

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. 31 - 1998 series duly adopted by the City Council of said City at a duly convened meeting held on Dec. 7, 1998 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.

Mary Chaudoin
CITY CLERK

(Seal of the City)

RECEIVED AND FILED

DATE March 1, 2002

JOHN Y. BROWN III
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY K. Adkins

**AN ORDINANCE OF THE CITY OF ELIZABETHTOWN, KENTUCKY, ANNEXING
PROPERTY AT 2900 SOUTH DIXIE AVENUE**

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 that from and after the passage, approval, and publication of this Ordinance, that the City of Elizabethtown hereby annexes the following described real estate into the City of Elizabethtown Kentucky for all legal purposes.

IT IS HEREBY FOUND that the real estate below is adjacent to and contiguous to the City's boundaries at the time the annexation proceeding is begun and which by reason by population density, commercial, industrial, institutional or governmental use of land or subdivision of land, is urban in character and 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 "Tom Smith Annexation" and is described as follows:

See Exhibit "B"

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

Based upon a recommendation from the Elizabethtown Planning and Zoning Commission and after a hearing on November 10, 1998, upon annexation, Lots 1 and 2 of South End Commercial Park shall

be zoned as Business-2(B-2) and the remaining lots shall be zoned as Industrial (I).

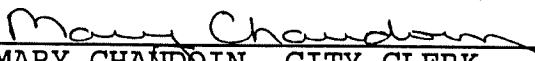
BE IT FURTHER ORDAINED that the Mayor of the City of Elizabethtown and/or her designatee be and she is authorized and directed to take all steps necessary to perfect this Ordinance.

READ THE FIRST TIME this 16TH day of NOVEMBER, 1998.

READ, ADOPTED AND APPROVED this 7TH day of DECEMBER, 1998.


PATRICIA V. DURBIN, MAYOR

ATTESTED TO:


MARY CHAUDOIN, CITY CLERK

Thomas W. Smith Jr.
831 Eagle Mills Rd.
SONORA, KY 42776
Home Phone 502-368-7039
Email antosmith@msn.com

July 21, 1998

Mr. Edward Poppe
Planning & Zoning
PO Box 550
ELIZABETHTOWN, KY 42702

Dear Ed,

I would like to request South End Commerce Park be annexed in the City.

