EDWARD J. POPPE DIRECTOR



200 West Dixie Avenue P. O. Box 550 Elizabethtown, KY 42702 (270) 765-6121 Fax: (270) 765-4954

October 24, 2006

Secretary of State Kandie Adkinson 700 Capital Avenue State Capital Frankfort, Kentucky 40601

Dear Ms Adkinson:

The City of Elizabethtown recently completed an annexation that added 3.978 acres along our western boundary. Under the provisions of KRS 81A.470 we are submitting the required ordinance (#25-2006) for your records. The ordinance has been certified by our City Clerk and a complete copy of the ordinance has been provided, including the description of the annexed area. We are also sending a map of the area signed and stamped by a licensed surveyor.

If you should have any questions, please feel free to contact our office at 270-765-6121, extension 247.

Sincerely,

Edward J. Poppe, Director Planning and Development

Enclosures

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF JENTUCKY



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. 25 - 200 eseries duly adopted by the City Council of said City at a duly convened meeting held on color le 200 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 not day of october, 2006.

CITY CLÉRK

(Seal of the City)

DATE October 25, 1006

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

ORDINANCE NO. 25-2006

AN ORDINANCE FOR THE CITY OF ELIZABETHTOWN, KENTUCKY ANNEXING PROPERTY LOCATED AT 1411 ST. JOHN ROAD

WHEREAS, the said property located At 1411 St. John Road is adjacent or contiguous to the City of Elizabethtown's boundaries; and

WHEREAS, by reason of population density, commercial, industrial, institutional or governmental use of land, and/or subdivision of land, the property located at 1411 St. John Road is suitable for development for urban purposes without reasonable delay.

NOW, THEREFORE, BE IT ORDAINED by the City of Elizabethtown, Kentucky, that from and after the passage, approval, and publication of this Ordinance, that the property located at 1411 St. John Road and being more particularly described in attached Exhibit A (legal description) and Exhibit A-1 (map) is annexed into the City of Elizabethtown. Said property shall be zoned as Business-1 (B-1).

This action is taken for property owned by Ruth Hazel Metcalf, and pursuant to her request, and pursuant to recommendation of the City of Elizabethtown Planning Commission. The findings of fact of the Commission in support of this request are adopted as if set out verbatim.

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

READ THE FIRST TIME this 2nd day of October, 2006.

READ, ADOPTED AND APPROVED this 16th day of October, 2006.

DAVID WILLMOTH, JR MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK

DOUGLAS LAND SURVEYING, LLC.

21500 SONORA HARDIN SPRINGS ROAD BIG CLIFTY, KENTUCKY 42712 PH. (270) 766-7722 FAX (270) 862-5840

LEGAL DESCRIPTION FOR ANNEXATION RUTH HAZEL METCALF PROPERTY NE INTERSECTION OF RING ROAD (KY 3005) AND ST. JOHN ROAD (KY 1357) HARDIN COUNTY, KENTUCKY

14 SEPTEMBER 2006

Unless stated otherwise, any monument referred to herein as a "set pin" is a ½" diameter rebar pin, twenty four inches (24") in length, with a yellow plastic survey cap stamped "D. K. Johnson PLS 3300". Unless stated otherwise, any monument referred to herein as a "found pin" is a 1/2" diameter rebar pin (no ID cap). Unless stated otherwise, any monument referred to herein as a "found pipe" is a 2" diameter steel pipe (no ID cap). All bearings stated herein are referenced to the common line with R.R. Thomas as recorded in Deed Book 578, Page 192 in the Hardin County Clerk's Office.

SOURCE OF TITLE: DEED BOOK 472, PAGE 53, DEED BOOK 481, PAGE 101 AND DEED BOOK 578, PAGE 192.

Subject property being a 3.578 acre parcel and 0.400 acres of the St. John Road Right-of-way adjacent to the east right-of-way of Ring Road and being located at the intersection of the northerly right-of-way of St. John Road (KY 1357) and the easterly right-of-way of Ring Road (KY 3005) in Hardin County, Kentucky and being more particularly bounded and described as follows:

Beginning at a set pin on the northerly right-of-way of St. John Road (KY 1357), a corner to R.R. Thomas (Deed Book 210, Page 342), said pin being in the existing corporate boundary (Ordinance No. 6-1994);

Thence crossing St. John Road with said corporate boundary, S21⁰58'30"W 68.17 feet to a point in the existing corporate boundary (Ordinance No. 11-1977);

Thence with said corporate boundary, N68⁰01'30"W 270.73 feet to a point in the new corporate boundary;

Thence crossing St. John Road with the new corporate boundary and then the existing corporate boundary (Ordinance No. 6-1994), N21⁰58'30"E 89.30 feet to a set pin on the east right-of-way of Ring Road (KY 3005) and in the existing corporate boundary (Ordinance No. 6-1994);

Thence with said right-of-way and said corporate boundary, N24⁰10'44"E 570.05 feet to a set pin a corner to Nelson and Patricia Burnett (Deed Book 578, Page 209), said pin being a corner of the new corporate boundary;

Thence leaving said right-of-way with the line of Burnett and a new corporate boundary, S69⁰18'01"E 250.35 feet to a found pin, in the line of R.R. Thomas (Deed Book 210, Page 342), said pin is in the line of the existing corporate boundary (Ordinance No. 6-1994);

Thence with the line of Thomas and the existing Corporate Boundary, S22⁰07'00"W 328.56 feet to a found pipe;

Continuing with same, S22⁰07'00"W 267.78 feet to the point of beginning.

Subject description containing 3.978 acres per survey of the Ruth Hazel Metcalf property directed by Douglas K. Johnson (PLS 3300) with Douglas Land Surveying, LLC. on 30 August 2006 and existing records of corporate boundaries and right-of-ways.

Douglas K. Johnson, LS 3300

Date

