DATE June 9, 2008
Received & Filed
TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kandie Adkins

ORDINANCE NO. 47-2008

ORDINANCE OF THE CITY OF BARDWELL, KENTUCKY ANNEXING 1.) 41.76 ACRES, MORE OR LESS, OWNED BY MICHAEL EDWARD MANTLE, ET UX, 2.) 20.03 ACRES, MORE OR LESS, OWNED BY THE CARLISLE COUNTY PARK BOARD AND 3.) 4.00 ACRES, MORE OR LESS OWNED BY THE CARLISLE COUNTY FISCAL COURT, LOCATED ON THE SOUTH OR SOUTHEAST OF US HIGHWAY 62 AND CONTIGUOUS TO THE PRESENT CITY LIMITS.

Whereas, the subject property of this ordinance is urban in character or suitable for development for urban purposes and no part of the area to be annexed is included within the boundary or another incorporated city, and the City has declared it desirable to annex the proposed unincorporated territory; and

Whereas, the said owners of record of the subject property to be annexed have consented in writing to the proposed annexation as shown by their consents filed of record with the City Clerk and therefore, pursuant to KRS 81A.412 there is no requirement for notification as required by KRS 81A.420(1) or the notice requirements in KRS 81A.425 or a waiting period of 60 days as provided by KRS 81A.420(2) prior to enacting a final ordinance annexing the subject area; and

Whereas, this ordinance is authorized by KRS 81A.412.

NOW THEREFORE PURSUANT TO THE AUTHORITY IN CHAPTER 81A OF THE KENTUCKY REVISED STATUES AND OTHER APPLICABLE LAW, BE IT ORDAINED BY THE BARDWELL CITY COUNCIL OF THE CITY OF BARDWELL.

I. The City of Bardwell has declared the following described property, by reason of present use and potential, to be urban in character and/or suitable for development for urban purposes without reasonable delay, therefore, the City finds it desirable to annex the proposed unincorporated territory owned by Michael Edward Mantle, et ux; Carlisle County Park Board; and Carlisle County Fiscal Court, and said property is hereby annexed into the territorial limits of the City of Bardwell, a fourth class municipality, pursuant to the provisions of KRS 81A.420 et seq.:

THE PROPERTY TO BE ANNEXED IS MORE FULLY DESCRIBED AS FOLLOWS:

TRACT I

Forty (40) acres, more or less, and being all of Tract I described below that lies south or southeast of U.S. Highway 62 and bounded by U. S. 62 on the north and northwest; bounded on the east and northeast by Morgan Road (C.R. 1300) and bounded on the south and southeast by the Carlisle County Park and a ditch running westerly toward U.S. 62 Highway.

PARCEL I: A certain tract or parcel of land lying in Carlisle County, Kentucky, bounded as follows: Beginning at a stake and maple in Brashears and Mathew Wrights line 57-1/2 E. 157.6 poles to three small white oaks, hickory and red bud corner to Miller division in Brashears Survey, thence with Millers line S. 15.37 W. 101.6 poles to a small sweet gum and two white oaks; thence N. 72-1/2 W 157.6 poles to a poplar and two ash within four feet of Remmicks line N. 15.37 E. 101.6 poles to the beginning, containing one hundred and one acres and one hundred and forty poles.

EXCEPTION 1: Beginning at a stake in the North right of way line of U.S. Highway No. 62, said point being the Southeast corner of the property herein conveyed; thence North with an established fence line 200 feet to a stake, this being the Northeast corner of the property herein conveyed; thence West with an established fence line 150 feet to a stake, said point being the Northwest corner of the property herein conveyed; thence south with as established fence line 200 feet to a stake in the North right of way line of U.S. Highway No. 62, said point being the Southwest corner of the property herein conveyed; thence East with the right of way line of U.S. Highway No. 62 to the point of beginning. Said property being approximately 3/4 of an acre. As shown by deed in Deed Book 83, Page 26.

Exception 1 being the same real estate which was conveyed to Bourke Mantle, Jr., a/k/a Edward Bourke Mantle, Jr., by deed from Edward Bourke Mantle and wife, Alice Mantle, dated the 17th day of July, 1992, and of record in Deed Book 99, Page 353, Carlisle County Court Clerk's Office. Prior thereto, Sandy Mantle, a single person, conveyed all of her right, title and interest in and to said real estate by Quit Claim Deed to Bourke Mantle, Jr., dated July 25, 1983, and of record in Deed Book 83, Page 26, Carlisle County Court Clerk's Office.

EXCEPTION 2: Being 1.000 acre out of Deed Book 99, page 356 and being of record in the Carlisle County Clerk's Office said property being generally located on the Southeast side of US 62 0.3 miles Southwest of Kentucky 1372 in Carlisle County, Kentucky and more particularly described as follows:

Beginning at a 5/8 inch iron pin set in the Southeast right of way of US 62 Highway, (said right of way being 30 feet from the centerline) said pin being located South 63 degrees 22 minutes 29 seconds West, 1,271.62 feet from the Southeast corner of the barrell of a triple concrete culvert under US 62; thence with a new line south 24 degrees 10 minutes 00 seconds East, 208.71 feet to a 5/8 inch iron pin set; thence with a new line south 65 degrees 50 minutes 00 seconds West 208.71 feet to a 5/8 inch iron pin set; thence with a new line north 24 degrees 10 minutes 00 seconds West, 208.71 feet to a 5/8 inch iron pin set in the Southeast right of way of US 62; thence North 65 degrees 50 minutes 00 seconds East, 208.71 feet to the point of beginning and containing 1.000 acre.

Exception 2 being the same real estate which was conveyed to Citizens Deposit Bank of Arlington, a Kentucky Banking Corporation, by deed from Edward Bourke Mantle, Jr., a single person and Margo Mantle Sprague, a single person, dated October 25, 1996, recorded November 14, 1996, at 9:30 a.m., and of record in Deed Book 104, Page 240, Carlisle County Court Clerk's Office, granting a fee simple title to 1.00 acre of real estate lying alongside U.S. 62 and being a portion of Tract 1 described above.

EXCEPTION 3: Being 0.500 acres and being a part of Deed Book 99, Page 356, and being of record in the Carlisle County Court Clerk's Office and more particularly described as follows:

Beginning at an existing 5/8 inch iron pin at the southeast corner of Deed Book 104, Page 240; thence South 24 degrees 10 minutes 00 seconds East, 104.36 feet to a 5/8" iron pin; thence South 65 degrees 50 minutes 00 seconds West, 208.71 feet to a 5/8" iron pin; thence North 24 degrees 10 minutes 00 seconds West, 104.36 feet to an existing 5/8" iron pin at the southwest corner of Deed Book 104, Page 240, thence North 65 degrees 50 minutes 00 seconds East, 208.71 feet to the point of beginning and containing 0.500 acres.

This description prepared from a physical survey conducted by Richard T. Carter, Ky. LS #1982 in April of 1997.