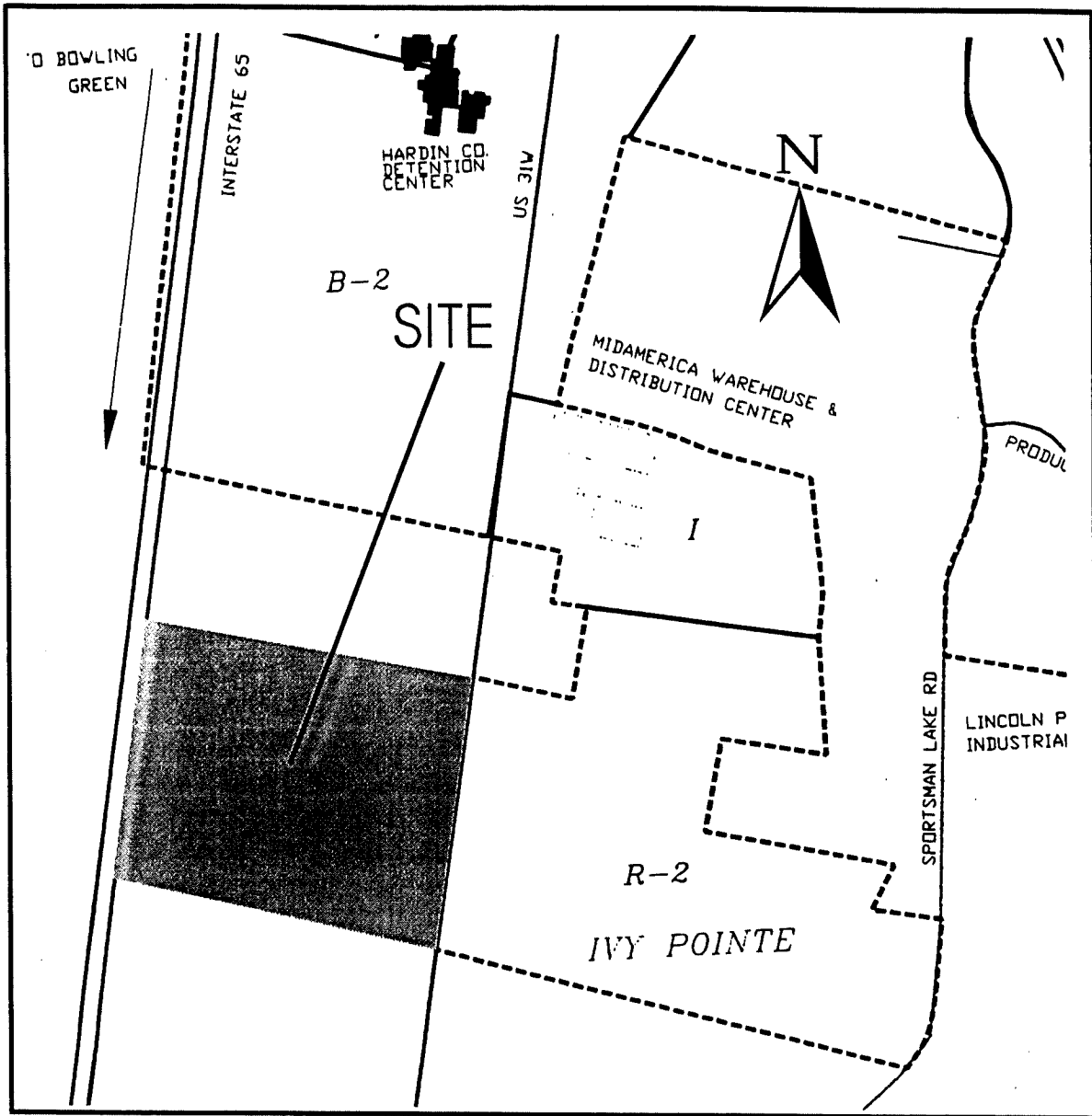
Sincerely,



Tom Smith

ORDINANCE NO. 31 - 1998, EXHIBIT B

Beginning at an existing iron pin set in the easterly right-of-way of U. S. Highway 31W (also known as South Dixie Highway), said iron pin being the northwest corner to Ivy Pointe Subdivision, Section 1, said point being in the existing corporate limits of the City of Elizabethtown; thence, crossing the right-of-way of U. S. 31W in a westerly direction approximately 100 feet to the northeast corner of Thomas Smith Jr. property, said corner being a common corner with Sherman Skipworth estate; thence, N 78° 31' 05" W 1454.51 feet to the northwest corner of Thomas Smith Jr., said point being in the east right-of-way line of U. S. Interstate 65; thence, with the east right-of-way of I-65 for two calls, S 0° 47' 5" W 604.6 feet and S 2° 15' 09" E 308.25 feet to an existing iron pin, said point being the southwest corner of Thomas Smith Jr. Property, said corner being a common corner to Caleb Reffett; thence, S 77° 47' 39" E 1261.12 feet to an existing iron pin in the southeast corner of Thomas Smith property; thence, crossing the right-of-way of U. S. 31W in an easterly direction approximately 140 feet to a point in the east right-of-way of U. S. 31W, said point being in the existing corporate limits of the City of Elizabethtown; thence, with the east right-of-way of U. S. 31W north 940 feet to the point of beginning. Said property contains 28.218 acres and is known as Property Valuation Administrator Parcel No. 222-00-00-040.



VICINITY MAP
NO SCALE

SOUTH END COMMERCIAL PARK (SMITH) ANNEXATION