

MINUTES } CITY OF PIKEVILLE

CERTIFIED COPY OF RESOLUTIONS

OF STOCKHOLDERS OF

SOUTHERN PUBLIC SERVICE COMPANY,

August 5, 1940.

RESOLVED that the action of the Officers of the Company in arranging for the sale of the gas distribution system of the company located in and about the city of Pikeville, Pike County, Kentucky, excluding from such sale all accounts receivable and cash on hand, for the sum of \$51,000 in cash be and the same is hereby ratified, approved and confirmed.

BE IT FURTHER RESOLVED that in connection with the consummation of the sale contemplated by the foregoing resolution and upon the receipt of the purchase price, the President or a Vice-President and the Secretary or an Assistant Secretary of this company be and they are hereby authorized and directed to execute and deliver such deeds, bills of sale, assignments or other conveyances as may be required for the purpose of effecting the transfer and conveyance of such property to purchaser thereof and,

BE IT FURTHER RESOLVED that the President or a Vice President and the Secretary or an Assistant Secretary of this Company be and they are hereby authorized to prepare or cause to be prepared and to execute and to file or to become parties thereto any petitions, applications or other documents, and any or all amendments thereto or supplements thereof as may be required to be filed with any regulatory commission having jurisdiction with respect to the sale and conveyance of such assets.

I, F. A. O'NEILL, do hereby certify that I am the duly elected, qualified and acting Secretary of Southern Public Service Company, a corporation duly organized and existing under and by virtue of the laws of the State of Kentucky; that as such Secretary I have access to all original records of said corporation; and I do hereby further certify that at a special meeting of the Stockholders of said Corporation, duly called, held and convened according to law and the by-laws of said corporation on the 5th day of August, 1940, a quorum being present and voting at said meeting, all of the issued and outstanding capital stock of said corporation was voted in favor of the foregoing resolutions and said resolutions were unanimously adopted; that the foregoing is a full, true and correct copy of said resolutions as they appear on the records of said corporation; that the same have not been altered, amended or repealed and are now in full force and effect; and that I am the duly authorized and proper officer of said corporation to make certified copies of its records in its behalf.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said corporation this 17th day of October, 1940.

(SEAL) F. A. O'NEILL, Secretary.

No further business before the Board, on motion duly carried, meeting Was adjourned until, Tuesday November 5, 1940, 7-30-P.M.

ATTEST:

H. L. Dammron
City Clerk.

APPROVED:

H. L. Dammron
Mayor.

At a regular meeting of the common council convened in the city Hall, on Tuesday November 5, 1940, at 7-30, P.M. Two councilmen present T.J. Howell & W.S. Wells, There not being a quorum, meeting was adjourned until, 7-30 P.M. Friday Nov. 8, 1940.

ATTEST:

H. L. Dammron City Clerk.

Approved:

H. L. Dammron Mayor.

At a regular adjourned meeting of the common council convened in the City Hall, on Friday November 8th 1940, 7-30- P.M. Present, Hi Pauley, Mayor, Councilmen, Hayes Jones, & Charles Childers, Ther not being a quorum, Meeting was adjourned until Tuesday, Nov. 12, 1940. 7-30, P.M.

ATTEST:

H. L. Dammron City Clerk.

APPROVED:

H. L. Dammron Mayor.