Exception 3 being the same real estate conveyed to Citizens Deposit Bank, a Kentucky banking corporation, by deed from Edward Bourke Mantle, Jr., a single person, and Margo Mantle Sprague, a single person, dated April 25, 1997, recorded May 12, 1997 at 9:00 a.m., and of record in Deed Book 105, Page 95, Carlisle County Court Clerk's Office.

EXCEPTION 4: A certain tract of land shown as TRACT II on the Plat of Survey for the Citizens Deposit Bank on the south side of US 62 Highway and lying on the west side of property owned by Citizens Deposit Bank east of Bardwell, Carlisle County, Kentucky, more particularly described as follows:

Unless stated otherwise, any monument referred to herein as an "iron rod" is a set 5/8 inch diameter steel reinforcing rod, 30 inches in length, with a yellow plastic cap stamped "D.O. SULLIVAN 1606". All bearings stated herein are referred to the magnetic meridian observed along the south line of the property described in Deed Book 105 Page 95 in the records of Carlisle County, Kentucky.

BEGINNING at an iron rod set in the northeast corner of this description and in the northwest corner of the Citizens Deposit Bank property (DB 104 PG 240). Said iron rod set on the south right of way line of US 62 Highway and set 30 feet southerly from and at a right angle to the centerline of the highway. THENCE along the right of way line of the highway bearing S 66° 03' 10" W, 278.28 feet to an iron rod set in a new corner to the parent tract (DB 99 PG 356). Said iron rod set 30 feet southerly from and at a right angle to the centerline of the highway. THENCE severing the parent tract on a new line bearing S 23° 56' 50" E, 313.07 feet to an iron rod set in a new corner to the parent tract and in the southwest corner of this description. THENCE severing the parent tract on a new line bearing N 66° 03' 10" E, 278.28 feet to an iron rod set in the southeast corner of this description and in the southwest corner of the Citizens Deposit Bank property (DB 105 PG 95). THENCE along the west line of the Citizens Deposit Bank property (DB 105 PG 95 and DB 104 PG 240) bearing N 23° 56' 50" W, 313.07 feet to an iron rod set in the northeast corner of this description and on the south right of way line of US 62 highway and in the northwest corner of the Citizens Deposit Bank property (DB 104 PG 240) and the POINT OF BEGINNING AND CONTAINING 2.00 ACRES, more or less, according to a survey by D.O. SULLIVAN, PLS# 1606.

Exception 4 being the same property conveyed to Citizens Deposit Bank, a Kentucky banking corporation, by deed from Edward Bourke Mantle, Jr., a single person, and Margo Mantle Sprague, a single person, dated the 8th day of August, 2002, and of record in Deed Book 118, page 491, of the Carlisle County Court Clerk's Office.

EXCEPTION 5: A certain tract of land located on the west side of Morgan Road (CR 1300) and located southerly approximately 0.4 miles from US 62 Highway in Carlisle County, Kentucky and more particularly described as follows:

Unless stated otherwise all iron pins referred to as set is a 5/8" diameter iron pin, 18" long with a yellow plastic cap stamped R. T. Carter, PLS 1982. All bearings stated herein are magnetic and referenced to the north line of Deed Book 86, Page 485.

Beginning at an iron pin set in the west right of way line of Morgan Road (CR 1300) (said right of way herein taken to be 30 feet from the centerline), in the south line of Michael Edward Mantle

(D.B. 118, P. 496) and the northeast corner of the Carlisle County Park Board (D.B. 86, P.485); thence leaving said right of way and with north line of Carlisle County Park Board (D.B. 86, P.485), North 72 degrees 00 minutes 00 seconds West, 351.00 feet to an iron pin set in the south line of Michael Edward Mantle (D.B. 118, P. 496); thence continuing with said north line, North 75 degrees 25 minutes 23 seconds West, 450.00 feet to an iron pin set in the south line of Michael Edward Mantle (D.B. 118, P. 496); thence continuing with said north line, North 78 degrees 34 minutes 34 seconds West, 176.00 feet to an iron pin set in the south line of Michael Edward Mantle (D.B. 118, P. 496) and the northeast corner of Virgil King (D.B. 64, P. 101); thence continuing with Virgil King (D.B. 64, P. 101), North 79 degrees 21 minutes 59 seconds West, 201.75 feet to point in the center of a creek and a corner of "Hillsdale" (Plat Cab. A, Slide 9) and passing thru a witness pin set located 12 feet from said point; thence with the center of a creek and the east line of "Hillsdale" (Plat Cab. A, Slide 9), North 33 degrees 13 minutes 21 seconds East, 137.39 feet, North 39 degrees 07 minutes 47 seconds East, 41.03 feet to a point, a new corner; thence leaving the center of a creek and with a new line, South 75 degrees 32 minutes 58 seconds East, 1120.44 feet to an iron pin set in the west right of way line of Morgan Road (CR 1300) and passing thru a witness pin set at 20 feet; thence with said right of way, South 15 degrees 57 minutes 19 seconds West, 167.42 feet to the point of beginning and containing 4.00 acres more or less and being all of Tract 1 of a survey by Richard T. Carter, Ky. PLS 1982 with C & C Surveying in November 2007.

This tract is subject to any pre-existing easements.

Exception 5 being the same property conveyed to Carlisle County Fiscal Court by deed from Michael Edward Mantle and wife, Jacqueline Ann Mantle, dated the 27th day of December, 2007, and of record in Deed Book 135, page 137, of the Carlisle County Court Clerk's Office.

Parcel I described hereinabove being in all respects a portion of the same property conveyed to Michael Edward Mantle and Wife, Jacqueline Mantle, by deed from Edward Bourke Mantle, Jr. and Margo Mantle Sprague dated the 8th day of August, 2002, and of record in Deed Book 118, page 496, in the Carlisle County Court Clerk's Office.

TRACT I IS NOW MORE ACCURATELY DESCRIBED BY SURVEY OF RICHARD T. CARTER DATED APRIL 8, 2008, AND APPEARING OF RECORD IN PLAT CABINET A, SLIDE 214, IN THE CARLISLE COUNTY COURT CLERK'S OFFICE, DONE FOR THIS ANNEXATION AS FOLLOWS:

A certain tract of land located on the west side of Morgan Road (CR 1300) and the south side of U.S. 62 Highway in Carlisle County, Kentucky and more particularly described as follows:

Unless stated otherwise all iron pins referred to as set and/or existing is a 5/8" diameter iron pin, 18" long with a yellow plastic cap stamped R. T. Carter, PLS 1982. All bearings stated herein are magnetic and referenced to the north line of Deed Book 86, page 485.

