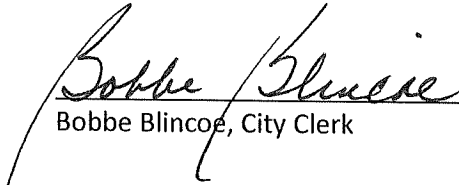


CERTIFICATION

I, Bobbe Blincoe, Clerk of the City of Bardstown, do hereby certify that the above Resolution/Municipal Order No. 2011-16 is a true and correct copy as was presented to the City Council of the City of Bardstown and approved at their regular scheduled meeting dated 9/27/2011.

Given under my hand this 28th day of September, 2011.


Bobbe Blincoe, City Clerk

(SEAL)

RECEIVED AND FILED
DATE December 16, 2011

ELAINE N. WALKER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kantie Adams

RESOLUTION/MUNICIPAL ORDER NO. 2011-16

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE.

WHEREAS, the City of Bardstown has enacted numerous ordinances annexing property into the corporate limits of the City of Bardstown; and

WHEREAS, each individual annexation contains a prior survey oft prepared by now unknown individual, and further references documentation that is no longer in existence; and

WHEREAS, the City wishes to provide a modern, accurate, easily identifiable legal description reflecting bearings and coordinates based upon the state plane coordinate system, including relevant GPS and GIS data, same having been certified by a professional land surveyor for each prior annexation; and

WHEREAS, The City wishes to comply with the requirements of Amended KRS 81A.470 effective July 13, 2004; and

WHEREAS, the City does not intend to amend or replace its prior ordinance annexing, but rather to interpret the defined boundaries of the territory previously annexed and adopt a modern and accurate legal description of territory previously annexed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KENTUCKY:

SECTION 1. That the City Council of the City of Bardstown hereby adopts the following legal description and a plat attached hereto as prepared by Stephen Hibbs, Licensed Professional Land Surveyor No. 2981 by new survey as an accurate depiction of the property previously annexed into the corporate city limits of the City of Bardstown by Ordinance 440 dated 6-28-1990, a copy of which is attached hereto as Exhibit "2", and hereby adopts said new legal description and plat as the official legal description and plat to be adopted by the City for all purposes when referencing this prior annexation.

SECTION 2. This new legal description as prepared by Stephen Hibbs a Licensed Professional Land Surveyor No. 2981 is as follows:

City of Bardstown
Ordinance #440

Beginning at a point, being the south r/w line of John Rowan Blvd. and the west line of the R.J. Corman Railroad; thence with the railroad S 11-15-10 E 128.03 ft.; S 21-17-24 E 1185.04 ft., to a point, on the west line of the railroad, corner to Hoffman (now or formerly); thence with Hoffman S 82-13-32 W 179.52 ft.; S 71-26-45 W 976.48 ft. to a point, in the line of Westview Subd., corner to Greer (now or formerly); thence with Greer N 20-06-14 W 887.10 ft.; N 45-27-31 W 1024.41 ft. to a point, corner to Greer, in the line of Monin; thence with Monin N 61-41-29 E 898.15 ft. to a point, corner to Monin, on the south r/w line of John Rowan Blvd.; thence with John Rowan Blvd. S 52-49-23 E 362.28 ft.; S 74-26-51 E 199.14 ft.; S 74-29-21 E 200.20 ft.; S 68-22-14 E 235.87 ft. to the point of beginning, containing approximately 49.67 acres.

ORDINANCE NUMBER 440

| LINE | BEARING | DISTANCE |
|------|---------------|----------|
| L1 | S 11°15'10" E | 128.03' |
| L2 | S 21°17'24" E | 1185.04' |
| L3 | S 82°13'32" W | 179.52' |
| L4 | S 71°26'45" W | 976.48' |
| L5 | N 61°41'29" E | 898.15' |
| L6 | S 52°49'23" E | 362.28' |
| L7 | S 74°26'51" E | 199.14' |
| L8 | S 74°29'21" E | 200.20' |
| L9 | S 68°22'14" E | 235.87' |

EXISTING CORPORATE LIMITS

L7

L5

L6

MCDOWELL BLVD.

MORTON AVE.

ISSAC CT.

CHAMBERS

STATE OF KENTUCKY
 STEPHEN W. HIBBS
 2001
 LICENSED PROFESSIONAL LAND SURVEYOR

TEMPLIN AVE

HURSTLAND

POINT OF BEGINNING

JOHN ROWAN BLVD.

R.J. CORMAN RAILROAD

FROST AVE.

ORDINANCE NUMBER 440

PENNSYLVANIA AVE.

PORTLAND AVE.

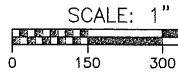
EXISTING CORPORATE LIMITS

L3

L4

N 45°27'31" W 1024.41'

N 20°06'14" W 887.10'



NOTE: DATA FROM THE
 USED IN PREPARATION
 -BARDSTOWN CITY MA
 -NELSON COUNTY PV
 -AERIAL PHOTOGRAPH

*NOTE: THE PURPOSE OF THIS
 THE AREA ENCOMPASSE
 THIS PLAT DOES NOT F
 BOUNDARY SURVEY AND
 INFORMATIONAL PURPOS

ANNEX
 CITY OF
 220 NORTH
 BARDSTOWN,
 ORDINANCE NUMBE

HE HIBBS ES
 540 OLD B
 P. O.
 BARDSTOWN, KE
 PHONE: (502)-348-0
 EMAIL - shj@h
 SCALE: 1"=300 /

DRAWING FILE: BARDSTOWN A
 COORDINATE FILE: