

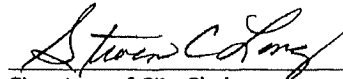
City of Kuttawa

P.O. Box 400
Kuttawa, Kentucky 42055
270-388-7151

CITY CLERK'S CERTIFICATION

I certify I am the duly qualified City Clerk of the City of Kuttawa, Kentucky and the foregoing 2 pages of Ordinance No. 02-05-13-01 is a true, correct and complete copy duly adopted by the City Commission at a duly convened meeting held on October 24, 2002, all as appears in the official records of said City:

WITNESS, my hand and (Seal or the Seal of said City), this 22nd day of February, 2007.


Signature of City Clerk

Seal(Notarial or City Seal)



STATE OF KENTUCKY, COUNTY OF LYON, SCT:

I Sarah DeFev, Lyon County Clerk, do certify that the foregoing record shows a true and correct copy of Ordinance as said record appears in this office in MISC Book 21 Pg 119 Given under my hand and seal of office this 17th day of

May 20 12 at Eddyville, Lyon County, Kentucky.

SARAH DeFEV, LYON COUNTY CLERK
BY S. DeFev D.C.

RECEIVED AND FILED

DATE May 23, 2012

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Blairie Adkinson

Misc 21 pg 119
Exhibit 1

**City of Kuttawa
Ordinance No. 02-05-13-01**

ORDINANCE OF ANNEXATION

WHEREAS, there has been a continual development of property in Kuttawa, Lyon County, Kentucky; and

WHEREAS, it is desirable and necessary for the consistent well-ordered growth of the City of Kuttawa, Kentucky, that the following described property be annexed and brought into the City of Kuttawa, to-wit:

Being a parcel of land and water area in Lyon County, Kentucky, on Poplar Creek (Barkley Lake) containing 119.70 acres, more or less (71.1 acres of land and 48.6 acres of water), being tracts 112-1, 407, 500-1, 500-2, 502, and 505, the same property leased to Leisure Cruise Inc., d/b/a Buzzard Rock Resort & Marina, by the United States, by and through the Secretary of the Army, for a term of 25 years, beginning October 1, 1999, and ending September 30, 2024, being lease no. DACW62-1-99-0111.

ALSO, a tract or parcel of land which includes the entire right-of-way of the access road, also known as Buzzard Rock Road, from the right-of-way of Ky. Hwy. 810 to the above described property and being a distance of 1 mile more or less.

and,

WHEREAS, said property was contiguous to the city's boundaries at the time this proceeding was begun; and,

WHEREAS, by reason of its commercial and governmental use said property is urban in character; and,

WHEREAS, each of the owners of record of said land have given prior consent in writing to the annexation of said property.

NOW, THEREFORE BE IT ORDAINED AND ESTABLISHED in accordance to
KRS 81A.412 that the hereinabove described property is hereby annexed by the City of Kuttawa,
Kentucky.

This ordinance shall become effective upon the publication and passage in accordance to
law.