Beginning at an existing iron pin in the west right of way line of Morgan Road (CR 1300) (said right of way herein taken to be 30 feet from the centerline) at the northeast corner of Carlisle County Fiscal Court (D.B. 135, P. 137); thence leaving said right of way and with the north line of Carlisle County Fiscal Court (D.B. 135, P. 137), North 75 degrees 32 minutes 58 seconds West, 1120.44 feet to a point in the center of a creek and the east line Hillsdale (Plat Cab. A, Slide 9) and passing thru an existing witness pin 20.00 feet from said point; thence with the center of a creek and the east line of Hillsdale (Plat Cab. A, Slide 9), North 39 degrees 07 minutes 47 seconds East 61.75 feet, North 34 degrees 54 minutes 39 seconds East, 24.37 feet to a point, said point located westerly 18.00 feet

from an existing witness pin; thence continuing the east line of Hillsdale (Plat Cab. A, Slide 9), North 34 degrees 54 minutes 38 seconds East, 82.79 feet to a 14" Elm on the east creek bank with a witness pin set at the west base; thence continuing with the east line of Hillsdale (Plat Cab. A, Slide 9), North 24 degrees 04 minutes 15 seconds West, 801.23 feet to an iron pin set in the south right of way line of US 62 Highway (said right of way herein taken to be 30 feet from the centerline); thence with said right of way, North 64 degrees 11 minutes 12 seconds East, 318.35 feet to an existing iron pin with Surveyor's Cap PLS 1606 at the northwest corner of Citizens Deposit Bank (D.B. 118, P. 491); thence a leaving said right of way, South 25 degrees 36 minutes 46 seconds East, 313.07 feet to an iron pin set at the southwest corner of Citizens Deposit Bank (D.B. 116, P. 491); thence with the south line of Citizens Deposit Bank (D.B. 118, P, 491, Deed Book 105, P. 95 & D.B. 119, P. 162), North 64 degrees 23 minutes 14 seconds East, 765.27 feet to an existing iron pin with Surveyor's Cap PLS 1645; thence with the east line of Citizens Deposit Bank (D.B. 119, P. 162), North 25 degrees 36 minutes 46 seconds West, 313.07 feet to an existing iron pin with Surveyor's Cap PLS 1606 in the south right of way line of US 62 Highway; thence with said right of way, North 64 degrees 34 minutes 21 seconds East, 357.20 feet to a point; thence continuing with said right of way and an arc to the left of 705.42 feet with a radius of 3948.55 feet to an iron pin set in the west right of way line of Morgan Road (CR 1300), said pin located North 59 degrees 38 minutes 31 seconds East, 704.48 feet (chord distance); thence with the west right of way line of Morgan Road (CR 1300) and an arc to the right of 111.15 feet with a radius of 296.71 feet to a point, said point located, South 17 degrees 38 minutes 27 seconds West, 110.50 feet (chord distance); thence continuing with said right of way and an arc to the left of 297.35 feet with a radius of 1630.28 feet to an iron pin set, said iron pin located South 17 degrees 39 minutes 21 seconds West, 296.93 feet (chord distance); thence continuing with said right of way, South 14 degrees 26 minutes 54 seconds West, 396.04 feet, South 14 degrees 54 minutes 46 seconds West, 450.49 feet to an iron pin set; thence continuing with said right of way, South 15 degrees 19 minutes 25 seconds West, 305.50 feet, South 15 degrees 46 minutes 49 seconds West, 569.61 feet to an existing iron pin; thence continuing with said right of way, South 15 degrees 57 minutes 19 seconds West, 78.97 feet to the point of beginning and containing 41.76 acres more or less according to a survey by Richard T. Carter. Ky, PLS 1982 with C &C Surveying.

This tract is subject to any pre-existing easements.

TRACT II

A certain tract of land located on the west side of Morgan Road (CR 1300) and located southerly approximately 0.4 miles from US 62 Highway in Carlisle County, Kentucky and more particularly described as follows:

Unless stated otherwise all iron pins referred to as set is a 5/8" diameter iron pin, 18" long with a yellow plastic cap stamped R. T. Carter, PLS 1982. All bearings stated herein are magnetic and referenced to the north line of Deed Book 86, Page 485.

Beginning at an iron pin set in the west right of way line of Morgan Road (CR 1300) (said right of way herein taken to be 30 feet from the centerline), in the south line of Michael Edward Mantle (D.B. 118, P. 496) and the northeast corner of the Carlisle County Park Board (D.B. 86, P.485); thence leaving said right of way and with north line of Carlisle County Park Board (D.B. 86, P.485), North 72 degrees 00 minutes 00 seconds West, 351.00 feet to an iron pin set in the south line of Michael Edward Mantle (D.B. 118, P. 496); thence continuing with said north line, North 75 degrees

25 minutes 23 seconds West, 450.00 feet to an iron pin set in the south line of Michael Edward Mantle (D.B. 118, P. 496); thence continuing with said north line, North 78 degrees 34 minutes 34 seconds West, 176.00 feet to an iron pin set in the south line of Michael Edward Mantle (D.B. 118, P. 496) and the northeast corner of Virgil King (D.B. 64, P. 101); thence continuing with Virgil King (D.B. 64, P. 101), North 79 degrees 21 minutes 59 seconds West, 201.75 feet to point in the center of a creek and a corner of "Hillsdale" (Plat Cab. A, Slide 9) and passing thru a witness pin set located 12 feet from said point; thence with the center of a creek and the east line of "Hillsdale" (Plat Cab. A, Slide 9), North 33 degrees 13 minutes 21 seconds East, 137.39 feet, North 39 degrees 07 minutes 47 seconds East, 41.03 feet to a point, a new corner; thence leaving the center of a creek and with a new line, South 75 degrees 32 minutes 58 seconds East, 1120.44 feet to an iron pin set in the west right of way line of Morgan Road (CR 1300) and passing thru a witness pin set at 20 feet; thence with said right of way, South 15 degrees 57 minutes 19 seconds West, 167.42 feet to the point of beginning and containing 4.00 acres more or less and being part of a survey by Richard T. Carter, Ky. PLS 1982 with C & C Surveying in November 2007.

This tract is subject to any pre-existing easements.

TRACT III

Beginning at a post in an old fence, the northeast corner of this tract, and the southeast corner of the Ed Mantle tract and being on the West right-of-way line of a public road; thence South 18 degrees 15 minutes West with the West right-of-way line of said public road 500 feet to a point thereon; thence following the West right-of-way line of said road South 16 degrees and 45 minutes West 334 feet to a stake in the West right-of-way line of said road; thence North 75 degrees and 30 minutes West with the Fred Deweese line 250 feet to a metal stake; thence North 82 degrees and 45 minutes West 281 feet to a stake; thence North 82 degrees and 45 minutes West 460 feet to a stake, a new corner; thence North 18 degrees and 30 minutes East 969 feet to a metal stake in the Mantle line, a new corner; thence with Mantle line South 79 degrees and 30 minutes East 176 feet to a stake, South 73 degrees East 450 feet to a stake and south 72 degrees East 351 feet to the point of beginning, containing twenty (20) acres.

Being in all respects the same property conveyed to the Carlisle County Park and Recreation Board by deed from H. C. Sams, Jr. and wife, Lou Emma Sams, and Ralph E. Graph and wife, Linda Sue Graves, dated September 15, 1972, and appearing of record in Deed Book 66, page 219, of the Carlisle County Court Clerk's Office; and also by deed dated March 8, 1971, and appearing of record in Deed Book 86, page 485, of the Carlisle County Court Clerk's Office.

