

RECEIVED
FEB 11 1980

Commonwealth of Kentucky

NO. 79CI-11922

JEFFERSON CIRCUIT COURT

DIVISION 8

IN RE: BROECK POINTE, KENTUCKY

JAMES E. NIEMANN, ET AL.

PETITIONERS

JUDGMENT ESTABLISHING CITY

TO BE KNOWN AS

BROECK POINTE, KENTUCKY

* * * * *

This action having come on for hearing by the Court on motion of the Petitioners, by counsel, and it appearing to the Court that proper legal notice of the filing of the Petition herein and of the hearing herein has been given, and that the property within the described boundaries of said city is sufficient to meet the requirements of law which govern the creation of cities of the sixth class, and the Court being otherwise sufficiently advised,

IT IS ORDERED AND ADJUDGED as follows:

1. That a city to be known as BROECK POINTE, KENTUCKY, be, and is hereby established as a municipal corporation as a city of the sixth class within the following described boundaries shown on the map filed with the Petition filed herein, to wit:

17

"Beginning at the most westerly corner of Lot #1 as shown on the Record Plat of Broeck Pointe Subdivision, Section No. 1, recorded in Plat and Subdivision Book 30, Page 23, in the office of the Jefferson County Clerk, said point being in the right of way line of Goose Creek Road, thence with the Northwesterly line of the aforesaid subdivision and Section No. 2 of Broeck Pointe recorded in Plat and Subdivision Book 32, Page 28, in the aforesaid clerk's office, North 53 degrees 51 minutes East 1050 feet; thence south 46 degrees 9 minutes East 1050 feet; thence south 53 degrees 51 minutes West 1050 feet; thence north 46 degrees 9 minutes West 1050 feet to the point of beginning."

2. The following named persons are hereby appointed members of the Board of Trustees of the City of Broeck Pointe, Kentucky, to wit:

JAMES E. NIEMANN, 3310 Broeck Pointe Circle, Louisville, KY

JAMES WIEST, 8701 Glen Pointe Road, Louisville, KY

DAVID FIGUEROA, 3401 Cross Pointe Road, Louisville, KY

PEGGY ROBBEN, 8700 Noll Court, Louisville, KY

ROBERT S. BODEN, 3109 Goose Creek Road, Louisville, KY

In addition to the Trustees named above, the following officers are hereby appointed, to wit:

CITY MARSHAL; Robert D. Pearce, Jr., 3212 Broeck Pointe Circle
Louisville, KY 40222

ASSESSOR: Dollie M. Smith
8904 Middle Pointe Road
Louisville, KY 40222

All of the Trustees and officers above appointed shall hold their respective offices until the next election at which officers of cities and towns are to be elected.

Qualification of said officers shall be in the manner

provided by law and they shall take office upon their taking their respective oaths of office and executing their respective bonds or the other obligations as may be provided by law; record of same shall be entered upon the records of said city and copies of said records may be certified by the City Clerk as needed.

3. The Clerk of this Court not later than 10 days after Judgment is entered herein, shall certify a copy of this Judgment to the Secretary of State at Frankfort, Kentucky, whose duty it shall be to properly enter and file the same in the Secretary of State's Office.

[Signature]

JUDGE

Date: _____

TENDERED:

DOUGHERTY & HAUNZ

[Signature]

Foster L. Haunz, Attorney at Law
1603 Kentucky Home Life Building
Louisville, KY 40202
Phone: 583-2807

ENTERED IN COURT
FEB 6 1980
PAULIE MILLER, Clerk
By *[Signature]*
Deputy Clerk

A COPY
BY *[Signature]*
PAULIE MILLER, CLERK
MADISON COUNTY COURT
LOUISVILLE, KENTUCKY

I CERTIFY THAT ON THIS DATE A COPY
OF THIS ORDER WAS FILED/
PERSONALLY TO THE
THIS DATE *[Signature]* 2 copies
PAULIE MILLER, CLERK
BY *[Signature]* D.C.
2-6-80