abide by said terms and provisions as set forth in said Ordinance.



IN WITNESS WHEREOF, the said KENTUCKY POWER COMPANY, a Kentucky corporation, has caused its name to be hereunto affixed by Gregory G. Pauley, its President and Chief Operating Officer, on this 19th day of September, 2011.

KENTUCKY POWER COMPANY

By Gregory G. Pauley
Gregory G. Pauley
President and Chief Operating Officer

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 Gregory G. Pauley, President and Chief Operating Officer of Kentucky Power Company, to be his free act and deed in said capacity, this 19th day of September, 2011.

My commission expires January 23, 2013.

Judy K. Rosquist
Notary Public, State-at-Large, Kentucky



I, Helen Barker, Clerk of the City of Catlettsburg, Kentucky, do hereby certify that the above is a true copy of the Acceptance by KENTUCKY POWER COMPANY of an electric franchise Ordinance passed by the CITY COUNCIL of said City on the 16th day of August, 2011.

Received and filed this 13 day of October, 2011.

Helen Barker

Helen Barker, Clerk
City of Catlettsburg, Kentucky

