

RESOLUTION

RESOLUTION OF THE CITY UTILITY COMMISSION OF THE CITY OF OWENSBORO, KENTUCKY AUTHORIZING APPOINTMENT OF TIM LYONS TO THE KENTUCKY MUNICIPAL ENERGY AGENCY

Whereas, David Blank, Acting Director of Power Marketing, will be leaving Owensboro Municipal Utilities and it is necessary to appoint his replacement to serve as the alternative representative and director on the Board of Directors of the Kentucky Municipal Electric Agency;

Now, be it resolved by the City Utility Commission of the City of Owensboro, Kentucky that the Utility Commission appoints Tim Lyons, Director of Delivery, to replace David Blank as the Utility Commission's alternative representative and director on the Board of Directors of the Kentucky Municipal Energy Agency, to serve at the pleasure of the Commission.

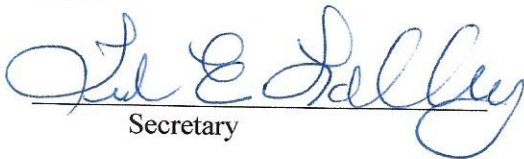
Adopted at a duly convened meeting of the City Utility Commission of the City of Owensboro, Kentucky on September 6, 2018.

CITY UTILITY COMMISSION OF
THE CITY OF OWENSBORO, KENTUCKY

By: _____

Chair

Attest:


Secretary

CERTIFICATE

I, Ted Lolley, the undersigned Secretary of the City Utility Commission of the City of Owensboro, Kentucky, certify that the foregoing is a true and correct copy of a Resolution passed at a duly convened meeting of the Commission held on September 6, 2018, at which a quorum was present, and that said Resolution has not been amended, modified, revoked or repealed and is now in full force and effect, all as appears from the official records of the Commission in my custody and under my control.

WITNESS my hand as Secretary of the City Utility Commission of the City of Owensboro, Kentucky this September 6, 2018.


Secretary