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August 20, 2008

Mr. Art Kunkel
1341 Walnut Way
Bowling Green, KY 42104

Re: Holy Spirit Catholic Church

Dear Mr. Kunkel:

In accordance with your request, enclosed you will find a copy of a letter which I have forwarded both to Mike Buchanon and Doc Kaelin confirming the agreement that the County will agree to share the roadway improvement costs for Smallhouse Road up to 50 percent. I do not believe you will get anything written from the County confirming this as it will have to be brought before the entire Fiscal Court as part of the budgetary process, voted on and approved. The best we can rely on is that both Judge Buchanon and Doc Kaelin indicated that that would not be a problem, and Doc specifically said that he would be able to get the votes.

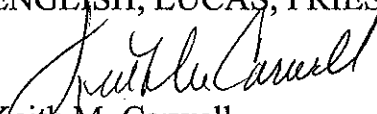
With respect to the conditional use permit, I have enclosed a copy of the actual permit which has been recorded with the Warren County Clerk. There is nothing with respect to that conditional use permit which would prohibit the immediate use of the existing residence on the property. The conditions do apply solely to the conditional use permit. There is no permit that was required to construct or operate the Church—only to operate the Mother's Day Out or daycare program. You may recall, however, that it was agreed that there would be no building permit until the detailed development plan had been filed and approved and that the property would not be occupied for the Mother's Day Out program until all of the conditions

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had been met. These conditions are not a requirement in my opinion for occupying the facility for church services and other related church functions but apply only for the use of the facility for the Mother's Day Out program.

Very truly yours,

ENGLISH, LUCAS, PRIEST & OWSLEY, LLP



Keith M. Carwell

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Enclosures