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. 24 - 1996, 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 Nov. 4, 1996 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)

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

ORDINANCE NO. 24 -(1996

AN ORDINANCE OF THE CITY OF ELIZABETHTOWN, KENTUCKY, ANNEXING PROPERTY AND ZONING CLASSIFCATION AS RESIDENTIAL-1 (R-1)

WHEREAS, the City of Elizabethtown, Kentucky, pursuant to KRS 81A.412 has received prior written consent of each owner of record of the land to be annexed, said written consent is attached hereto and made a part hereof as Exhibit "A", and

BE IT ORDAINED BY the City of Elizabethtown, Kentucky, that from and after the passage, approval and publication of this Ordinance, that the City of Elizabethtown, Kentucky, hereby annexes the following described real estate in Hardin County, Kentucky into the City of Elizabethtown, Kentucky for all legal purposes.

IT IS HEREBY FOUND that the real estate set out below is adjacent and contiguous to the City's boundaries at the time the annexation proceeding is begun and which by reason of population density, commercial, industrial or governmental use of land, or subdivision of land, is urban in character and it is suitable for development for urban purposes without unreasonable delay. It is further found that no part of the area proposed to be annexed hereby, is included within the boundary of another incorporated city.

The real estate that the City of Elizabethtown, Kentucky, is annexing hereby into the City is known as the "James Moore Annexation" and it is described as follows:

Beginning at an existing iron pin, a common corner to Lots 35 and 48 of Mill Creek Estates, Section 2 (PC 1, Sht 1699) and Margie Thompson (DB 456, Pg 145); Thence with the line of said Mill Creek Estates, Section 2, for the following courses and distances: South 71 degrees 32 minutes 49 seconds East for a distance of 310.23 feet to a set iron pin, South 37 degrees 17 minutes 19 seconds East for a distance of 107.88 feet to a set iron pin, South 65 degrees 07 minutes 50 seconds East for a distance of 316.62 feet to a set iron pin, North 70 degrees 15 minutes 47 seconds East for a distance of 379.73 feet to a set iron pin, a common corner to Mike Dupin (DB 535, Pg 303) and Mark Dupin (DB 473, Pg 72); Thence with the line of said Mark Dupin then Paul Bailey (DB 158, Pg 303) South 40 degrees 22 minutes 26 seconds East for a distance of 1138.19 feet to a 16-inch maple tree; Thence continuing with said Bailey line South 11 degrees 58 minutes 22 seconds East for a distance of 745.26 feet to an existing iron pin; Thence continuing with another line of said Paul Bailey North 84 degrees 13 minutes 50 seconds West for a distance of 349.59 feet to an existing iron pin a corner to Ridge Creek Section 3 (PC 1, Sht 1574); Thence with the line of said Ridge Creek Section 3 North 82 degrees 5 minutes 14 seconds West for a distance of 1294.19 feet to an existing iron pin, a corner to Pine Valley Country Club, Inc. (DB 635, Pg 374); Thence with the line of said Pine Valley North 82 degrees 5 minutes 13 seconds West for a distance of 95.66 feet to an existing iron pin, a corner to Chatsworth Section 2 (PC 1, Sh 1719); Thence with the line of said Chatsworth Section 2 North 4 degrees 52

minutes 23 seconds East for a distance of 337.07 feet to a 8-inch tree; Thence North 75 degrees 57 minutes 11 seconds West for a distance of 763.33 feet to a 12-inch cedar in the line of Sam Jenkins (DB 323, Pg 219); Thence with the line of said Jenkins then said Thompson North 27 degrees 30 minutes 0 seconds East for a distance of 1169.67 feet to the Together with and subject to covenants, easements and restrictions of record. Said property contains 58.409 acres per physical survey by Warren L. Clifford (Ky.

Attached hereto and made a part hereof is the map of the area being annexed into the City of Elizabethtown, Kentucky, as Exhibit "B".

Upon annexation the above real estate shall be zoned Residential-1 (R-1).

The findings of fact and recommendations of the Elizabethtown Planning Commission are attached hereto and made a part hereof as Exhibit "C".

BE IT FURTHER ORDAINED that the Mayor of the City of Elizabethtown and/or her designatee be and she is authorized and directed to take all steps necessary to perfect this Ordinance.

READ THE FIRST TIME, the 21 day of October, 1996.

READ, ADOPTED AND APPROVED, this the Hard day of Movember, 1996.

ATTESTED TO:

WANDA YOUNG/CITY CLERK

The House to the second 58,409 acres Stonemil! Drive RITUELEBEK ESPATES Sec. 3 MOORE ATHEXADON NOVEMBER 1996 RESIDENTIAL. | (R.1) ZONING