

Commonwealth of Kentucky,
County of Jefferson

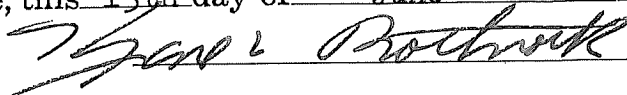
} SS.

OFFICIAL CERTIFICATE

I, KARL E. ROTHROCK, Clerk of Jefferson Circuit Court, in and for the Commonwealth and County aforesaid, do hereby certify that the attached is a full, true and correct copy of Judgment entered under date of May 25th 1950 in Action No. 312-792, styled Henry Boehl, Jr., Edward L. Kaiser, John C. Wile, Walter Bickel, Robert W. White, et al. - Petitioners.

as appears of record in my office. /s/ W. SCOTT MILLER, JUDGE

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Court aforesaid, at the city of Louisville, this 13th day of June 19 50.

 Clerk

NO. 312-792

JEFFERSON CIRCUIT COURT

CHANCERY BRANCH

SECOND DIVISION

HENRY BOEHL, JR.
EDWARD L. KAISER
JOHN C. WILE
WALTER BICKEL
ROBERT W. WHITE, et al.

PETITIONERS

JUDGMENT

At a Court held on the 25th of May, 1950.

This cause coming on to be heard and it appearing to the Court from the record herein that due notice of the filing of the petition herein and the object thereof has been published in two issues of The Louisville Times on February 21, 1949 and February 22, 1949, and that due notice of the filing of the amended petition herein and the object thereof has been published in two issues of The Louisville Times on April 22, 1950, and April 24, 1950, said newspaper being published in and of general circulation in Jefferson County, Kentucky; and it further appearing to the Court and the Court being satisfied from the original and amended petitions filed herein that the population within the boundary described in said petitions is sufficient to meet the requirements of law in such case and no defense having been interposed herein subsequent to the filing of the amended petition herein,

It is now ordered, adjudged and decreed:

(1) That a town by the name of BEECHWOOD VILLAGE be and is hereby established as a municipal corporation of the sixth class within the following described boundaries, as more fully shown by

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ATTEST: KARL E. ROTHROCK, Clerk
JEFFERSON CIRCUIT COURT
LOUISVILLE, KENTUCKY.

BY: *M. Jones*

the plat filed with the amended petition herein, said boundary being described as follows, to-wit:

BEGINNING in the North line of the Shelbyville Road, also known as U. S. Highway No. 60, at a corner common to Butler and McMakin and Wakefield; running thence with the North line of the Shelbyville Road, North 85 degrees 14 minutes West 20.9 feet; thence South 4 degrees 46 minutes West 20 feet to a corner in same; thence with said North line, North 85 degrees 14 minutes West 2080.48 feet to a point in same, corner to Owens and at the Southwest corner of the tract of land conveyed to Robert W. Marshall and Maggie T. Marshall, his wife, by deed recorded in Deed Book 1789, page 565, in the office of the County Court Clerk of Jefferson County, Kentucky; thence with the West line of said Marshall tract, North 4 degrees 30 minutes East 2297.36 feet to a point in the Southeast line of the Louisville and Nashville Railroad right of way; thence with same, North 86 degrees 28 minutes East 100 feet; North 86 degrees 20 minutes East 100 feet; North 85 degrees 55 minutes East 100 feet; North 84 degrees 54 minutes East 64 feet; North 83 degrees 13 minutes East 100 feet; North 81 degrees 4 minutes East 100 feet; North 79 degrees 2 minutes East 100 feet; North 77 degrees 5 minutes East 100 feet; North 75 degrees 8 minutes East 90 feet, more or less; thence leaving said right of way in a line parallel with the said Shelbyville Road, South 85 degrees 14 minutes East 1290 feet, more or less, to a point; running thence in a line parallel with the East line of said Marshall tract, South 4 degrees 30 minutes West 2406 feet, more or less, to the point of beginning.

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LOUISVILLE, KENTUCKY

BY: *M. Oberst* D. C.

(2) There are hereby appointed as trustees and officers of said municipal corporation the following named persons who are residents therein, to wit:

Board of Trustees - Howard Watson
Glennen Walsh
Paul R. Paletti
John Milton Campbell
Paul Bolus

Police Judge - Herbert A. Porter
City Clerk - Arnodl Rogers
Treasurer - T. Wallace Brooks
Assessor - Eugene Perkins
Marshal - Harold T. Hotopp

Each of said trustees and officers shall hold his respective office until the next general election at which officers for cities and towns may be elected and until his successor has been elected and qualified.

The qualifications of said officers shall be in the manner provided by law, by taking the respective oaths of office and executing the respective bonds and obligations as may be prescribed by law, a record of which shall be entered upon the records of said Town.

The Clerk of the Jefferson Circuit Court is hereby directed and ordered to file with the Secretary of State of the Commonwealth of Kentucky a certified copy of said judgment within a period of ten days after the entry of same, in compliance with the provisions of Section 81.060, Kentucky Revised Statutes.

/s/ W. SCOTT MILLER

A COPY
ATTEST: KARL E. ROTHROCK, Clerk
JEFFERSON CIRCUIT COURT
LOUISVILLE, KENTUCKY.

BY: *M. O'Brien* D. C.