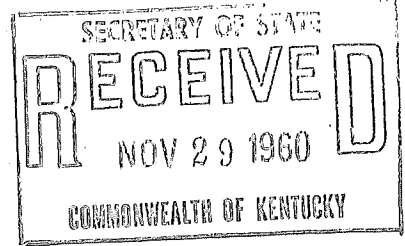


MRS. LEM BLEDSOE, JR.
Circuit Clerk, Gallatin County
WARSAW, KENTUCKY

November 28, 1960



Hon. Secretary of State,
Frankfort, Ky.

Dear Sir:

Enclosed please find attested copy of the Judgment in
the Matter of the Incorporation of City of Glencoe, Kentucky.

Very truly yours,

Mellanee Bledsoe
Mellanee Bledsoe, Clerk
Gallatin Circuit Court

GALLATIN CIRCUIT COURT

In The Matter Of The Incorporation Of)
City of Glencoe, Kentucky }

This matter having come on the Petition of James Fisk and one hundred, twenty-seven (127) other petitioners for a Judgment of this Court establishing the City of Glencoe, Kentucky, and it appearing to the Court that the herein considered Petition has been timely and properly filed, that the notice prescribed by law has been given and that more than one hundred, twenty-five (125) inhabitants live within the proposed boundaries of the City of Glencoe, Kentucky, and the Court being informed that more than two-thirds of the voters residing in the proposed boundaries had signed said petition, and the Court being sufficiently advised, Now Therefore, It Is Considered, Adjudged and Decreed, and by these presents this Court does hereby establish the City of Glencoe, Kentucky, and the boundaries of the said city shall be as follows:

LEGAL DESCRIPTION OF PROPOSED INCORPORATION BOUNDARY FOR CITY OF
GLENCOE, GALLATIN COUNTY KENTUCKY.

Located generally in Gallatin County Ky. around and adjacent to the intersection of the L.&N. Railroad and Ky. Highway # 127 (formerly Ky. Highway #16) and described more particularly by metes and bounds as follows:

The reference point of this description is the intersection of the centerline of the main track of the said L.&N. RR with the centerline of said Ky. Highway # 127: From said reference point run along the centerline of said Highway S 6-36 E 258.9 feet, S 7-00 E 772.3 feet to a point therein, S 83-00 W 30 feet to a point in the West right of way line of said State Highway, the point of beginning of the boundary of Glencoe to be described therein: Thence from said point of beginning and crossing said Highway N 83-00 E 434.8 feet to a point in the East line of a bituminous paved street: Thence along said line of said street N 4-50 W 284.8 feet to a point therein: Thence leaving said street N 87-3 E 14.9 feet to a point in the property of Noel: Thence N 10-37 E 721.5 feet to a point in the center of the Folsom Road opposite a roadway of stone leading across the railroad: Thence along the center of the said Folsom Road N 61-51 E 237.4 feet to a point therein: Thence leaving said Folsom Road and crossing said railroad N 29-40 W 333.1 feet to a point in the South East Line of said stone roadway: Thence along said East line of said roadway N 33-31 E 470 feet to a point therein: Thence leaving said roadway and passing NorthEast of a brick residence N 57-14 W 814.6 feet to a point in the Glencoe School property line: Thence E 2-44 W 365.8 feet to a point near a drain: Thence S 87-16 W 566.8 feet to a point in the center of said highway # 127, 1587.5 feet North as measured along the center of said highway from the intersection of said highway with the center of the railroad: Thence leaving said highway N 89-35 W 150 feet to a point: Thence S 5-25 W 985 feet to a point 219.5 feet North as measured at right angles thereto, of the center of a street: Thence parallel to said street S 83-30 W 636.80 feet to a point: Thence parallel to another street and 230 feet West thereof S 10-20 E 680.60 feet to a point in the South line of said railroad: Thence with said line N 83-30 E 390 feet: Thence along a fence and property line S 6-30 E 210 feet: Thence N 83-00 E 276 feet to a point: Thence parallel to said highway #127 and 185 feet West of the center thereof S 7-00 E 564 feet: Thence N 83-00 E 155 feet to a point in the West right of way line of said highway #127: Thence with said right of way line S 7-00 E 225 feet to the place of beginning.

The above boundary embraces 70 acres.

And It Is Further Considered, Adjudged and Decreed, and by these presents the following named persons are appointed to their named offices, to serve until the next election at which officers for cities and towns may be elected: To serve as Trustees, Albert Collins, Carl Hudson, Edward Shinkle, Leslie Miller and Elmer G. Riddle, Jr.; to serve as Police Judge, Russell Clark; to serve as Marshall, James Fish; and to serve as Assessor, Mary Chapman.

The Clerk of this Court is directed to certify to the Secretary of State, in Frankfort, a copy of this Judgment not later than ten (10) days after the entry hereof.

Done and entered this 22nd day of November, 1960, in Open Court, on the second day of the Term.

/s/ Ward Gager
Ward Gager, Judge

A true copy

*Attest: Mellanor Bledsoe, Clerk
Dallatin Circuit Court.*

Nov. 28 1960