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HODGE & KELLEY
108 LEGAL ARTS BUILDING
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FAX (502) 584-3091

14 W. MAIN STREET
TAYLORSVILLE, KENTUCKY 40071
(502) 477-8188
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JAMES G. HODGE, SR.
THOMAS R. KELLEY, JR.
JOHN SINGLER
JAMES G. HODGE, JR., LL.M.*
*ALSO ADMITTED IN S.O.

RECEIVED

JAN 16 2001

SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

1/12/2001

Kentucky Secretary of State
Attn: Libby Horn
P.O. Box 718
Frankfort, KY 40602

RE: City of Keenland Annexation by City of Lyndon

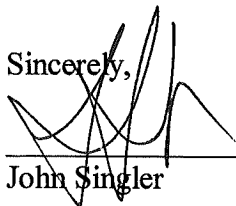
Dear Libby:

This office is legal counsel for the City of Lyndon, Kentucky. Recently the City of Keenland was annexed into the City of Lyndon, pursuant to the authority of KRS 81A.530.

That statute and KRS 81A.470, requires certain documents to be filed with the Secretary of State once such an annexation is accomplished and effective. The annexation was effective the 1st day of January 2001 and the City of Keenland was officially dissolved as of that effective date, as certified by their clerk in Keenland's attached ordinance. I have enclosed the original and one copy of all of the required documents for filing.

Please return a stamped copy for my file or call with any questions.

Sincerely,



John Singler

cc: Mayor

RECEIVED

CITY OF LYNDON, KENTUCKY
ORDINANCE NO. 10-23-00

JAN 16 2001
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

AN ORDINANCE RELATING TO ANNEXATION BY THE CITY OF LYNDON OF THE ENTIRE AREA OF THE CITY OF KEENELAND.

WHEREAS, KRS 81A.530 provides a means whereby a city of the sixth class may seek annexation and be annexed by an adjoining city of the third, fourth or fifth class, and

WHEREAS, the City Commission of the City of Keeneland has adopted an ordinance in accordance with KRS 81A.530 to authorize a petition by its registered voters to be annexed to the City of Lyndon, and

WHEREAS, the Jefferson County Clerk, through the Jefferson County Board of Elections has certified the petition as containing the signatures of more than fifty-one percent (51%) of the number of registered voters in the City of Keeneland, and

WHEREAS, the certified petition has been presented to the City of Lyndon, now therefore,

BE IT ORDAINED BY THE CITY OF LYNDON:

1. The City Council of the City of Lyndon hereby determines that it has a common boundary with the City of Keeneland, and that the entire area of the City of Keeneland can be better served by the City of Lyndon, and should be annexed by the City of Lyndon, and the City of Keeneland dissolved as so approved in accordance with KRS 81A.530.
2. The annexation is hereby approved and the entire area of the City of Keeneland is hereby annexed (merged) with the City of Lyndon, and in accordance with the ordinance adopted by the City of Keeneland:
 - a. All assets and liabilities of the City of Keeneland shall pass to and become the assets and liabilities of the City of Lyndon;
 - b. All taxes or revenues for the City of Keeneland shall thereafter belong to the City of Lyndon;
 - c. The zoning classification on all land within the City of Keeneland shall remain unchanged until changed by the City of Lyndon in accordance with KRS Chapter 100;
 - d. The annexation shall become effective as of JANUARY 1, 2001.

3. The City of Keeneland shall be dissolved effective with the effective date of this ordinance.
4. All assets of the City of Keeneland existing on the date of annexation shall become the property of the City of Lyndon. Any indebtedness for which Keeneland is liable on the date of annexation shall be assumed by the City of Lyndon, so that after annexation the burden of taxation shall be uniform throughout the area of the two (2) cities, no one city.
5. This ordinance shall become effective on November 27, 2000.

Introduced and first reading by the City Council of the City of Lyndon on this 23rd day of October 2000

Passed and approved on this 27th day November, 2000.

Susan Barto
Susan Barto, Mayor

ATTEST:

Charlene Barnett
Charlene Barnett, City Clerk

I, the undersigned, being duly appointed, qualified and acting as City Clerk for the City of Lyndon, Kentucky, hereby certify that the foregoing Ordinance No. 10-23-00 is a true, correct and accurate copy as duly and lawfully passed and adopted by the City Council at a legal meeting on 11-27, 2000.

DATED this 27th of November, 2000.

Charlene Barnett
Charlene Barnett, City Clerk

RECEIVED

JAN 16 2001

SECRETARY OF STATE
COMMONWEALTH OF KY

CITY OF KEENELAND, KENTUCKY
ORDINANCE NO. 19

AN ORDINANCE RELATING TO ANNEXATION BY THE CITY OF
LYNDON OF THE ENTIRE AREA OF THE CITY OF KEENELAND.

