

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. 16 - 2001 series duly adopted by the City Council of said City at a duly convened meeting held on August 6, 2001 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)

RECORDED AND FILED
DATE March 1, 2002
JOHN Y. BROWN III
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY K. Adkinson

ORDINANCE NO. 16 - 2001

AN ORDINANCE OF THE CITY OF ELIZABETHTOWN, KENTUCKY OF ITS
INTENTION TO ANNEX 60 ACRE TRACT KNOWN AS
CASTEEL SUBDIVISION

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",

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 of 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.

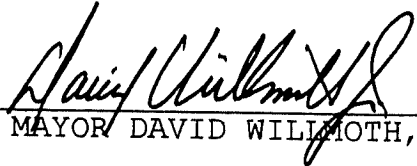
Attached hereto and made a part hereof is the map of the area being annexed into the City of Elizabethtown, Kentucky as Exhibit "C".

Based upon recommendation from the Elizabethtown Planning and Zoning Commission after a hearing on June 26, 2001, upon annexation, this property shall be zoned as Residential-1 (R-1) and Residential-2 (R-2).

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

READ THE FIRST TIME this 16TH day of July, 2001.

READ, ADOPTED AND APPROVED this 6th day of August, 2001.


MAYOR DAVID WILLMOTH, JR.

ATTESTED TO:


MARY CHAUDOIN, CITY CLERK

EXHIBIT A

CONSENT TO ANNEXATION

Comes James Kipper, as President of Kipper Homes, and gives his consent to the annexation by the City of Elizabethtown of approximately 60 acres of land owned by Kipper Homes and being known as Casteel Subdivision, recorded in Plat Cabinet 1 Sheet 2057 and further acknowledges and does not object to the zoning district classifications of R-1 and R-2 that will effective upon the property upon annexation.

KIPPER HOMES, INC.

By: James R. Kipper President
JAMES R. KIPPER, PRESIDENT

STATE OF KENTUCKY
COUNTY OF HARDIN

SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me by

JAMES R. KIPPER

, this the 7th day of

August, 2001.

Annika W. Langford

NOTARY PUBLIC

My Commission Expires: 6-3-2003

EXHIBIT B

6 August 2001

LEGAL DESCRIPTION
FOR REZONING PURPOSES ONLYAll of Lot 1 and Part of Lots 2 and 3 of Casteel Subdivision
Plat Cabinet 1, Sheet 2057*A1 ZONE*

A certain tract of land along the northern Elizabethtown city limits, being all of Lot 1 and part of Lots 2 & 3 of Casteel Subdivision in Elizabethtown, Hardin County, Kentucky and more particularly described as follows:

Beginning at an existing iron pin in the line of Carl Keplinger (DB 288, Pg 46) and a corner to Lot 3 of Financial Place Subdivision (PC 1, Sht 1200); Thence with said Keplinger line North 16 degrees 31 minutes 20 seconds West for a distance of 792.46 feet to a point, a division line of Lot 2 of Casteel Subdivision (PC 1, Sht 2057); Thence with said division line North 73 degrees 28 minutes 40 seconds East for a distance of 477.00 feet to a point; Thence continuing with said division line of Lot 2 then Lot 3 North 16 degrees 31 minutes 20 seconds West for a distance of 1013.62 feet to a point in the line Kent Gibson (DB 654, Pg 273); Thence with said Gibson line for the following courses and distances:

North 72 degrees 23 minutes 26 seconds East for a distance of 196.24 feet to a fence post,

North 85 degrees 28 minutes 51 seconds East for a distance of 37.09 feet to a fence post,

North 72 degrees 15 minutes 42 seconds East for a distance of 660.66 feet to an iron pin in the line of Forest Springs Subdivision (PC 1, Sht 160B); Thence with said Forest Springs line South 17 degrees 0 minutes 0 seconds East for a distance of 2620.67 feet to an iron pin, a corner to Hardin County School Board (DB 822, Pg 532); Thence with said Hardin County School Board for the following courses and distances:

South 86 degrees 14 minutes 30 seconds West for a distance of 20.00 feet to an iron pin,

North 16 degrees 55 minutes 55 seconds West for a distance of 828.04 feet to an iron pin,

South 71 degrees 25 minutes 55 seconds West for a distance of 993.53 feet to an iron pin, a corner to said Lot 3 of Financial Place; Thence with said Lot 3 line South 74 degrees 37 minutes 43 seconds West for a distance of 373.60 feet to the point of beginning. Said property contains 46,222 acres.