TRACT III IS NOW MORE ACCURATELY DESCRIBED BY SURVEY OF RICHARD T. CARTER DATED APRIL 8, 2008, AND APPEARING OF RECORD IN PLAT CABINET A, SLIDE 214, IN THE CARLISLE COUNTY COURT CLERK'S OFFICE, DONE FOR THIS ANNEXATION AS FOLLOWS:

A certain tract of land located on the west side of Morgan Road (CR 1300) in Carlisle County, Kentucky and more particularly described as follows:

Unless stated otherwise all iron pins referred to as set and/or existing is a 5/8" diameter iron pin, 18" long with a yellow plastic cap stamped R. T. Carter, PLS 1982. All bearings stated herein are magnetic and referenced to the north line of Deed Book 86, page 485.

Beginning at an existing iron pin in the west right of way line of Morgan Road (CR 1300) (said right of way herein taken to be 30 feet from the centerline), the northeast corner of Carlisle County Park Board (D.B. 66, P. 219 & D.B. 86, P. 485) and the southeast corner of Carlisle County Fiscal Court (D.B. 135, P. 137); thence with said right of way, South 17 degrees 18 minutes 16 seconds West, 289.66 feet, South 17 degrees 55 minutes 19 seconds West, 205.97 feet, South 15 degrees 19 minutes 58 seconds West, 335.71 feet to an iron pin set at the southeast corner of Carlisle County Park Board (D.B. 66, P. 219 & D.B. 86, P. 485) and the northeast corner of Julyn G. Steinbeck (D.B. 107, P. 531); thence leaving said right of way and with the north line of Julyn G. Steinbeck (D.B. 107, P. 531), North 77 degrees 45 minutes 11 seconds West, 250.00 feet to an iron pin set; thence continuing with the north line of Julyn G. Steinbeck (D.B. 107, P. 531), North 84 degrees 03 minutes 01 seconds West, 278.22 feet to an iron pin set at the east base of a x-tie at a corner of John Michael Ford (D.B. 96, P. 54); thence with the north line of John Michael Ford (D.B. 96, P. 54), North 84 degrees 34 minutes 24 seconds West, 459.07 feet to an iron pin set at in a x-tie at the southwest corner of Carlisle County Park Board (D.B. 66, P. 219 & D.B. 86, P. 485); thence with the east line of John Michael Ford (D.B. 96, P. 54), Virgil D. King (D.B. 64, P. 101) and Keithley Brown (D.B. 61, P. 82), North 16 degrees 29 minutes 10 seconds East, 967.36 feet to an existing iron pin at the northwest corner of Carlisle County Park Board (D.B. 66, P. 219 & D.B. 86, P. 485) and in the south line of Carlisle County Fiscal Court (D.B. 135, P. 137); thence with the south line of Carlisle County Fiscal Court (D.B. 135, P. 137), South 78 degrees 34 minutes 34 seconds East, 176.00 feet to an existing iron pin; thence continuing with said south line, South 75 degrees 25 minutes 23 seconds East, 450.00 feet to an existing iron pin; thence continuing with said south line, South 72 degrees 00 minutes 00 seconds East, 351.00 feet to the point of beginning and containing 20.03 acres more or less according to a survey by Richard T. Carter, Ky. PLS 1982.

This tract is subject to any pre-existing easements.

Being in all respects the same property conveyed to the Carlisle County Fiscal Court by deed from Michael Edward Mantle and wife, Jacqueline Ann Mantle, dated December 21, 2007, and appearing of record in Deed Book 135, page 137, of the Carlisle County Court Clerk's Office.

II. This ordinance shall become effective on the date of its passage and publication in The Carlisle County Weekly as required by KRS Chapter 424.

III. Upon final annexation, the annexed property shall retain the zoning classification of R-2 until changed by zoning map amendments and/or other proper procedure.

First Reading and Approval January 22, 2008

Second Reading and Approval February 19, 2008

Published 2-27-08

PHILIP KING, MAYOR

SUE ANN TOLBIRD, CITY CLERK

CITY CLERK CERTIFICATION

I certify I am the duly qualified City Clerk of the City of Bardwell, Kentucky, and the foregoing Annexation Ordinance No. 47-2008 is true, correct, and complete copy duly adopted by the City Commission at a duly convened meeting held on Feb. 19th, 2008, as appears in the official records of said city.

WITNESS, my hand and (Seal or the Seal of said City), this 20 day of February, 2008.

SUE ANN TOLBIRD, CITY CLERK

DESCRIPTION:

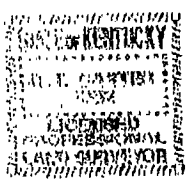
A certain tract of land located on the west side of Morgan Road (CR 1300) and the south side of US 62 Highway in Carlisle County, Kentucky and more particularly described as follows:

Unless stated otherwise all iron pins refered to as set and/or existing is a 5/8" diameter iron pin, 18" long with a yellow plastic cap stamped R. T. Carter, PLS 1982. All bearings stated herein are magnetic and referenced to the north line of Deed Book 86, Page 485.

