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PUBLIC SERVICE
COMMISSION

ACCEPTANCE

**TO THE MAYOR AND CITY COMMISSION OF THE
CITY OF WAYLAND, KENTUCKY**

WHEREAS, on the 9 day of December, 2008, the CITY COMMISSION OF
THE CITY OF WAYLAND, KENTUCKY, passed ORDINANCE NO. 01, 2008, entitled:

“AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF
WAYLAND, 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 WAYLAND, KENTUCKY, AND ITS SUCCESSORS
AND ASSIGNS, LINES, POLES AND EQUIPMENT FOR THE
TRANSPORTATION, TRANSMISSION AND DISTRIBUTION OF
ELECTRIC ENERGY TO THE CITY OF WAYLAND 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 Timothy C. Mosher, its



President, its seal to be affixed, and the same to be attested by Errol L. Wagner, its Assistant

Secretary on this 7th day of January, 2008.^{TCM}

(S E A L)

KENTUCKY POWER COMPANY

By T. C. Mosher
President

ATTEST:

Errol K. Wagner
Assistant Secretary

COMMONWEALTH 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, President, and Errol K. Wagner, Assistant Secretary, of KENTUCKY POWER COMPANY, to be their free act and deed, and the act and deed of Kentucky Power Company, this 7th day of January, 2008.

My Commission expires January 14, 2009

Judy K. Jackett Rozquist
Notary Public, State at Large, Kentucky

I, SHARON ANDERSON, Clerk of the City of Wayland, 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

December 9, 2008.

TARIFF BRANCH
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Received and filed this 13 day of January, 2008.

Sharon Anderson
Sharon Anderson, City Clerk
City of Wayland

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