

ACCEPTANCE

TO THE MAYOR AND CITY COMMISSIONERS
THE CITY OF HAZARD, KENTUCKY

WHEREAS, on the 3rd day of December, 2007, the City Commissioners of the City of Hazard, Kentucky, passed Ordinance 08-4 entitled:

ORDINANCE NO.

An Ordinance of the City Commissioners of the City of Hazard, Kentucky, granting to Kentucky Power Company, its successors and assigns, a twenty (20) year franchise, privilege, right and authority to acquire, maintain, construct and operate in, above, under, across, and along the streets, thoroughfares, alleys, sidewalks, bridges, publicways, and other public places of the City of Hazard, Kentucky, and its successors and assigns, lines, poles, and equipment for the transportation, transmission and distribution of electric energy to the City of Hazard 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 hereby assents to and accepts the terms and provisions of said Ordinance and agrees to be bound and abide by said terms and provisions as in said Ordinance set forth.

IN WITNESS WHEREOF, said Kentucky Power Company, a Kentucky corporation, has caused its name to be hereunto affixed by its President, its seal to be affixed and the same to be attested by its Assistant Secretary on this the 10th day of

January, 2008.



KENTUCKY POWER COMPANY

BY T.C. Mosher
TIMOTHY C. MOSHER,
COO AND PRESIDENT
KENTUCKY POWER

ATTEST:

Errol K. Wagner
ERROL K. WAGNER,
ASSISTANT SECRETARY,
KENTUCKY POWER

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 Timothy C. Mosher, its President and Errol K. Wagner, its Assistance Secretary, to be his free act and deed and the act and deed of Kentucky Power Company this 10th day of

January, 2008.

My Commission expires January 14, 2009
Judy K. (Cackett) Rosquist
Notary Public, State-at-Large, Kentucky



I, Kathryn McAllister, Clerk of the City of Hazard, 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 Commissioners of said City on the 3rd day of December, 2007.

Received and filed this the 29th day of January, 2008.

Kathryn McAllister, Clerk
KATHRYN McALLISTER, CLERK
CITY OF HAZARD, KENTUCKY

(KPC83)

