

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. 2 - 1999 series duly adopted by the City Council of said City at a duly convened meeting held on Jan. 4, 1999 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 H. Adkins

ORDINANCE NO. 2 - 1999

**AN ORDINANCE OF THE CITY OF ELIZABETHTOWN, KENTUCKY, ANNEXING
HARDIN COUNTY BOARD OF EDUCATION PROPERTY LOCATED ON RING ROAD**

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 more particularly described as set out in Exhibit "B" attached hereto and made a part hereof:

PVA #219-30-00-001

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 December 8, 1998, upon annexation, this property shall be zoned as Residential-1(R-

(R-1).

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

READ THE FIRST TIME this 21ST day of DECEMBER, 1998.

READ, ADOPTED AND APPROVED this 4TH day of JANUARY, 1999.


MAYOR, DAVID WILLMOTH, JR.

ATTESTED TO:


MARY CHAUDOIN, CITY CLERK

MUNICIPAL ORDER NO. 34 - 1995
A MUNICIPAL ORDER OF THE CITY OF ELIZABETHTOWN,
KENTUCKY. APPROVING THE AGREEMENT
WITH THE HARDIN COUNTY BOARD OF EDUCATION

At a Regular Meeting of the City Council of Elizabethtown, Kentucky, held on the date set out below, a Motion to read and adopt the following Municipal Order was duly made, seconded and approved:

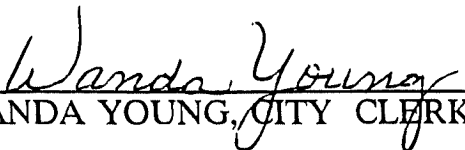
BE IT ORDERED that the City of Elizabethtown, Kentucky, hereby agrees with the terms set out in the proposed agreement between the Hardin County Board of Education and Nelson for the right-of-way to Ring Road opposite the First Federal property. A copy of said agreement is attached hereto and made a part hereof.

BE IT FURTHER ORDERED 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 Order.

READ, ADOPTED AND APPROVED, this the 26 day of June, 1995.


