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January 6, 2011

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Mr. Michael D. Kenner Superintendent Todd County Board of Education 205 Airport Road Elkton, KY 42220

Re: AT&T easement

Dear Mike:

The undersigned has reviewed the proposed easement with AT&T. That proposed easement is attached. I have also had an opportunity to discuss the proposed easement with representatives of AT&T.

It is my understanding the fiber optic cable is proposed to be laid across the North Todd school property near the Highland Lick Road and then turning north along Kentucky 181 toward Clifty. It is further my understanding access to the fiber optic cable for use by the school may be available.

Based upon my review of the proposed easement and conversations with representatives of AT&T, it is my belief an action item should be placed on the board's agenda for approval of the proposed easement.

In the event you have questions please contact me.

Yours very truly,

Harold M. Johns

HMJ/bsg

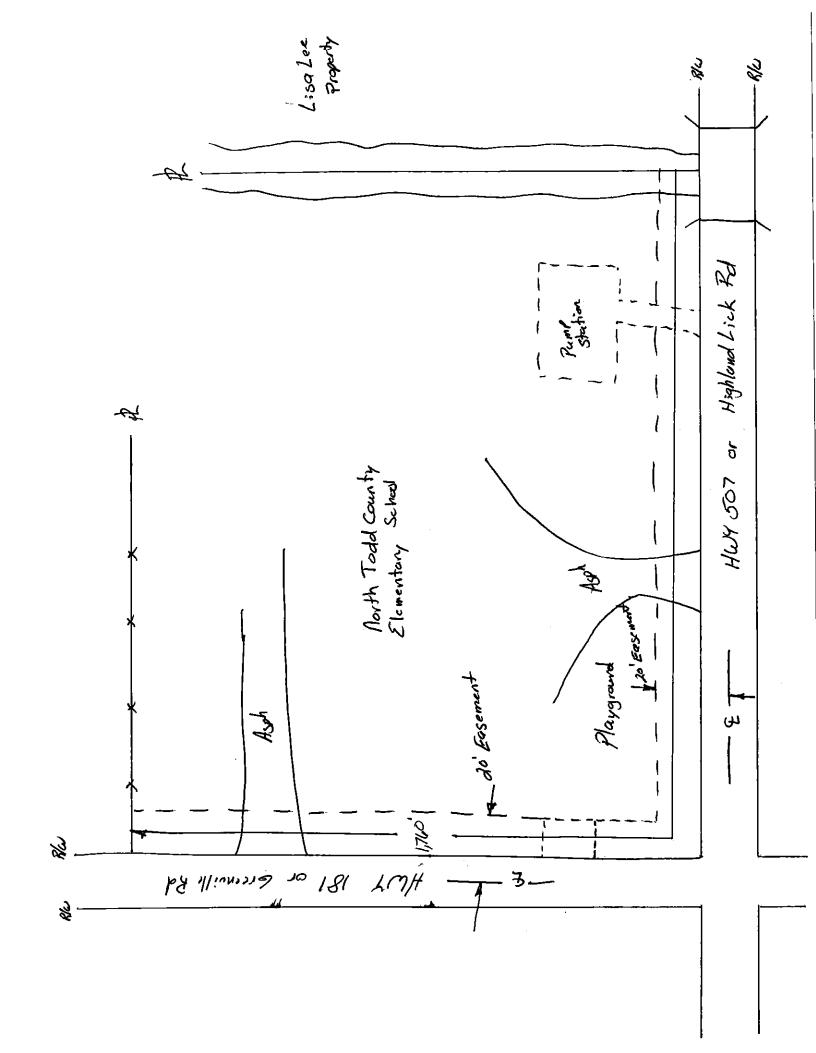
STATE OF KENTUCKY COUNTY OF Todd	8416-C-KY (06-2007)
Preparer's name and address: Bain Bacen 801 Richards St. Hopkins villey KY 42240	Grantee's Address: BellSouth Telecommunications, Inc. d/b/a AT&T Kentucky 801 Richards St. Hopkins ville, KY 41240
	EASEMENT
Georgia corporation, d/b/a AT&T Kentucky, subsidiaries, agents, attorneys, employees, office assigns (hereinafter referred to as "Grantee"), systems of communications (including broadcas means of providing uninterrupted service during time to time deem necessary in the conduct of its Deed Book	and a scenty dollars (\$ 1.770,000) and other good and valuable ch is hereby acknowledged, the undersigned owner(s) of the premises antor"), do(es) hereby grant to BellSouth Telecommunications, Incident, and its parent and its and its parent's direct and indirect affiliates, cers, directors, servants, insurance carriers, licensees, successors, and an easement to construct, operate, maintain, add, and/or remove such st), facilities, standby generators and associated fuel supply systems as a commercial power outages, and related items as the Grantee may from a business upon, over, and under a portion of the lands described in page 100 centre of the lands described in the granter has the power to grant, upon, over, along, and under the said property. The said easement is more particularly described as follows:
All that tract or parcel of land lying in a (strip) (parcel) of land	Aftached Drawing County, State of Kentucky, consisting of
lay cable or conduit or other appurtenances upo	usive right to allow any other person, firm, or corporation to attach wires or on, over, and under said easement for communications (including broadcast) angress to and egress from said easement at all times; the right, but not the leared of all trees, undergrowth, or other obstructions; the right, but not the