Beginning at an existing iron pin in the west right of way line of Morgan Road (CR 1300) (said right of way herein taken to be 30 feet from the centerline) at the northeast corner of Carlisle County Fiscal Court (D.B. 135, P. 137); thence leaving said right of way and with the north line of Carlisle County Fiscal Court (D.B. 135, P.137), North 75 degrees 32 minutes 58 seconds West, 1120.44 feet to a point in the center of a creek and the east line Hillsdale (Plat Cab. A, Slide 9) and passing thru an existing witness pin 20.00 feet from said point; thence with the center of a creek and the east line of Hillsdale (Plat Cab. A, Slide 9), North 39 degrees 07 minutes 47 seconds East, 61.75 feet, North 34 degrees 54 minutes 39 seconds East, 24.37 feet to a point, said point located westerly 18.00 feet from an existing witness pin; thence continuing the east line of Hillsdale (Plat Cab. A, Slide 9), North 34 degrees 54 minutes 38 seconds East, 82.79 feet to a 14" Elm on the east creek bank with a witness pin set at the west base; thence continuing with the east line of Hillsdale (Plat Cab. A, Slide 9), North 24 degrees 04 minutes 15 seconds West, 801.23 feet to an iron pin set in the south right of way line of US 62 Highway (said right of way herein taken to be 30 feet from the centerline); thence with said right of way, North 64 degrees 11 minutes 12 seconds East, 318.35 feet to an existing iron pin with Surveyor's Cap PLS 1606 at the northwest corner of Citizens Deposit Bank (D.B. 118, P. 491); thence a leaving said right of way, South 25 degrees 36 minutes 48 seconds East, 313.07 feet to an iron pin set at the southwest corner of Citizens Deposit Bank (D.B. 118, P. 491); thence with the south line of Citizens Deposit Bank (D.B. 118, P. 491, Deed Book 105, P. 95 & D.B. 119, P. 162), North 64 degrees 23 minutes 14 seconds East, 765.27 feet to an existing iron pin with Surveyor's Cap PLS 1646; thence with the east line of Citizens Deposit Bank (D.B. 119, P. 162), North 25 degrees 36 minutes 46 seconds West, 313.07 feet to an existing iron pin with Surveyor's Cap PLS 1606 in the south right of way line of US 62 Highway; thence with said right of way, North 64 degrees 34 minutes 21 seconds East, 357.20 feet to a point; thence continuing with said right of way and an arc to the left of 705.42 feet with a radius of 3948.55 feet to an iron pin set in the west right of way line of Morgan Road (CR 1300), said pin located North 59 degrees 38 minutes 31 seconds East, 704.48 feet (chord distance); thence with the west right of way line of Morgan Road (CR 1300) and an arc to the right of 111.15 feet with a radius of 296.71 feet to a point, said point located, South 17 degrees 38 minutes 27 seconds West, 110.50 feet (chord distance); thence continuing with said right of way and an arc to the left of 297.35 feet with a radius of 1830.28 feet to an iron pin set, said iron pin located South 17 degrees 39 minutes 21 seconds West, 296.93 feet (chord distance); thence continuing with said right of way, South 14 degrees 26 minutes 54 seconds West, 396.04 feet, South 14 degrees 54 minutes 46 seconds West, 450.49 feet to an iron pin set; thence continuing with said right of way, South 15 degrees 19 minutes 25 seconds West, 305.50 feet, South 15 degrees 46 minutes 49 seconds West, 569.61 feet to an existing iron pin; thence continuing with said right of way, South 15 degrees 57 minutes 19 seconds West, 78.97 feet to the point of beginning and containing 41.76 acres more or less according to a survey by Richard T. Carter, Ky. PLS 1982 with C & C Surveying in February 208 and being part of the property conveyed to Michael Edward Mantle and wife, Jaqueline Ann Mantle by Edward Bourke Mantle, Jr., a single person and Margo Mantle Sprague, a single person by deed dated August 8, 2002 which is of record in Deed Book 118, Page 496 in the records of Carlisle County, Kentucky.

This tract is subject to any pre-existing easements.

Richard T. Carter
Ky. PLS 1982
February 12, 2008



DESCRIPTION:

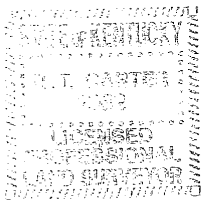
A certain tract of land located on the west side of Morgan Road (CR 1300) and the south side of US 62 Highway in Carlisle County, Kentucky and more particularly described as follows:

Unless stated otherwise all iron pins referred to as set and/or existing is a 5/8" diameter iron pin, 18" long with a yellow plastic cap stamped R. T. Carter, PLS 1982. All bearings stated herein are magnetic and referenced to the north line of Deed Book 86, Page 485.

Beginning at an existing iron pin in the west right of way line of Morgan Road (CR 1300) (said right of way herein taken to be 30 feet from the centerline) at the northeast corner of Carlisle County Fiscal Court (D.B. 135, P. 137); thence leaving said right of way and with the north line of Carlisle County Fiscal Court (D.B. 135, P.137), North 75 degrees 32 minutes 58 seconds West, 1120.44 feet to a point in the center of a creek and the east line Hillsdale (Plat Cab. A, Slide 9) and passing thru an existing witness pin 20.00 feet from said point; thence with the center of a creek and the east line of Hillsdale (Plat Cab. A, Slide 9), North 39 degrees 07 minutes 47 seconds East, 61.75 feet, North 34 degrees 54 minutes 39 seconds East, 24.37 feet to a point, said point located westerly 18.00 feet from an existing witness pin; thence continuing the east line of Hillsdale (Plat Cab. A, Slide 9), North 34 degrees 54 minutes 38 seconds East, 82.79 feet to a 14" Elm on the east creek bank with a witness pin set at the west base; thence continuing with the east line of Hillsdale (Plat Cab. A, Slide 9), North 24 degrees 04 minutes 15 seconds West, 801.23 feet to an iron pin set in the south right of way line of US 62 Highway (said right of way herein taken to be 30 feet from the centerline); thence with said right of way, North 64 degrees 11 minutes 12 seconds East, 318.35 feet to an existing iron pin with Surveyor's Cap PLS 1606 at the northwest corner of Citizens Deposit Bank (D.B. 118, P. 491); thence a leaving said right of way, South 25 degrees 36 minutes 46 seconds East, 313.07 feet to an iron pin set at the southwest corner of Citizens Deposit Bank (D.B. 118, P. 491); thence with the south line of Citizens Deposit Bank (D.B. 118, P. 491, Deed Book 105, P. 95 & D.B. 119, P. 162), North 64 degrees 23 minutes 14 seconds East, 765.27 feet to an existing iron pin with Surveyor's Cap PLS 1645; thence with the east line of Citizens Deposit Bank (D.B. 119, P. 162), North 25 degrees 36 minutes 46 seconds West, 313.07 feet to an existing iron pin with Surveyor's Cap PLS 1606 in the south right of way line of US 62 Highway; thence with said right of way, North 64 degrees 34 minutes 21 seconds East, 357.20 feet to a point; thence continuing with said right of way and an arc to the left of 705.42 feet with a radius of 3948.55 feet to an iron pin set in the west right of way line of Morgan Road (CR 1300), said pin located North 59 degrees 38 minutes 31 seconds East, 704.48 feet (chord distance); thence with the west right of way line of Morgan Road (CR 1300) and an arc to the right of 111.15 feet with a radius of 296.71 feet to a point, said point located, South 17 degrees 38 minutes 27 seconds West, 110.50 feet (chord distance); thence continuing with said right of way and an arc to the left of 297.35 feet with a radius of 1630.28 feet to an iron pin set, said iron pin located South 17 degrees 39 minutes 21 seconds West, 296.93 feet (chord distance); thence continuing with said right of way, South 14 degrees 26 minutes 54 seconds West, 396.04 feet, South 14 degrees 54 minutes 46 seconds West, 450.49 feet to an iron pin set; thence continuing with said right of way, South 15 degrees 19 minutes 25 seconds West, 305.50 feet, South 15 degrees 46 minutes 49 seconds West, 569.61 feet to an existing iron pin; thence continuing with said right of way, South 15 degrees 57 minutes 19 seconds West, 78.97 feet to the point of beginning and containing 41.76 acres more or less according to a survey by Richard T. Carter, Ky. PLS 1982 with C & C Surveying in February 208 and being part of the property conveyed to Michael Edward Mantle and wife, Jaqueline Ann Mantle by Edward Bourke Mantle, Jr., a single person and Margo Mantle Sprague, a single person by deed dated August 8, 2002 which is of record in Deed Book 118, Page 496 in the records of Carlisle County, Kentucky.

This tract is subject to any pre-existing easements.

