ACCEPTANCE

TO THE MAYOR AND CITY COMMISSION THE CITY OF HYDEN, KENTUCKY

WHEREAS, on the 14th day of May, 2007, the City Commission of the City of Hyden, Kentucky, passed Ordinance $\frac{O5/1610}{1610}$ entitled:

ORDINANCE NO.

An Ordinance of the City Commission of the City of Hyden, 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, public ways, and other public places of the City of Hyden, Kentucky, and its successors and assigns, lines, poles, and equipment for the transportation, transmission and distribution of electric energy to the City of Hyden 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

ne, 2007.



KENTUCKY POWER COMPANY BY

TIMOTHY C. MOSHER, PRESIDENT AND COO KENTUCKY POWER

ATTEST: Q N

ERROL K. WAGNER, ASSISTANT SECRETARY, KENTUCKY POWER

I, <u>Any Smith</u>, Clerk of the City of Hyden, 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 Commission of said City on the

14 th_day of _ , 2007. Received and filed this the <u>7</u>th day of 2007. CLERK CITY OF HYDEN, KENTUCKY

(KPC83)