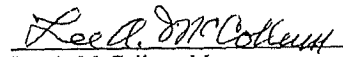
1st Reading 05/13/2002

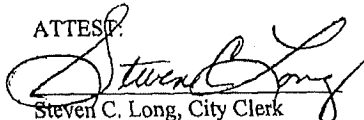
2nd Reading 10/24/2002

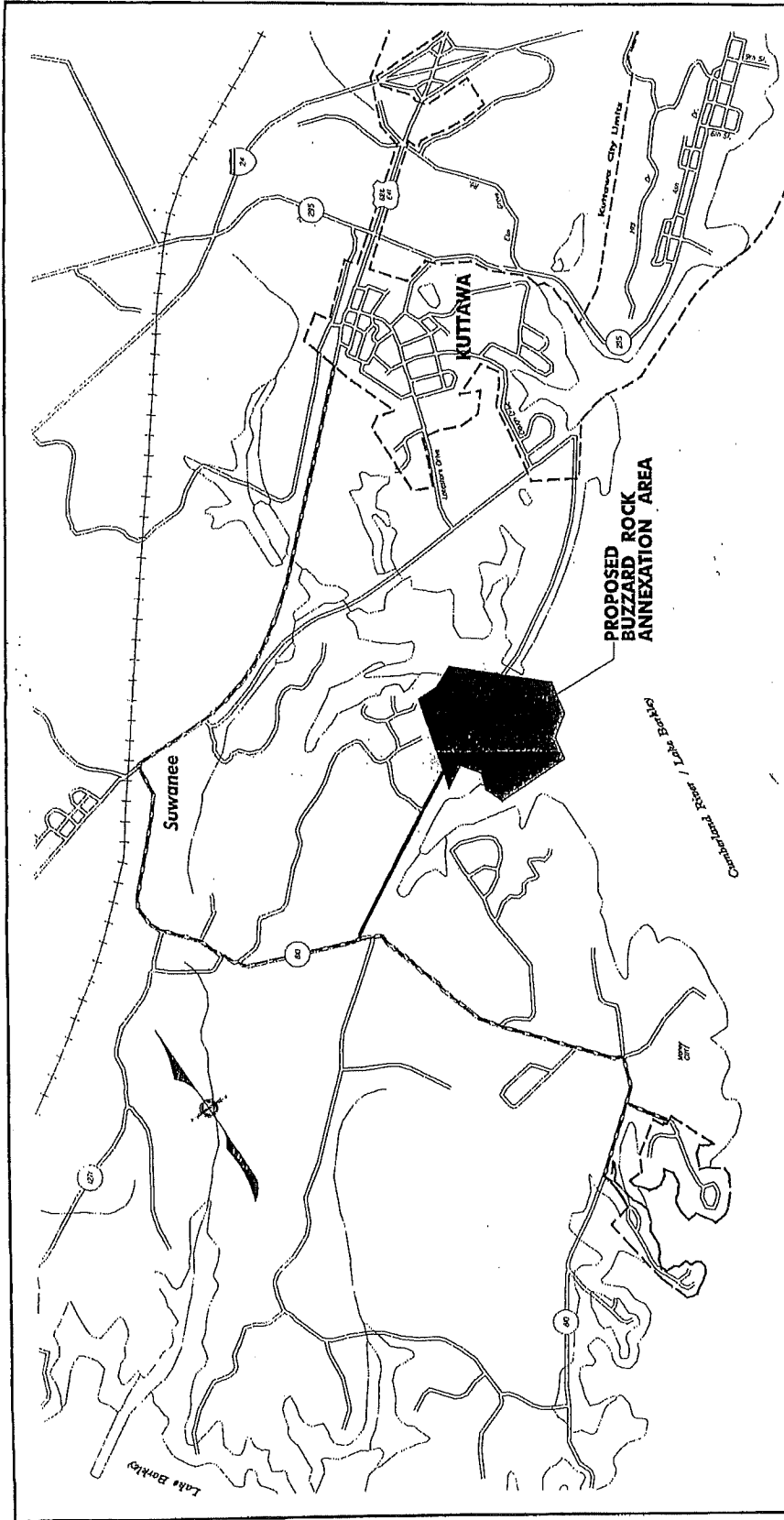
Consideration 10/24/2002

Passage 10/24/2002

Publication 10/30/2002


Lee A. McCollum, Mayor
City of Kuttawa, Kentucky

ATTEST:

Steven C. Long, City Clerk
City of Kuttawa, Kentucky



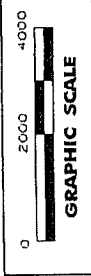
FH Florence & Hutcheson, Inc.
CONSULTING ENGINEERS

**BUZZARD ROCK MARINA
ANNEXATION MAP 7**
for the City of Kuttawa

CERTIFICATE OF APPROVAL

APPROVED AND ACCEPTED BY THE CITY OF KUTTAWA

DATE _____ MAYOR, CITY OF KUTTAWA



17-90207-1 P121 V1 (11-14-97)