WHEREAS, KRS 81A.530 provides a means whereby a city of the sixth class may seek annexation and be annexed by an adjoining city of the third, fourth or fifth class, and

WHEREAS, the City Commission of the City of Keeneland has adopted an ordinance in accordance with KRS 81A.530 to authorize a petition by its registered voters to be annexed to the City of Lyndon, and

WHEREAS, the Jefferson County Clerk, through the Jefferson County Board of Elections has certified the petition as containing the signatures of more than fifty-one percent (51%) of the number of registered voters in the City of Keeneland, and

WHEREAS, the certified petition has been presented to the City of Lyndon, now therefore,

BE IT ORDAINED BY THE CITY OF KEENELAND:

1. The City Commission of the City of Keeneland hereby determines that it has a common boundary with the City of Lyndon, and that the entire area of the City of Keeneland can be better served by the City of Lyndon, and should be annexed by the City of Lyndon, and the City of Keeneland dissolved as so approved in accordance with KRS 81A.530.
2. The annexation is hereby approved and the entire area of the City of Keeneland is hereby annexed (merged) with the City of Lyndon, and in accordance with the ordinance adopted by the City of Lyndon:
 - a. All assets and liabilities of the City of Keeneland shall pass to and become the assets and liabilities of the City of Lyndon;
 - b. All taxes or revenues for the City of Keeneland shall thereafter belong to the City of Lyndon;
 - c. The zoning classification on all land within the City of Keeneland shall remain unchanged until changed by the City of Lyndon in accordance with KRS Chapter 100;
 - d. The annexation shall become effective as of 1-1-2001

- 3. The City of Keeneland shall be dissolved effective with the effective date of this ordinance.
- 4. All assets of the City of Keeneland existing on the date of annexation shall become the property of the City of Lyndon. Any indebtedness for which Keeneland is liable on the date of annexation shall be assumed by the City of Lyndon, so that after annexation the burden of taxation shall be uniform throughout the area of the two (2) cities, no one city.
- 5. This ordinance shall become effective on 1-1-2001.

Introduced and first reading by the City Commission of the City of Keeneland on this 8 day of Oct, 2000.

Passed and approved on this 12th day November, 2000.

Marilyn K. Stober
Marilyn K. Stober, Mayor

ATTEST:

Denise H. Gibson
Denise Gibson, City Clerk

I, the undersigned, being duly appointed, qualified and acting as City Clerk for the City of Keeneland, Kentucky, hereby certify that the foregoing Ordinance No. 19 is a true, correct and accurate copy as duly and lawfully passed and adopted by the City Commission at a legal meeting on Nov 12th, 2000.

DATED this Nov 12, 2000.

Denise H. Gibson
Denise Gibson, City Clerk

City of Keenland Metes and Bounds Description

BEING Lots 6 and 7 and 11 through 87 on the plat of Keenland Subdivision Section 1, recorded in Plat and Subdivision Book No. 14, Page 52, in the Office of the Clerk of Jefferson County, Kentucky.

BEING Lots 88 through 163 on the Plat of Keenland Subdivision Section 2, recorded in Plat and Subdivision Book 14, Page 53, in the office of the Clerk of Jefferson County, Kentucky.

14-52

DEPARTMENT OF HEALTH OF KENTUCKY

14X52



REGULATIONS OF CERTIFICATE
I hereby certify that the above is a true and correct copy of the original and that the same has been filed in the office of the Department of Health of the State of Kentucky.

AGE OF DEVELOPMENT
No. 10-1-15

CERTIFICATE OF APPROVAL
I hereby certify that the above is a true and correct copy of the original and that the same has been filed in the office of the Department of Health of the State of Kentucky.

CERTIFICATE OF APPROVAL
I hereby certify that the above is a true and correct copy of the original and that the same has been filed in the office of the Department of Health of the State of Kentucky.

PLAN OF SECTION I KEENELAND SUBDIVISION

OWNER: KEENELAND DEVELOPMENT CO.
SCALE: 1" = 50'
JULY 5, 1956
F. L. W. HENSLEY - CIVIL ENGINEER
MARION C. WELCH - CONSULTING ENGINEER
LOUISVILLE, KENTUCKY

CERTIFICATE OF DEDICATION
I hereby certify that the above is a true and correct copy of the original and that the same has been filed in the office of the Department of Health of the State of Kentucky.

