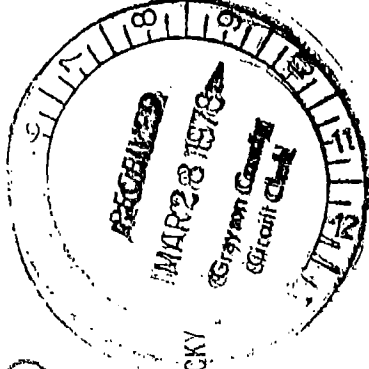


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COMMONWEALTH OF KENTUCKY

GRAYSON CIRCUIT COURT

CIVIL ACTION NO. 4416

JUDGMENT
DISINCORPORATING
THE TOWN OF BIG CLIFTY,
GRAYSON COUNTY, KENTUCKY

* * * * *

This cause having come on for hearing on the 14th day of October, 1976, and the parties hereto, by and through their respective counsel, having stipulated certain facts and certain controverted facts having been taken on deposition and the parties hereto, by and through their respective counsel, having submitted their memorandums of law, and the Court being sufficiently advised, the Court makes and enters the following Findings of Fact, Conclusion of Law and Judgment:

FINDINGS OF FACT

1. That the Town of Big Clifty is a city of the sixth class located in the County of Grayson, Commonwealth of Kentucky.
2. That the metes and bounds description of the boundaries of the Town of Big Clifty as established by the General Assembly of the Commonwealth of Kentucky in 1890 is as follows:

Beginning at a stake or stone standing at the south east side of Burt Lampton's Stable, on the south side of the Hughs' Mill Road; thence north twenty-eight and one-half, west eighty-four poles, to a stake or stone in the line between Pullen and Perciful; thence south sixty-one and one-half, west one hundred and ninety-six poles, to a stone; thence south twenty-eight and one-half, east eighty-four poles to a stone, with sassafras and gum pointers, near Dock Goodman's house including said house, thence north sixty-one east one hundred and

4. That on the 14th day of October, 1976, the Town of Big Clifty had a total of 135 voters and inhabitants residing within its boundaries and that a majority of said voters and inhabitants have subscribed their signatures to a petition filed in this Court asking that the charter of the Town of Big Clifty be dissolved.

5. Proper notice of the filing of the petition and the object thereof were given pursuant to the provisions of KRS 88.020.

CONCLUSIONS OF LAW


1. The provisions of KRS 88.020 do not transgress the Constitution of the United States or the Constitution of the Commonwealth of Kentucky.

2. The legal requirements of KRS 88.020 for the disincorporation of the Town of Big Clifty have been complied with and the Petitioners herein are entitled to have the charter of said town dissolved.

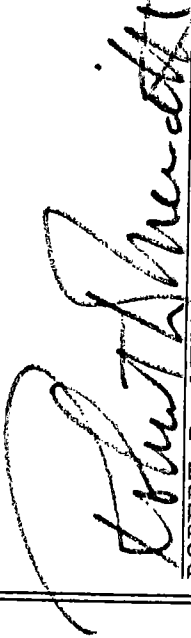
JUDGMENT

The Court having made its Findings of Fact and Conclusions of Law hereby adjudges and decrees that the corporate charter of the Town of Big Clifty located in Grayson County, Commonwealth of Kentucky be, and it is hereby, dissolved and upon entry of this Judgment, the Clerk of the Grayson Circuit Court shall certify a copy of this Findings of Fact, Conclusions of Law and Judgment not later than ten days thereafter to the Secretary of State, Commonwealth of Kentucky, to be properly indexed and filed as a permanent record in his office and the court costs of this proceeding shall be paid by Petitioners.

TENDERED BY:


CLYDE M. RICHARDSON, JR.
ATTORNEY FOR PETITIONERS

HAVE SEEN:


ROBERT D. MEREDITH
ATTORNEY FOR RESPONDENTS

STATE OF KENTUCKY
COUNTY OF GRAYSON

I, Carroll Gibson, Clerk of the Grayson Circuit Court
do hereby certify the foregoing to be a true and correct copy of the
Judgment