placed on the site.

To have and to hold the above granted easement unto BellSouth Telecommunications, Inc. d/b/a AT&T Kentucky, and its parent and its parent's direct and indirect affiliates, subsidiaries, agents, attorneys, employees, officers, directors, servants, insurance carriers, licensees, successors, and assigns forever and in perpetuity.

obligation, to trim and cut and keep trimmed and cut all dead, weak, leaning, or dangerous trees or limbs outside the easement which might interfere with or fall upon the lines or systems of communication or power transmission or distribution; the right to relocate said facilities, systems of communications, or related services on said lands to conform to any future highway relocation, widening, or improvements, the right to test and maintain generators and associated equipment; and the right to allow any other person, firm, or corporation to provide for fuel/energy distribution to equipment

Grantor warrants that Grantor is the true owner of record of the above described land on which the aforesaid easement is granted.



Form W-9

Form for Obtaining Information to be Reported on IRS Form 1099-S Proceeds From Real Estate Transactions

(Substitute Form W-9)

This Form to be completed each time for each Easement, Servitude and Anticipated Damage Transaction, even those that are not considered reportable.

To Property Owner: You are required by law to provide BellSouth Telecommunications, Inc. with your correct taxpayer

identification number. If you do not provide BellSouth Telecommunications, Inc. with your correct taxpayer identification number, you may be subject to civil or criminal penalties imposed by law. County Board of Education Name: Mailing Address: Taxpayer Identification Number (*): (*) SSN, if individual or sole proprietor FEIN, if other form of business Is Property owned by a business? No __Yes__ If Yes, what is your type of business? Corporation_ Partnership_Other_ Is Property owned by an Individual/Sole Proprietor? ___No ___Yes Under penalties of perjury, I certify that the number shown on this statement is my correct taxpayer identification number. (Property Owner Signature) Signed: (To be completed by BellSouth Telecommunications and/or its agent.) Information about the Transferred Property: Street Address City, State, Zip Code Closing Date: 1,770.00 (EXTC 451)(Reportable) 1. Gross Proceeds - Easement or Servitude: (Attach written documentation supporting the amount) (EXTC 451)(Reportable-Line 1 2. Crop Damages when an Easement or Servitude is acquired: must be completed) (Attach written documentation supporting the amount) 3. Other Anticipated Damages and Crop Damages when NO Easement (EXTC 768)(Non-Reportable) or Servitude is acquired: (Attach written documentation supporting the amount) (To be completed by the Voucher Office)

Is this a reportable transaction? YES___NO__

Note: If the gross proceeds are equal to or more than \$600 and the transferor is an individual/sole proprietor or a partnership, please check "YES". Otherwise check "NO".

(FOR FURTHER INSTRUCTIONS, SEE THE BACK OF THIS PAGE)