Richard T. Carter
Ky. PLS 1982
February 12, 2008



DESCRIPTION:

A certain tract of land located on the west side of Morgan Road (CR 1300) in Carlisle County, Kentucky in Carlisle County, Kentucky and more particularly described as follows:

Unless stated otherwise all iron pins referred to as set and/or existing is a 5/8" diameter iron pin, 18" long with a yellow plastic cap stamped R. T. Carter, PLS 1982. All bearings stated herein are magnetic and referenced to the north line of Deed Book 86, page 485.

Beginning at an existing iron pin in the west right of way line of Morgan Road (CR 1300) (said right of way herein taken to be 30 feet from the centerline), the northeast corner of Carlisle County Park Board (D.B. 66, P. 219 & D.B. 86, P. 485) and the southeast corner of Carlisle County Fiscal Court (D.B. 135, P. 137); thence with said right of way, South 17 degrees 18 minutes 16 seconds West, 289.66 feet, South 17 degrees 55 minutes 19 seconds West, 205.97 feet, South 15 degrees 19 minutes 58 seconds West, 335.71 feet to an iron pin set at the southeast corner of Carlisle County Park Board (D.B. 66, P. 219 & D.B. 86, P. 485) and the northeast corner of Julyn G. Steinbeck (D.B. 107, P. 531); thence leaving said right of way and with the north line of Julyn G. Steinbeck (D.B. 107, P. 531), North 77 degrees 45 minutes 11 seconds West, 250.00 feet to an iron pin set; thence continuing with the north line of Julyn G. Steinbeck (D.B. 107, P. 531), North 84 degrees 03 minutes 01 seconds West, 278.22 feet to an iron pin set at the east base of a x-tie at a corner of John Michael Ford (D.B. 96, P. 54); thence with the north line of John Michael Ford (D.B. 96, P. 54), North 84 degrees 34 minutes 24 seconds West, 459.07 feet to an iron pin set at in a x-tie at the southwest corner of Carlisle County Park Board (D.B. 66, P. 219 & D.B. 86, P. 485); thence with the east line of John Michael Ford (D.B. 96, P. 54), Virgil D. King (D.B. 64, P. 101) and Keithley Brown (D.B. 61, P. 82), North 16 degrees 29 minutes 10 seconds East, 967.36 feet to an existing iron pin at the northwest corner of Carlisle County Park Board (D.B. 66, P. 219 & D.B. 86, P. 485) and in the south line of Carlisle County Fiscal Court (D.B. 135, P. 137); thence with the south line of Carlisle County Fiscal Court (D.B. 135, P. 137), South 78 degrees 34 minutes 34 seconds East, 176.00 feet to an existing iron pin; thence continuing with said south line, South 75 degrees 25 minutes 23 seconds East, 450.00 feet to an existing iron pin; thence continuing with said south line, South 72 degrees 00 minutes 00 seconds East, 351.00 feet to the point of beginning and containing 20.03 acres more or less according to a survey by Richard T. Carter, Ky. PLS 1982 in March & April 2008 and being all of the property conveyed to Carlisle County Park/Recreation Board by H. C. Sams, Jr. and wife, Lou Emma Sams and Ralph E. Graves and wife, Linda Sue Graves by deed dated September 15, 1972 which is of record in Deed Book 66, Page 219 and also by deed dated May 16, 1986 which is of record in Deed Book 86, Page 485 and both are in the records of Carlisle County, Kentucky.

This tract is subject to any ~~pre-~~existing easements.

Richard T. Carter

Richard T. Carter - Ky. PLS 1982 - April 3, 2008



CONSENT FOR ANNEXATION

Pursuant to KRS 81A.412, we hereby consent to the City of Bardwell annexing the following described real property of which we are the sole owners. We agree that our real property is an area subject to annexation meeting the requirements of KRS 81A.410.

Forty (40) acres, more or less, and being all of Tract I described below that lies south or southeast of U.S. Highway 62 and bounded by U. S. 62 on the north and northwest; bounded on the east and northeast by Morgan Road (C.R. 1300) and bounded on the south and southeast by the Carlisle County Park and a ditch running westerly toward U.S. 62 Highway.

TRACT I: A certain tract or parcel of land lying in Carlisle County, Kentucky, bounded as follows: Beginning at a stake and maple in Brashears and Mathew Wrights line 57-1/2 E. 157.6 poles to three small white oaks, hickory and red bud corner to Miller division in Brashears Survey, thence with Millers line S. 15.37 W. 101.6 poles to a small sweet gum and two white oaks; thence N. 72-1/2 W 157.6 poles to a poplar and two ash within four feet of Remmicks line N. 15.37 E. 101.6 poles to the beginning, containing one hundred and one acres and one hundred and forty poles.

EXCEPTION 1: Beginning at a stake in the North right of way line of U.S. Highway No. 62, said point being the Southeast corner of the property herein conveyed; thence North with an established fence line 200 feet to a stake, this being the Northeast corner of the property herein conveyed; thence West with an established fence line 150 feet to a stake, said point being the Northwest corner of the property herein conveyed; thence south with as established fence line 200 feet to a stake in the North right of way line of U.S. Highway No. 62, said point being the Southwest corner of the property herein conveyed; thence East with the right of way line of U.S. Highway No. 62 to the point of beginning. Said property being approximately 3/4 of an acre. As shown by deed in Deed Book 83, Page 26.

Exception 1 being the same real estate which was conveyed to Bourke Mantle, Jr., a/k/a Edward Bourke Mantle, Jr., by deed from Edward Bourke Mantle and wife, Alice Mantle, dated the 17th day of July, 1992, and of record in Deed Book 99, Page 353, Carlisle County Court Clerk's Office. Prior thereto, Sandy Mantle, a single person, conveyed all of her right, title and interest in and to said real estate by Quit Claim Deed to Bourke Mantle, Jr., dated July 25, 1983, and of record in Deed Book 83, Page 26, Carlisle County Court Clerk's Office.

EXCEPTION 2: Being 1.000 acre out of Deed Book 99, page 356 and being of record in the Carlisle County Clerk's Office said property being generally located on the Southeast side of US 62 0.3 miles Southwest of Kentucky 1372 in Carlisle County, Kentucky and more particularly described as follows:

Beginning at a 5/8 inch iron pin set in the Southeast right of way of US 62 Highway, (said right of way being 30 feet from the centerline) said pin being located South 63 degrees 22 minutes 29 seconds West, 1,271.62 feet from the Southeast corner of the barrell of a triple concrete culvert under US 62; thence with a new line south 24 degrees 10 minutes 00 seconds East, 208.71 feet to a 5/8 inch iron pin set; thence with a new line south 65 degrees 50 minutes 00 seconds West 208.71 feet to a 5/8 inch iron pin set; thence with a new line north 24 degrees 10 minutes 00 seconds West, 208.71 feet to a 5/8 inch iron pin set in the Southeast right of way of US 62; thence North 65 degrees 50 minutes 00 seconds East, 208.71 feet to the point of beginning and containing 1.000 acre.

