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Email: ghlf@scrtc.com June 24, 2020 RONALD L. HAMPTON 103 East Main Street Glasgow, KY 42141 Telephone (270) 651-8874 Facsimile (270) 651-1647

Danny J. Basil Glasgow City Attorney Basil Law Firm 231 W Main St. Glasgow, KY 42141 FAX 270-651-5313

RE: Glasgow Electric Plant Board and Libby Short

Dear Danny:

As you are probably aware, the May and June meetings of the Electric Plant Board were not able to take place because of a lack of quorum. Obviously, D.T. was not there based upon the current litigation. In addition to D.T., neither Mr. Witcher nor Mr. Pritchard attended either the May or June meeting.

I have been requested by members Chairman Tag Taylor and Secretary Libby Short to notify the city council of the failure of Mr. Pritchard and Mr. Witcher to attend the last two meetings. Both Chairman Taylor and Mrs. Short take the position that the actions or lack thereof of Mr. Prichard and Mr. Witcher violate their duties as board members subjecting them to removal pursuant to KRS 96.760 (2). They are asking that this matter be brought before the City Council and appropriate hearings be held for their removal under the guidelines of KRS 96.760(2). Their claim for each is as follows:

Marlin Witcher—Neglect of Duty

Marlin Witcher has neglected his duty as the Glasgow EPB City Council representative by being absent for three consecutive board meetings. These absences have resulted in the lack of quorum for two consecutive meetings preventing the Glasgow EPB from conducting regular and salient business. These absences have placed a hardship on the management and customers of the Glasgow EPB and rendered critical decision-making impossible.

Marlin Witcher-Malfeasance

Marlin Witcher knowingly and with forethought attended an improperly-called board meeting on May 19, 2020 at which he discussed official business of the Glasgow Electric Plant Board. The Chairman of the Glasgow Electric Plant Board had previously cancelled the meeting. Ultimately, Marlin Witcher voted on the agenda items presented and attempted to enforce those actions subsequent to the May 19, 2020 meeting. The Superintendent, Chairman, Secretary, customers of the Glasgow Electric Plant Board and members of the media were harmed by these actions as evidenced by the complaints filed by WCLU and Joe Trigg.

Marlin Witcher-Nonfeasance

Marlin Witcher has committed nonfeasance in his capacity as a member of the Glasgow Electric Plant Board by continually violating his fiduciary duties to the Glasgow Electric Plant Board without regard to the impact of those decisions on the utility and its customers with the sole intent of inflicting damage to the operations of the Glasgow Electric Plant Board.

Glenn Pritchard—Neglect of Duty

Glenn Pritchard has neglected his duty as the Glasgow EPB City Council representative by being absent for two consecutive board meetings. These absences have resulted in the lack of quorum for two consecutive meetings preventing the Glasgow EPB from conducting regular and salient business. These absences have placed a hardship on the management and customers of the Glasgow EPB and rendered critical decision-making impossible.

Glenn Pritchard—Malfeasance

Glenn Pritchard knowingly and with forethought attended an improperly-called board meeting on May 19, 2020 at which he discussed official business of the Glasgow Electric Plant Board. The Chairman of the Glasgow Electric Plant Board had previously cancelled the meeting. Ultimately, Glenn Pritchard voted on the agenda items presented and attempted to enforce those actions subsequent to the May 19, 2020 meeting. The Superintendent, Chairman, Secretary, customers of the Glasgow Electric Plant Board and members of the media were harmed by these actions as evidenced by the complaints filed by WCLU and Joe Trigg.

Glenn Pritchard—Malfeasance

Glenn Pritchard knowingly and with forethought accepted compensation from the Glasgow Electric Plant Board in exchange for his participation in the monthly board meetings. Glenn Pritchard did not attend two consecutive board meetings but accepted said compensation while intentionally neglecting his duties as a board member.

Both Chairman Taylor and Secretary Short request that members of the public, city council representatives, management and employees of the Glasgow EPB and any other individuals or businesses in the City of Glasgow served by the Glasgow Electric Plant Board have and reserve the right to levy additional charges against these current board members as additional information is discovered.

Yours truly,

Ronald L. Hampton

RLH/ha RLH/jw/00000Ron(EPB)/DannyBasilCorr.