

104 E. Pleasant Street
 P.O. Box 67
 Cynthiana, KY 41031
 Phone: (859) 234-7150
 Fax: (859) 234-0035

City of Cynthiana

April 10, 2014

The Honorable Alison Lundergan Grimes
 Secretary of State
 The Capitol
 700 Capitol Avenue, Suite 152
 Frankfort, Kentucky 40601

RECEIVED AND FILED
 DATE August 12, 2014

 ALISON LUNDERGAN GRIMES
 SECRETARY OF STATE
 COMMONWEALTH OF KENTUCKY
 BY Alison Grimes

CERTIFICAION PURSUANT TO KRS 81A.470

I certify I am the duly qualified Clerk of the City of Cynthiana, Kentucky, and the attached Resolution # 2014-2 dated April 8, 2014 is a true, correct, and complete copy duly adopted by the City Commission at a duly convened meeting held on April 8, 2014 all as appears in the official records of the City of Cynthiana.

WITNESS, my hand and the seal of the City of Cynthiana, this 10th day of April, 2014.

Charleen M. McIlvain
 Charleen M. McIlvain, City Clerk

(seal)

RESOLUTION NO 2014-2

CITY OF CYNTHIANA, KENTUCKY

A RESOLUTION CORRECTING AN ORIGINAL KRS 81.045 FILING AND ADOPTING A MODERN LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE

WHEREAS, the City of Cynthiana, Kentucky, (hereafter the "City"), on May 7, 1981 submitted a boundary statement and other information in compliance with KRS 81.045; and,

WHEREAS, an area annexed by Ordinance No. 945 dated November 10, 1958 was not included in the KRS 81.045 boundary statement due to oversight when the KRS 81.045 filing was submitted to the Secretary of State's Office in 1981; and,

WHEREAS, Ordinance No. 945, dated November 10, 1958, was not overturned in court or in an election process; and,

WHEREAS, the City further wishes to provide a modern legal description and annexation plat for the purposes of showing the location of the prior November 10, 1958 annexation, same having been prepared by a professional land surveyor for the purposes stated therein; and,

WHEREAS, the City wishes to correct its KRS 81.045 filing and comply with the requirements of Amended KRS 81A.470, effective July 13, 2004, and

WHEREAS, with respect to the Ordinance No. 945, dated November 10, 1958, the City does not intend to replace its prior ordinance annexing, but rather to interpret the defined boundaries of the territory previously annexed and adopt a modern legal description of territory previously annexed; and,

WHEREAS, the City wishes to add the modern legal description of the territory previously annexed to its KRS 81.045 filing, thereby correcting same,

NOW THEREFORE, BE IT RESOLVED, by the City of Cynthiana, Kentucky as follows;

SECTION 1: The City adopts the following legal description and plat attached hereto as prepared by Allen Patrick Darnell, a licensed professional land surveyor, No. 3553 for the purposes stated therein, as a modern description of the property previously annexed into the corporate city limits of the City by Ordinance No. 945, dated November 10, 1958, a certified copy of which is attached hereto as Exhibit C, 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: The new legal description as prepared by Allen Patrick Darnell, a licensed professional land surveyor, No. 3553 for the purposes stated therein, is as follows;

See Attached Exhibit A for said Legal Description
See Attached Exhibit B for said Annexation Plat

SECTION 3: This resolution and the attached documents shall be filed with the Office of the Secretary of State to correct the City's KRS 81.045 filing.

Adopted this the 8th day of April 2014.

CITY OF CYNTHIANA, KENTUCKY

By: Steve Moses
Steve Moses, Mayor

ATTEST: Charleen McIlvain
Charleen McIlvain, City Clerk

DARNELL ENGINEERING, INC.