EXHIBIT B

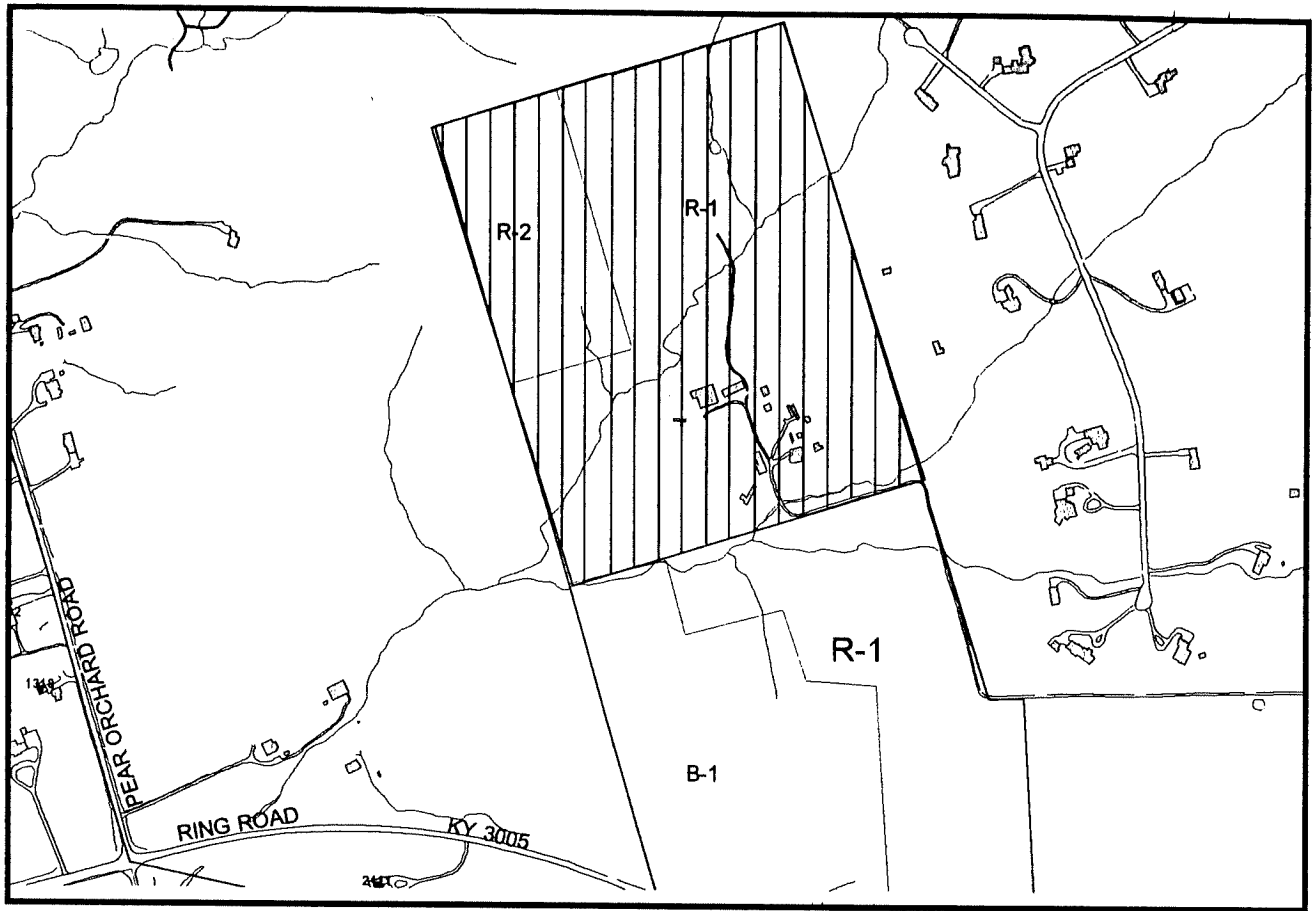
6 August 2001

LEGAL DESCRIPTION
FOR REZONING PURPOSES ONLY
Part of Lots 2 and 3 of Casteel Subdivision
Plat Cabinet 1, Sheet 2057

AR ZONE

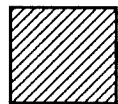
A certain tract of land along the northern Elizabethtown city limits, being the northeastern portion of Lots 2 and 3 of Casteel Subdivision in Elizabethtown, Hardin County, Kentucky and more particularly described as follows:

Beginning at an existing fence post in the line of Mary Stinson (DB 202, Pg 609) and a corner to Kent Gibson (DB 654, Pg 273); Thence with said Gibson line North 72 degrees 23 minutes 26 seconds East for a distance of 477.09 feet to a point, a corner to a division line of Lot 3 then Lot 2 of Casteel Subdivision (PC 1, Sht 2057); Thence with said division line South 16 degrees 31 minutes 20 seconds East for a distance of 1013.62 feet to a point; Thence continuing with said Lot 2 division line South 73 degrees 28 minutes 40 seconds West for a distance of 477.00 feet to a point in the line of Carl Keplinger (DB 288, Pg 46); Thence with said Keplinger line then said Stinson line North 16 degrees 31 minutes 20 seconds West for a distance of 1004.56 feet to the point of beginning. Said property contains 11.050 acres.



CASTEEL SUBDIVISION/KIPPER PROPERTY ANNEXATION

ZONING CLASSIFICATIONS R-1 & R-2



= PROPERTY BEING ANNEXED