CERTIFICATE OF DEDICATION
I hereby certify that the above is a true and correct copy of the original and that the same has been filed in the office of the Department of Health of the State of Kentucky.

By James S. [Signature]

14-52

A. BILLMAN ANCHORAGE, KENTUCKY
RT. 1 BOX 83

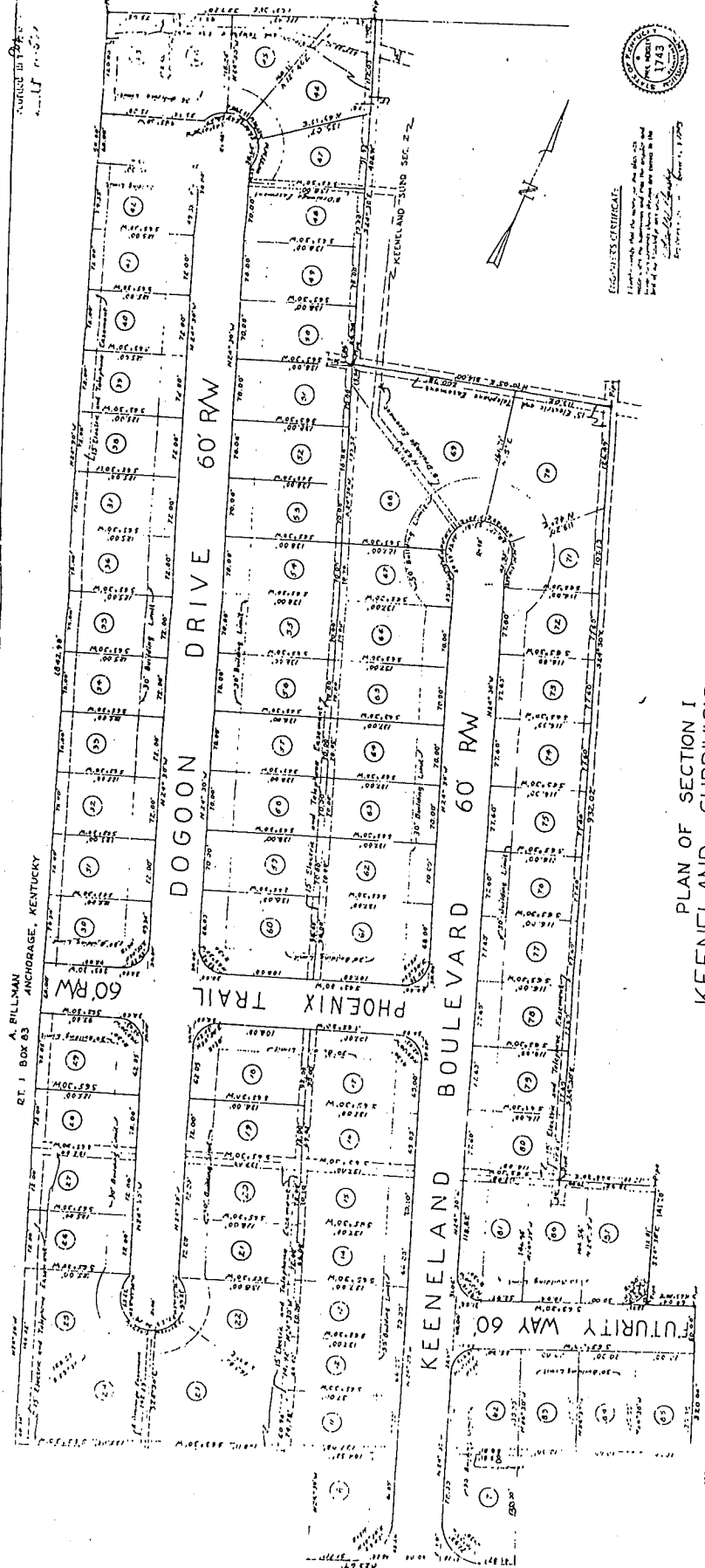
WHIPPS MILL ROAD 80'

DOGGOON DRIVE 60' RW

KEENELAND BOULEVARD 60' RW

PHOENIX TRAIL

FUTURITY WAY 60'



