RESOLUTION

The City of Somerset City Council hereby approves and supports the filing of a lawsuit against Seminole Energy Services, LLC, registered as a foreign corporation doing business in Oklahoma and Kentucky and North American Energy Corporation, LLC, a Florida corporation doing business in Kentucky; and authorizes the firms of Stites and Harbison of Frankfort, Kentucky and Sturgill, Turner, Barker, and Maloney, of Lexington, Kentucky to represent the City of Somerset in said legal action.