Exception 2 being the same real estate which was conveyed to Citizens Deposit Bank of Arlington, a Kentucky Banking Corporation, by deed from Edward Bourke Mantle, Jr., a single person and Margo Mantle Sprague, a single person, dated October 25, 1996, recorded November 14, 1996, at 9:30 a.m., and of record in Deed Book 104, Page 240, Carlisle County Court Clerk's Office, granting a fee simple title to 1.00 acre of real estate lying alongside U.S. 62 and being a portion of Tract 1 described above.

EXCEPTION 3: Being 0.500 acres and being a part of Deed Book 99, Page 356, and being of record in the Carlisle County Court Clerk's Office and more particularly described as follows:

Beginning at an existing 5/8 inch iron pin at the southeast corner of Deed Book 104, Page 240; thence South 24 degrees 10 minutes 00 seconds East, 104.36 feet to a 5/8" iron pin; thence South 65 degrees 50 minutes 00 seconds West, 208.71 feet to a 5/8" iron pin; thence North 24 degrees 10 minutes 00 seconds West, 104.36 feet to an existing 5/8" iron pin at the southwest corner of Deed Book 104, Page 240, thence North 65 degrees 50 minutes 00 seconds East, 208.71 feet to the point of beginning and containing 0.500 acres.
This description prepared from a physical survey conducted by Richard T. Carter, Ky. LS #1982 in April of 1997.

Exception 3 being the same real estate conveyed to Citizens Deposit Bank, a Kentucky banking corporation, by deed from Edward Bourke Mantle, Jr., a single person, and Margo Mantle Sprague, a single person, dated April 25, 1997, recorded May 12, 1997 at 9:00 a.m., and of record in Deed Book 105, Page 95, Carlisle County Court Clerk's Office.

EXCEPTION 4: A certain tract of land shown as TRACT II on the Plat of Survey for the Citizens Deposit Bank on the south side of US 62 Highway and lying on the west side of property owned by Citizens Deposit Bank east of Bardwell, Carlisle County, Kentucky, more particularly described as follows:

Unless stated otherwise, any monument referred to herein as an "iron rod" is a set 5/8 inch diameter steel reinforcing rod, 30 inches in length, with a yellow plastic cap stamped "D.O. SULLIVAN 1606". All bearings stated herein are referred to the magnetic meridian observed along the south line of the property described in Deed Book 105 Page 95 in the records of Carlisle County, Kentucky.

BEGINNING at an iron rod set in the northeast corner of this description and in the northwest corner of the Citizens Deposit Bank property (DB 104 PG 240). Said iron rod set on the south right of way line of US 62 Highway and set 30 feet southerly from and at a right angle to the centerline of the highway. THENCE along the right of way line of the highway bearing S 66° 03' 10" W, 278.28 feet to an iron rod set in a new corner to the parent tract (DB 99 PG 356). Said iron rod set 30 feet southerly from and at a right angle to the centerline of the highway. THENCE severing the parent tract on a new line bearing S 23° 56' 50" E, 313.07 feet to an iron rod set in a new corner to the parent tract and in the southwest corner of this description. THENCE severing the parent tract on a new line bearing N 66° 03' 10" E, 278.28 feet to an iron rod set in the southeast corner of this description and in the southwest corner of the Citizens Deposit Bank property (DB 105 PG 95). THENCE along the west line of the Citizens Deposit Bank property (DB 105 PG 95 and DB 104 PG 240) bearing N 23° 56' 50" W, 313.07 feet to an iron rod set in the northeast corner of this description and on the south right of way line of US 62 highway and in the northwest corner of the Citizens Deposit Bank property (DB 104 PG 240) and the POINT OF BEGINNING AND CONTAINING 2.00 ACRES, more or less, according to a survey by D.O. SULLIVAN, PLS# 1606.

Exception 4 being the same property conveyed to Citizens Deposit Bank, a Kentucky banking corporation, by deed from Edward Bourke Mantle, Jr., a single person, and Margo Mantle Sprague, a single person, dated the 8th day of August, 2002, and of record in Deed Book 118, page 491, of the Carlisle County Court Clerk's Office.

EXCEPTION 5: A certain tract of land located on the west side of Morgan Road (CR 1300) and located southerly approximately 0.4 miles from US 62 Highway in Carlisle County, Kentucky and more particularly described as follows:

Unless stated otherwise all iron pins referred to as set is a 5/8" diameter iron pin, 18" long with a yellow plastic cap stamped R. T. Carter, PLS 1982. All bearings stated herein are magnetic and referenced to the north line of Deed Book 86, Page 485.

Beginning at an iron pin set in the west right of way line of Morgan Road (CR 1300) (said right of way herein taken to be 30 feet from the centerline), in the south line of Michael Edward Mantle (D.B. 118, P. 496) and the northeast corner of the Carlisle County Park Board (D.B. 86, P.485); thence leaving said right of way and with north line of Carlisle County Park Board (D.B. 86, P.485), North 72 degrees 00 minutes 00 seconds West, 351.00 feet to an iron pin set in the south line of Michael Edward Mantle (D.B. 118, P. 496); thence continuing with said north line, North 75 degrees 25 minutes 23 seconds West, 450.00 feet to an iron pin set in the south line of Michael Edward Mantle (D.B. 118, P. 496); thence continuing with said north line, North 78 degrees 34 minutes 34 seconds West, 176.00 feet to an iron pin set in the south line of Michael Edward Mantle (D.B. 118, P. 496) and the northeast corner of Virgil King (D.B. 64, P. 101); thence continuing with Virgil King (D.B. 64, P. 101), North 79 degrees 21 minutes 59 seconds West, 201.75 feet to point in the center of a creek and a corner of "Hillsdale" (Plat Cab. A, Slide 9) and passing thru a witness pin set located 12 feet from said point; thence with the center of a creek and the east line of "Hillsdale" (Plat Cab. A, Slide 9), North 33 degrees 13 minutes 21 seconds East, 137.39 feet, North 39 degrees 07 minutes 47 seconds East, 41.03 feet to a point,

a new corner; thence leaving the center of a creek and with a new line, South 75 degrees 32 minutes 58 seconds East, 1120.44 feet to an iron pin set in the west right of way line of Morgan Road (CR 1300) and passing thru a witness pin set at 20 feet; thence with said right of way, South 15 degrees 57 minutes 19 seconds West, 167.42 feet to the point of beginning and containing 4.00 acres more or less and being all of Tract 1 of a survey by Richard T. Carter, Ky. PLS 1982 with C & C Surveying in November 2007.

This tract is subject to any pre-existing easements.

Exception 5 being the same property conveyed to Carlisle County Fiscal Court by deed from Michael Edward Mantle and wife, Jacqueline Ann Mantle, dated the 21st day of December, 2007, and of record in Deed Book 135, page 137, of the Carlisle County Court Clerk's Office.

Tract I described hereinabove being in all respects a portion of the same property conveyed to Michael Edward Mantle and Wife, Jacqueline Mantle, by deed from Edward Bourke Mantle, Jr. and Margo Mantle Sprague dated the 8th day of August, 2002, and of record in Deed Book 118, page 496, in the Carlisle County Court Clerk's Office.