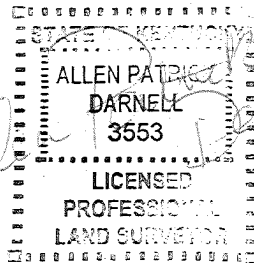
P.O. Box 175
 Cynthiana, KY 41031
 (859) 234-8957-Telephone
 (859) 234-0294-Facsimile

ENGINEERING & SURVEYING
 Allen Patrick Darnell, PE, PLS
 padarnell@kyemail.com (EMAIL)

February 26, 2014

File No. 14-2645

City of Cynthiana
 C/o Hon. John Lair
 115 East Pike Street
 Cynthiana, Kentucky 41031



Re: Legal Description for Larry W. Bishop, Anna C. Bishop, & Cynthiana Country Club, Inc.
 @ (Millersburg Pike/KY 32 & KY 36)
 Revised Description & Annexation Plat (Ordinance No. 942 and No. 945)

All that certain tract or parcel of land, lying and being located in Harrison County, Kentucky: and situated on the north side of Millersburg Pike (KY 32 & KY 36); and more particularly described as follows:

The property description following is based on an "Annexation Plat" prepared by Darnell Engineering, Inc. dated January 17, 2014 and does not represent an actual field survey performed by same.

ANNEXATION AREA (12.291 Acres)

Beginning at a point in the north right-of-way of Millersburg Pike (KY 32 & KY 36), a corner to Linda G. Ring (D.B. 200, Pg. 530), Gary D. Whitaker & Nancy E. Whitaker (D.B. 278, Pg. 100); said point being located S.51°00'00"E. 768.24 feet from a point in said right-of-way marking the southeast corner of the Cynthiana Country Club, Inc. (D.B. 118, Pg. 629); thence with said Ring and Whitaker N.22°30'00"E. 614.60 feet to a point, a corner to Larry W. Bishop & Anna C. Bishop (D.B. 222, Pg. 394; thence in part with Linda G. Ring (D.B. 200, Pg. 530), Ray Clayton & Elvina Clayton (D.B. 276, Pg. 772; P.C. 1, Sh. 45A), and John M. Keith, Jr. & Donna K. Keith (D.B. 286, Pg. 401) N.73°25'00"W. 392.00 feet to a point in the line of Ray Clayton & Elvina Clayton (D.B. 323, Pg. 552; D.B. 120, Pg. 608); thence in part with said Clayton, Mildred Jean Fowler (D.B. 284, Pg. 235; D.B. 120, Pg. 608); Herbert A. Vongruenigen & Ann S. Vongruenigen (D.B. 134, Pg. 886; D.B. 120, Pg. 608); and Harold G. Beckett & Ann B. Beckett (D.B. 178, Pg. 465; D.B. 120, Pg. 608) N.41°15'00"E. 280.00 feet to a point, a corner to Virgil D. Florence, Jr. & Kathleen Bruce Florence (D.B. 225, Pg. 78); thence with said Florence S.59°45'00"E. 301.00 feet to a point and N.22°30'00"E. 278.58 feet to a point; thence continuing in part with said Florence, L. Wayne Lemons & Emma L. Lemons (D.B. 188, Pg. 62; D.B. 120, Pg. 608), the northeast right-of-way of Confederate Drive, John M. Feeback (D.B. 121, Pg. 523; D.B. 120, Pg. 608), and Wanda Lee Wolfe & Regina Eldredge (D.B. 234, Pg. 414; D.B. 128, Pg. 125) N.46°30'00"W. 701.58 feet to a point, a corner to Danny T. Carter (D.B. 248, Pg. 485; D.B. 192, Pg. 589; D.B. 124, Pg. 129); thence with said Carter N.37°30'00"E. 30.17 feet to a point; thence through the Cynthiana Country Club, Inc. (D.B. 118, Pg. 629) S.46°30'00"E. 1,123.45 feet to a point and S.22°30'00"W. 1,073.76 feet to a point in the north right-of-way of Millersburg Pike (KY 32 & KY 36); thence with said right-of-way N.51°00'00"W. 417.18 feet to the point of beginning containing an area of 12.291 acres more or less, and being subject to any and all easements or right-of-way of record and in existence at the date of this drawing.

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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