MAYOR, PATRICIA V. DURBIN

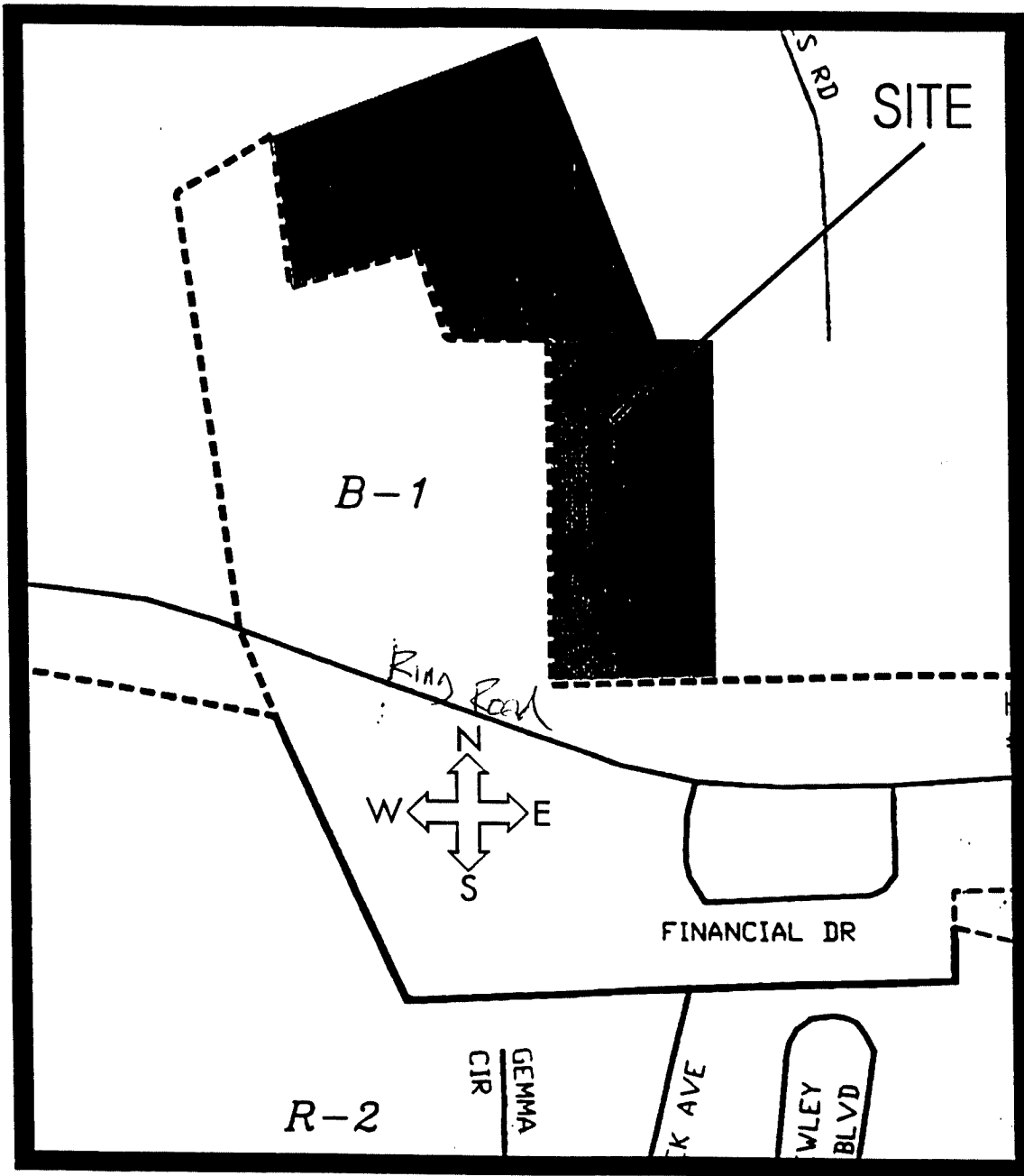
ATTESTED TO:


WANDA YOUNG, CITY CLERK

ORDINANCE NO. 2 - 1999, EXHIBIT B

LEGAL DESCRIPTION

The point of beginning is a set iron pin in the line of the Rodman Casteel Property (D.B. 169, Page 478), said point is also the northern most corner of Lot 3, of Financial Place Subdivision (P.C. 1, Sheet 1200), thence with the Casteel property North 72 deg. 22 min. 18 sec. East for a distance of 993.53 feet to a set iron pin, thence with the Casteel property and continuing with the Virginia H. Nelson Property (D.B. 129, Page 473), South 15 deg. 52 min. 1 sec. East for a distance of 848.30 feet to a set iron pin, thence continuing with the Nelson Property North 87 deg. 59 min. 32 sec. East for a distance of 165.13 feet to a set iron pin, said point is a new division corner of the Virginia H. Nelson property (D.B. 126, Page 209), thence with a new division line of the Nelson property South 3 deg. 0 min. 39 sec. East for a distance of 849.50 feet a set iron pin, said point is a point in the North line of Lot 3 of Financial Place Subdivision (P.C. 1, Sheet 1200), thence with Lot 3 of said Subdivision for six calls South 88 deg. 0 min. 0 sec. West for a distance of 580.00 feet to an existing iron pin, thence North 3 deg. 0 min. 39 sec. West for a distance of 846.16 feet to a set iron pin, thence South 87 deg. 22 min. 36 sec. West for a distance of 350.74 feet to an existing iron pin, thence North 13 deg. 31 min. 29 sec. West for a distance of 306.98 feet to an existing iron pin, thence South 84 deg. 22 min. 45 sec. West for a distance of 368.67 feet to an existing iron pin, thence North 4 deg. 55 min. 35 sec. East for a distance of 287.65 feet to the point of beginning. 26.168 acres per survey by Hawkins and Associates.



VICINITY MAP
NO SCALE

HARDIN COUNTY SCHOOLS ANNEXATION RESIDENTIAL-1 (R-1) PROPOSED