

Exhibit A

Received + Filed
by Ofc. of
Secretary of State
July 10, 2012

Minutes of Adjourned Continuation of Regular March Meeting Held
March 24.

The City Council of the City of Kuttawa met at the City Hall Thurs-
day, March 24, 1960 at 6:00 P.M., in continuation of the regular March
meeting, Councilmen Cole, Glenn, McConnell, Munsey, Sexton and Whitting-
ton being present and Mayor R. P. Whittington and Clerk Wiseman being
absent. Councilman Glenn was chosen as Mayor Pro Tem and Countilman
Sexton as Clerk Pro Tem.

The ordinance proposing to annex to the City of Kuttawa certain
territory described therein which lies east of said City, which ordi-
nance was introduced by Councilman ~~McConnell~~ ^{Munsey} at the meeting of March
17, 1960, was then given its second reading. And a vote being taken
Councilmen Cole, Glenn, McConnell, Munsey, Sexton and Whittington
voted in favor of the adoption of said ordinance. Thereupon the Mayor
Pro Tem declared said ordinance duly passed and adopted and approved
and signed same, and same was attested by the Clerk Pro Tem.

..... *Philip Glenn*
Mayor Pro Tem

Attest:
W. K. Taylor and
City Clerk Pro Tem
J. B. Wiseman
City Clerk

CITY OF KUTTAWA, KENTUCKY

ORDINANCE

EXHIBIT B

AN ORDINANCE PROPOSING TO ANNEK TO THE CITY OF KUTTAWA, KENTUCKY, CERTAIN UNINCORPORATED TERRITORY IN LYON COUNTY ADJACENT TO AND ADJOINING THE PRESENT EASTERN CORPORATE BOUNDARIES OF THE CITY OF KUTTAWA, AND TO EXTEND THE BOUNDARY LINES AND CORPORATE LIMITS OF THE CITY OF KUTTAWA SO AS TO INCLUDE SAID TERRITORY (LAND), WHICH IS MORE PARTICULARLY DESCRIBED HEREIN.

THE CITY COUNCIL OF THE CITY OF KUTTAWA DOES ORDAIN AS FOLLOWS:

SECTION 1. Due to the construction of Barkley Dam and the creation and forming of Barkley Lake and the expected future growth and development of the City of Kuttawa as a result thereof, etc., it is deemed desirable, and it is hereby proposed, to annex to the City of Kuttawa, and to extend the corporate boundaries of the City of Kuttawa to include that certain unincorporated territory, area or land which is situated in Lyon County, and which is adjacent to and adjoining the present eastern corporate boundaries of the City of Kuttawa, and is more particularly bounded and described as follows:

Beginning at a point in Knob Creek (also in the eastern ~~boundary~~ corporate boundary line of said City) at the junction of the southern right of way line of Highway U.S.62 with said eastern corporate boundary line; running thence in an easterly direction with said southern right of way line of said Highway U.S.62 to a point in said southern right of way line of said Highway directly opposite the western boundary line of the lot now or formerly owned by the Chicago, St. Louis and New Orleans Railroad Company (said lot being designated on maps of "Real Estate Barkley Dam and Lake Barkley" prepared by the Corps of Engineers U. S. Army as Tract No.112 and same being excluded herefrom); thence in a northerly direction and on the same course as the western boundary line of said lot crossing said Highway to the southwest corner of said lot; thence continuing in a northerly direction with the western line of said lot to the northwest corner thereof; thence in an easterly direction with the north line of said lot to the northeast corner of said lot; thence in a southerly direction with the eastern line of said lot to the northwest corner of the lot now or formerly owned by Mabel Kenady (said lot being designated on said U.S. maps as Tract No.1107 and being excluded herefrom); thence in an easterly direction with the north line of said lot to a point in the western boundary of the land now or formerly owned by S.M.

Martin (said land being designated on said U.S. maps as Tract No. 1106; and being excluded herefrom); thence with the western boundary lines of said S. M. Martin land first in a northwesterly direction and thence in a northeasterly direction to a point in or near the eastern right of way line of Gregory road (road from Highway U.S. 62 near S. M. Martin's store to Fairview), corner to said S. M. Martin tract and the land now or formerly owned by R. S. Mason's estate; thence in a northeasterly direction with the line of said R. S. Mason estate land (which follows said Gregory road most of the way) to the southerly corner of the land now or formerly owned by W. T. Gregory's heirs; thence with the southwest line of said Gregory tract in a northwesterly direction to the western corner of said Gregory tract (said tract being ~~excepted~~ ^{excluded} herefrom); thence in a westerly direction on a ^{str}aight line to the northwest corner of the land now or formerly owned by A. D. Thomson's widow and heirs (same being designated on said U.S. maps as Tract No. 1111); thence in a southwesterly direction with the northwest line of said tract to a point in the northeast line of 10th Street, same being the junction of said Thomson line with the corporate boundary line of said City; thence following the present eastern corporate boundary line to the beginning. Said Territory proposed to be annexed includes the land now or formerly owned by J. Philip Glenn and others and designated on said U.S. Maps as Tract No. 1110; the land now or formerly owned by A. D. Thomson's widow and heirs and designated on said U.S. maps as Tract No. 1111; and that part of said lands now or formerly owned by R. S. Mason's estate which is included in the foregoing boundary.

SECTION 2. No daily or weekly newspaper being published in the City of Kuttawa the City Clerk is hereby directed to have this ordinance published in four consecutive weekly issues of the Lyon County Herald, which paper is published weekly in Eddyville, Lyon County, Kentucky, and it being the only newspaper published in Lyon County, and having the largest circulation therein; and said City Clerk will also post copies of this ordinance for at least ten days in four of the most public places in said City of Kuttawa.

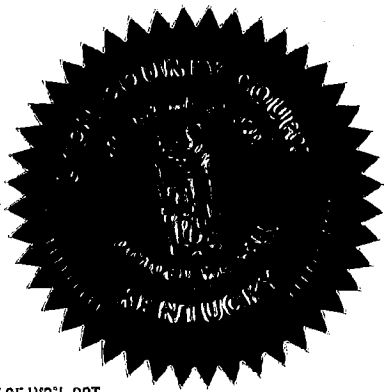
SECTION 3. This ordinance shall take effect upon its passage and approval.

..... Philip Deem
Mayor Pro Tem

Attest:
..... *Wesley Dutton* and
City Clerk Pro Tem
..... *J. H. Bussard*
City Clerk

The foregoing ordinance was introduced and read at a regular meeting of the City Council of the City of Kuttawa, Kentucky, held Thursday night, March 17, 1960, and was again read and duly adopted by said City Council, approved and signed by the Mayor Pro Tem and attested by the City Clerk Pro Tem at an adjourned (continuation of said regular March meeting) held Thursday night, March 24, 1960.

..... *J. H. Bussard*
City Clerk



STATE OF KENTUCKY, COUNTY OF LYON, SCT:
I Sarah DeFew, 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 24 pg 267. Given under my hand and seal of office this 17th day of May 2012 at Eddyville, Lyon County, Kentucky.
SARAH DEFEW, LYON COUNTY CLERK
S. DeFew D.C.

STATE OF KENTUCKY COUNTY OF LYON
I Sarah DeFew, 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 24 pg 267. Given under my hand and seal of office this 11th day of May 2012 at Eddyville, Lyon County, Kentucky.
S. DeFew
Misc 24 pg 267