KRS 81A.470 CERTIFICATION

I certify I am the duly qualified City Clerk of the City of Midway, Kentucky, and the foregoing two (2) pages of Annexation Ordinance Riker/Midway College, Inc. Property is a true, correct and complete copy duly adopted by the City Commission at a duly convened meeting held on August 22, 1989, all as appears in the official records of said City.

WITNESS, my hand and (Seal or the Seal of said City), this 19 day of bruand, 2009.

Signature of City Clerk

Seal (Notarial or City Seal)

DATE Wark 24, 2009

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Dandie Ud lings

ORDINANCE

MIDWAY, KENTUCKY

TITLE: ANNEXATION ORDINANCE

RIKER/MIDWAY COLLEGE, INC. PROPERTY (12.358 ACRES)

BE IT ORDAINED BY THE CITY OF MIDWAY, KENTUCKY:

WHEREAS, the owners of certain real property adjacent to the City of Midway, and consisting of 12.358 acres, as described in this Ordinance, have requested that the City annex the real property described in this Ordinance, and

WHEREAS, the City of Midway finds and declares it desirable for the City of Midway to annex the property described in this Ordinance, and

WHEREAS, the City Council and the Mayor approved an Ordinance of Intent to Annex the property described in this Ordinance on August 14, 1989, which Ordinance of Intent to Annex was duly published on August 17, 1989.

NOW, THEREFORE, the City of Midway, by this Ordinance does annex the following described real property into the corporate limits of the City of Midway:

A certain tract or parcel of land located at the northern limits of the City of Midway on the easterly side of the Old Midway-Georgetown Road (now North Winter Street), Woodford County, Kentucky and being more particularly described as follows: Beginning at a P.K. nail (found) in the centerline of North Winter Street, said nail being a northwest corner to the Jack Graves property; thence with the centerline of said road N 25 deg. 19' 54'' E, 799.10 feet to a point in the centerline of said road, said point being a corner to the Isaac P. Rouse Ike P. property (a/k/a)the Rouse and Honeywood Rouse Property); thence leaving the centerline of said road with the plank fenced boundary to said Rouse S 66 deg. 00' 00' E, 587.54 feet to a post, said post being a corner to said Rouse and common corner with the Riker Estate property; thence leaving said Rouse along an existing interior wire fenced line into the property of said Riker and being a new line to Riker S 65 deg. 30' 48'' E, 37.46 feet to a point, corner to Riker; thence continuing along new lines to said Riker for the following two calls -- S 25 deg. 19' 54'' W, 100.00 feet to a point; thence S 18 deg. 39' 24'' W, 731.60 feet to a point in the fenced northerly property line of the aforementioned Jack Graves; thence with said fence line to Graves N 63 deg. 35' 30'' W, 710.00 feet to the Point of Beginning and containing 12.358 acres.

The first reading of this Ordinance was given on August 21, 1989, and the second reading with passage and approval occurred on the day of August, 1989. This Ordinance shall become effective upon publication.

MAYOR	
IMION	

ATTEST:

CLERK

Q: ANNEXATI

CERTIFICATION

I, Phyllis Hudson, Clerk of the City of Midway do hereby certify that, the above Resolution 2009 - 01 is a true and correct copy as was presented to the City Council of the City of Midway at their special scheduled meeting dated December 30, 2008.

Given under my hand this 30th day of December, 2008.

City Clerk

(SEAL)

RECEIVED AND FILED

DATE LY ALL 24, 2009

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF MENTUCKY
BY Jandie Labum

RESOLUTIONZOUL OI

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE

WHEREAS, the City of Midway has enacted numerous ordinances annexing property into the corporate limits of the City of Midway; and

WHEREAS, each individual annexation contains a prior survey oft prepared by now unknown individual, and further references documentation that is no longer in existence; and

WHEREAS, the City wishes to provide a modern, accurate, easily identifiable legal description, same having been certified by a professional land surveyor for each prior annexation; and

WHEREAS, the City wishes to comply with the requirements of Amended KRS 81A.470 effective June 26, 2007; and

WHEREAS, the City does not intend to amend or replace its prior ordinance annexing, but rather to interpret the defined boundaries of the territory previously annexed and adopt a modern and accurate legal description of territory previously annexed.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIDWAY, KENTUCKY:

SECTION 1: That the City Council of the City of Midway hereby adopts the following legal description, and a plat attached hereto as prepared Malcolm Endicott, PLS, Licensed Professional Land Surveyor No. 2005 by new survey as an accurate depiction of the property previously annexed into the corporate city limits of the City of Midway by Ordinance (1) 4 dated August 22, 1989, a copy of which is attached hereto as Exhibit "2", and hereby adopts said new legal description and plat as the official legal description and plat to be adopted by the City for all purposes when referencing this prior annexation.

SECTION 2: This new legal description as prepared by Malcolm Endicott, PLS, a Licensed Professional Land Surveyor No. 2005 is as follows:

Passed and Approved this 30th day of December 2008

Tom Bozarth, Mayo

Attest:

Phyllis Hudson
City Clerk/Treasurer

December 19, 2008

Legal Description City of Midway, Kentucky Annexation Ordinance No. - Unnumbered (known as North Ridge Unit 1)

See Legal Description in the Ordinance. It is correct as prepared/submitted in August of 1989.

Moleole Indust 12/19/08

OVERSIZE MAP INCLUDED WITH SUBMISSION.

To research the map, contact the Office of Secretary of State or the County Clerk.