This consent signed and entered into this 19 day of February, 2008.

Michael Edward Mantle
MICHAEL EDWARD MANTLE
P.O. Box 120
Bardwell, KY 42023

Jacqueline Ann Mantle
JACQUELINE ANN MANTLE
P.O. Box 120
Bardwell, KY 42023

STATE OF KENTUCKY
COUNTY OF Kentucky

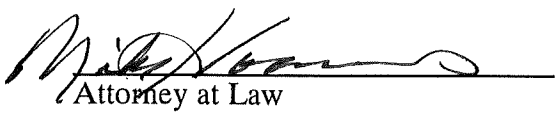
The foregoing instrument was acknowledged and sworn to before me, this 19 day of February, 2008, by Michael Edward Mantle and wife, Jacqueline Ann Mantle.

My Commission Expires: 8-19-2010

Alda Vozanco
NOTARY PUBLIC, STATE AT LARGE

THIS INSTRUMENT PREPARED BY:

HOGANCAMP LAW OFFICE



Attorney at Law
P.O. Box 514
Bardwell, KY 42023
(270) 628-5492

CONSENT FOR ANNEXATION

Pursuant to KRS 81A.412, Carlisle County Fiscal Court hereby consent to the City of Bardwell annexing the following described real property of which it is the sole owner. Carlisle County Fiscal Court agrees that its real property is an area subject to annexation meeting the requirements of KRS 81A.410.

PARCEL I

Beginning at a post in an old fence, the northeast corner of this tract, and the southeast corner of the Ed Mantle tract and being on the West right-of-way line of a public road; thence South 18 degrees 15 minutes West with the West right-of-way line of said public road 500 feet to a point thereon; thence following the West right-of-way line of said road South 16 degrees and 45 minutes West 334 feet to a stake in the West right-of-way line of said road; thence North 75 degrees and 30 minutes West with the Fred Deweese line 250 feet to a metal stake; thence North 82 degrees and 45 minutes West 281 feet to a stake; thence North 82 degrees and 45 minutes West 460 feet to a stake, a new corner; thence North 18 degrees and 30 minutes East 969 feet to a metal stake in the Mantle line, a new corner; thence with Mantle line South 79 degrees and 30 minutes East 176 feet to a stake, South 73 degrees East 450 feet to a stake and south 72 degrees East 351 feet to the point of beginning, containing twenty (20) acres.

Being in all respects the same property conveyed to the Carlisle County Park and Recreation Board by deed from H. C. Sams, Jr. and wife, Lou Emma Sams, and Ralph E. Graph and wife, Linda Sue Graves, dated September 15, 1972, and appearing of record in Deed Book 66, page 219, of the Carlisle County Court Clerk's Office; and also by deed dated March 8, 1971, and appearing of record in Deed Book 86, page 485, of the Carlisle County Court Clerk's Office.

PARCEL II

A certain tract of land located on the west side of Morgan Road (CR 1300) and located southerly approximately 0.4 miles from US 62 Highway in Carlisle County, Kentucky and more particularly described as follows:

Unless stated otherwise all iron pins referred to as set is a 5/8" diameter iron pin, 18" long with a yellow plastic cap stamped R. T. Carter, PLS 1982. All bearings stated herein are magnetic and referenced to the north line of Deed Book 86, Page 485.

Beginning at an iron pin set in the west right of way line of Morgan Road (CR 1300) (said right of way herein taken to be 30 feet from the centerline), in the south line of Michael Edward Mantle (D.B. 118, P. 496) and the northeast corner of the Carlisle County Park Board (D.B. 86, P.485); thence leaving said right of way and with north line of Carlisle County Park Board (D.B. 86, P.485), North 72 degrees 00 minutes 00 seconds West, 351.00 feet to an iron pin set in the south line of Michael Edward Mantle (D.B. 118, P. 496); thence continuing with said north line, North 75 degrees

25 minutes 23 seconds West, 450.00 feet to an iron pin set in the south line of Michael Edward Mantle (D.B. 118, P. 496); thence continuing with said north line, North 78 degrees 34 minutes 34 seconds West, 176.00 feet to an iron pin set in the south line of Michael Edward Mantle (D.B. 118, P. 496) and the northeast corner of Virgil King (D.B. 64, P. 101); thence continuing with Virgil King (D.B. 64, P. 101), North 79 degrees 21 minutes 59 seconds West, 201.75 feet to point in the center of a creek and a corner of "Hillsdale" (Plat Cab. A, Slide 9) and passing thru a witness pin set located 12 feet from said point; thence with the center of a creek and the east line of "Hillsdale" (Plat Cab. A, Slide 9), North 33 degrees 13 minutes 21 seconds East, 137.39 feet, North 39 degrees 07 minutes 47 seconds East, 41.03 feet to a point, a new corner; thence leaving the center of a creek and with a new line, South 75 degrees 32 minutes 58 seconds East, 1120.44 feet to an iron pin set in the west right of way line of Morgan Road (CR 1300) and passing thru a witness pin set at 20 feet; thence with said right of way, South 15 degrees 57 minutes 19 seconds West, 167.42 feet to the point of beginning and containing 4.00 acres more or less and being all of Tract 1 of a survey by Richard T. Carter, Ky. PLS 1982 with C & C Surveying in November 2007.

This tract is subject to any pre-existing easements.

Being in all respects the same property conveyed to the Carlisle County Fiscal Court by deed from Michael Edward Mantle and wife, Jacqueline Ann Mantle, dated December 21, 2007, and appearing of record in Deed Book 135, page 137, of the Carlisle County Court Clerk's Office.

This consent signed and entered into this 5 day of February, 2008.

John Roberts

JOHN ROBERTS, JUDGE EXECUTIVE
CARLISLE COUNTY FISCAL COURT
P.O. Box 279
Bardwell, KY 42023

STATE OF KENTUCKY
COUNTY OF CARLISLE

The foregoing instrument was acknowledged and sworn to before me, this 5 day of February, 2008, by John Roberts, in his capacity as Judge Executive and on behalf of Carlisle County Fiscal Court.

My Commission Expires:
5-9-09

Theresa Owens

NOTARY PUBLIC, STATE AT LARGE

THIS INSTRUMENT PREPARED BY:

HOGANCAMP LAW OFFICE

Attorney at Law
P.O. Box 514
Bardwell, KY 42023
(270) 628-5492

State of Kentucky
County of Carlisle

I, THERESA OWENS, Clerk of the County in and for the State and County aforesaid, do certify that this instrument was lodged in my office for record on the 26 day of February, 2008, at the hour of 11:30 A .M. and the same and the foregoing and this certificate have been duly recorded in Deed Book 135, page 304, in the Carlisle County Clerk's Office. This the 26 day of February, 2008.

Theresa Owens
CLERK, CARLISLE COUNTY

By_____D.C.

OVERSIZE MAP INCLUDED WITH SUBMISSION.

To research the map, contact the Office of Secretary of State or the County Clerk.