CERTIFICATION

I, the undersigned, Mary Chaudoin, do hereby certify that I am the duly qualified and acting City Clerk of the City of Elizabethtown, Kentucky, and as such Clerk I further certify that the attached is a true, correct and complete copy of Ordinance No. 3 - 1991 series duly adopted by the City Council of said City at a duly convened meeting held on and thereafter signed by the Mayor as evidence of his approval, and now in full force and effect, all as appear from the official records of said City Council in my possession and under my control.

WITNESS my hand and Seal of the City, as of this 15th day of February 2002.

CITY CLERK

(Seal of the City)

RECEIVED AND FILED

Jeb. 20, 2002

JOHN Y. BROWN III
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY A. Qdlumm

ORDINANCE NO. 3 - 1991 SERIES AN ORDINANCE ANNEXING REAL PROPERTY KNOWN AS APPROXIMATELY 107 ACRES ON THE WEST SIDE OF 31-W SOUTH

THAT WHEREAS, the City of Elizabethtown has duly enacted and published an Ordinance complying with the provisions of KRS 81A.420, KRS 424.140 (Subsection 4), and KRS 100.209 and no Petition having been received by the Mayor of the City of Elizabethtown, as set out in paragraph 3 of KRS 81A.420.

BE IT THEREFORE ORDAINED by the City of Elizabethtown, that the following described unincorporated territory be and the same is annexed into the City of Elizabethtown, and is a part of the City of Elizabethtown for all purposes and subject to all laws, rules, regulations and Ordinances of said Elizabethtown, Kentucky.

Said territory is more particularly as follows:

Subject property being located on the West side of U.S.

Highway 31 W South adjacent to Elizabethtown, Hardin County,

Kentucky and being more particularly bounded and described
as follows:

Beginning at a point in the present corporate boundary of Elizabethtown, Kentucky said point being in the East right-of-way of U.S. 31 W (known as South Dixie Highway); thence, with the present corporate boundary and the east right-of-way of U.S. 31W, in a southerly direction approximately 2700 feet to a point, said point being a southwest corner of Lawrence and Bob Hall (PVA #222-00-00-025); thence, in a westerly direction approximately 1700 feet to a point; said point being the southwest corner of David R. Buchanon (PVA #222-00-00-012) and a common corner to the east right of way of Interstate 65; thence, with the east right of way of Interstate 65, in a

northerly direction approximatley 2800 feet to a point, said point being in the corporate boundary of Elizabethtown, Kentucky; thence, with the corporate boundary in the easterly direction, approximatley 1700 feet to the point of beginning.

Said area contains approximately 107 acres and the following parcels more specifically identified as parcels 222-00-00-012, 222-00-00-013, 222-00-00-014, 222-00-00-039, 222-30-00-006.01, 222-30-00-007, 222-30-00-008, 222-30-00-009, 222-30-00-010 and 222-30-00-048 in the Office of the Hardin County Property Valuation Administration.

BE IT FURTHER ORDAINED that the above described real estate be and the same is zoned as Business-2 (B-2). Attached hereto and made a part hereof and designed Exhibit "A" is a map showing the zoning effective for the annexed area.

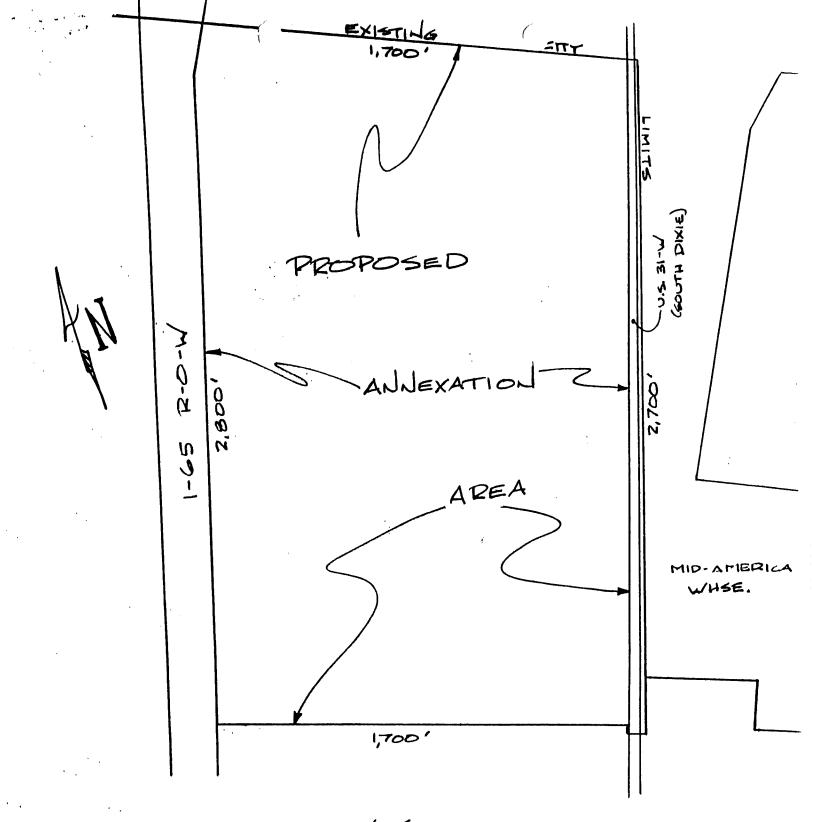
Read first time this the 17th day of December, 1990.

Read, Adopted and Approved this the ______ day of _______, 199.

PATRICIA V. DURBIN, MAYOR

ATTEST:

WANDA YOUNG, CLITY CLERK



31-W SOUTH
PROPOSED ANDEXATION AREA MAP

SCALE: 1"=400"

DISTANCES SHOWN ON MAP ARE APPROXIMATE

PROPOSED ZONING []-B-2