DEPARTMENT OF MENTAL HEALTH
COMMONWEALTH OF KENTUCKY



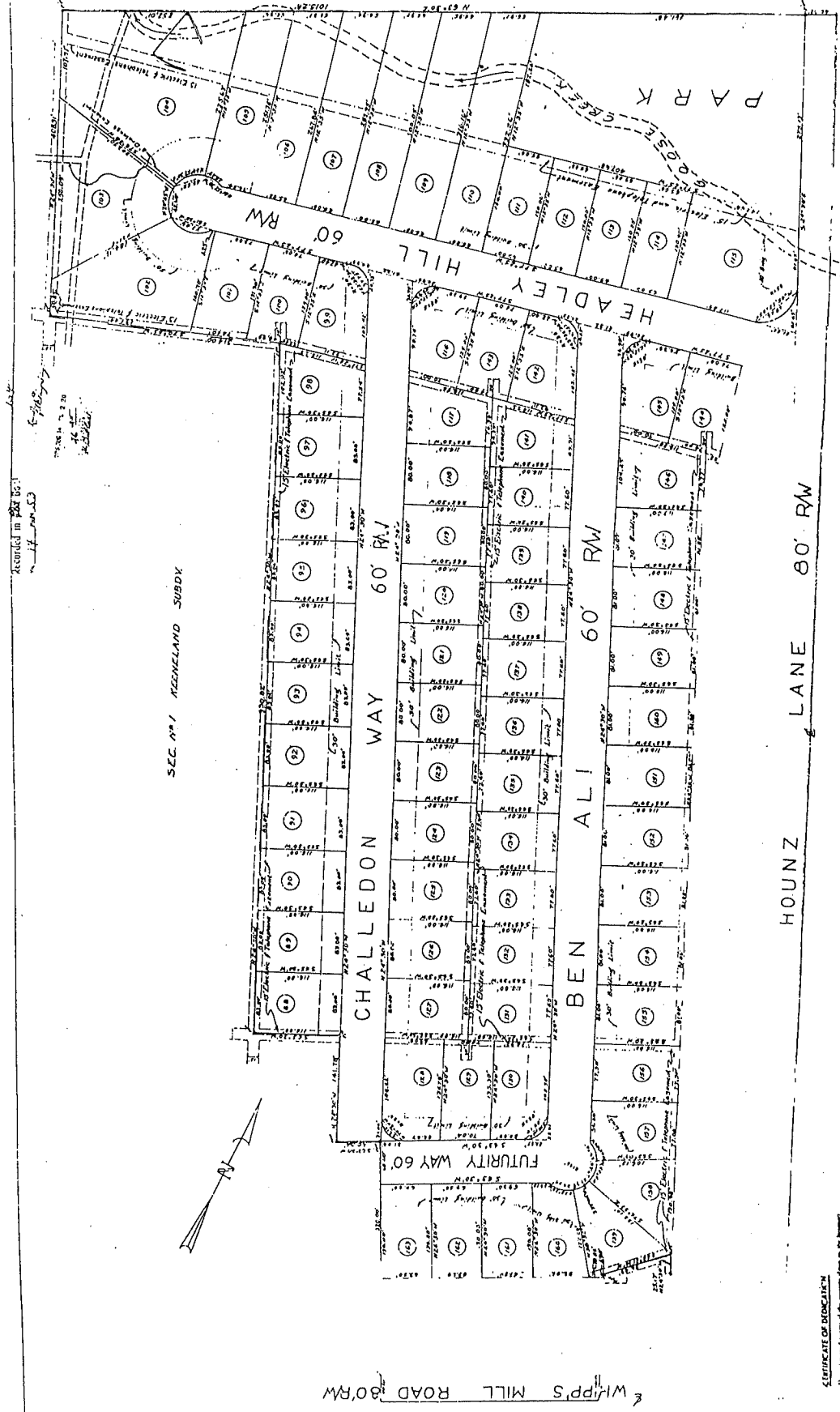
ENGINEERS CERTIFICATE
I, Paul W. Hensley, a duly Licensed Professional Engineer in the State of Kentucky, do hereby certify that the above is a true and correct copy of the original plan of subdivision as shown to me by the owner.

ACKNOWLEDGMENT
I, the undersigned, do hereby acknowledge that the above is a true and correct copy of the original plan of subdivision as shown to me by the owner.

PLAN OF SECTION 2
KEENELAND SUBDIVISION
OWNER: KEENELAND DEVELOPMENT CO.
SCALE: 1" = 50'
PAUL W. HENSLEY - CIVIL ENGINEER
MARION C. WELCH - CONSULTING ENGINEER
LOUISVILLE, KENTUCKY
DRAWN BY: L. HUNT
CHECKED BY: [Signature]

CERTIFICATE OF APPROVAL
I, the undersigned, do hereby approve the above plan of subdivision as shown to me by the owner.

CERTIFICATE OF RECORDATION
I, the undersigned, do hereby record the above plan of subdivision as shown to me by the owner.



SEC. 071 KEENELAND SUBDY

AS SHOWN IN SEC. 051