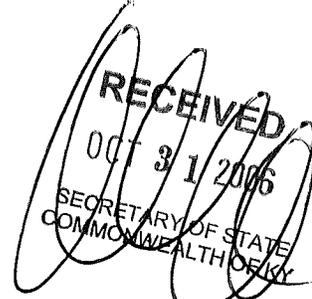


City of Mt. Washington

Mt. Washington Water & Sewer
P.O. Box 285
275 SNAPP STREET
MT. WASHINGTON, KY 40047 - 0285
(502) 538-4216 FAX (502) 538-4064
Website: www.cityofmtwashington.org



Frank Sullivan
Mayor

Christi Franklin
City Clerk

November 29, 2006

Secretary of State
Kandie Adkinson
700 Capital Ave, Suite 80
Frankfort, KY 40601

Dear Ms. Adkinson,

Enclosed is a copy of an annexation ordinance passed by the City Council of Mt. Washington on November 27, 2006 and a map indicating the parcel that was annexed for the Nell B. Porter property consisting of 1.0136 acres, located at 8844 Highway 44E. The property owner is as follows: Nell B. Porter, PO Box 155, Mt. Washington, KY 40047.

If you have any questions, or need further information, please contact me at (502) 538-4216.

Sincerely,

A handwritten signature consisting of three overlapping loops, representing the name Christi Franklin.

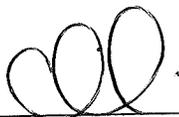
Christi Franklin
City Clerk



Annexation Ordinance Certification

I certify that I am the duly qualified City Clerk of the City of Mt. Washington, Kentucky, and the foregoing three pages of Ordinance No. 06-30 is a true, correct, and complete copy duly adopted by the City Council at a duly convened meeting held on November 27, 2006, all as appears in the official records of the City of Mt. Washington, Kentucky.

WITNESS, my hand and seal of the City of Mt. Washington, Kentucky, this 29th day of November, 2006.



Christi Franklin, City Clerk

RECEIVED AND FILED
DATE November 30, 2006

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Asstie Adkinson

ORDINANCE NO. 06-30

AN ORDINANCE ANNEXING UNINCORPORATED TERRITORY ADJOINING THE CITY OF MOUNT WASHINGTON, BULLITT COUNTY, KENTUCKY

BE IT ORDAINED by the City of Mt. Washington, Bullitt County, Kentucky, as follows:

SECTION I: The City of Mt. Washington, Bullitt County Kentucky, does hereby ordain that it annexes 8844 Highway 44E, known as the Nell B. Porter property, unincorporated territory to the City of Mt. Washington, Bullitt County, Kentucky; and such territory to be annexed is described as follows with plat attached:

Beginning at an existing iron rod stamped "SRW 3018" in the north right of way of Kentucky Highway 44, a sixty foot variable right of way, and also being the south east corner of a 16.214 acre tract conveyed to Bobby J. Hall and recorded in deed book 264, page 036 in the office of the clerk of Bullitt County, KY; thence with the east line of Bobby J. Hall, North 18 degrees 49 minutes 27 seconds East 287.59 feet to an existing iron rod and cap stamped "SRW 3018" in the south or west right of way of Fisher Lane, assumed to be a thirty foot right of way; thence with the south or west line of Fisher Lane and a curve to the right having a radius of 334.149 feet and a chord bearing South 41 degrees 55 minutes 29 seconds East and a chord distance of 152.53 feet to a set iron rod and cap stamped "JAS 1907"; thence South 28 degrees 43 minutes 52 seconds East 169.83 feet to a set rod and cap stamped "JAS 1907"; thence with a small corner curve at the north west corner of Fisher Lane and KY Highway 44, said corner curve having a radius of 15 feet and a chord bearing South 31 degrees 59 minutes 09 seconds West and a chord distance of 26.17 feet to an iron rod and cap stamped "JAS 1907" in the north right of way of KY Highway 44; thence with KY Highway 44, North 87 degrees, 17 minutes, 47 seconds West 262.78 feet to the beginning containing 1.0136 acres as per attached plat and survey by John A. St. Clair, PLS# 1907. Said plat is dated September 22, 2006. Being the same property acquired by Nell B. Porter by deed book 541, page 516 and recorded in the office of the Bullitt County Clerk.

SECTION II: in accordance with KRS 81A.400, et. Seq. The reader is advised that one may have legal rights affected by this ordinance. For advice concerning these rights, one should consult an attorney.

SECTION III: This ordinance shall be published according to law.

SECTION IV: Should any section, clause, line, paragraph or part of this ordinance be held unconstitutional or invalid for any reason, the same shall not affect the remainder of this ordinance.

SECTION V: The City Clerk is hereby authorized to publish this ordinance in accordance with the Kentucky Revised Statutes. The Mayor of the City of Mt. Washington, Bullitt County, Kentucky is hereby directed and authorized to give notice of the annexation to the Secretary of State, Commonwealth of Kentucky.

SECTION VI: The City Clerk is hereby directed and authorized to provide to the Bullitt

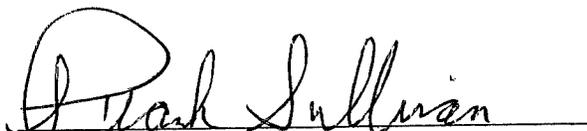
County Court Clerk a map clearly delineating the Boundaries of the area affected along with a list of names and addresses of those property owners and or registered voters. The City Clerk is further directed and authorized to provide to the Bullitt County Planning and Zoning Administrator a map clearly showing the zoning for this area and said zoning recommendations of the City at a regular meeting of the Bullitt County Planning and Zoning Commission with said publication of meeting according to law.

SECTION VII: This ordinance is enacted pursuant to KRS 81A.412 as the City of Mt. Washington has obtained the prior written consent of each owner of record of the land to be annexed thereby eliminating the need to wait the sixty(60) day period provided for in KRS 81A.420(2).

First Reading: November 13, 2006

Second Reading: November 27, 2006

Adopted this 27th day of November, 2006.



Honorable Frank Sullivan, Mayor

ATTEST:



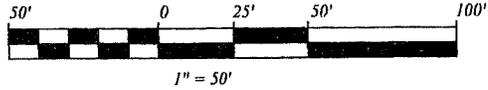
Christi Franklin, City Clerk

The result of the roll call vote is as follows:

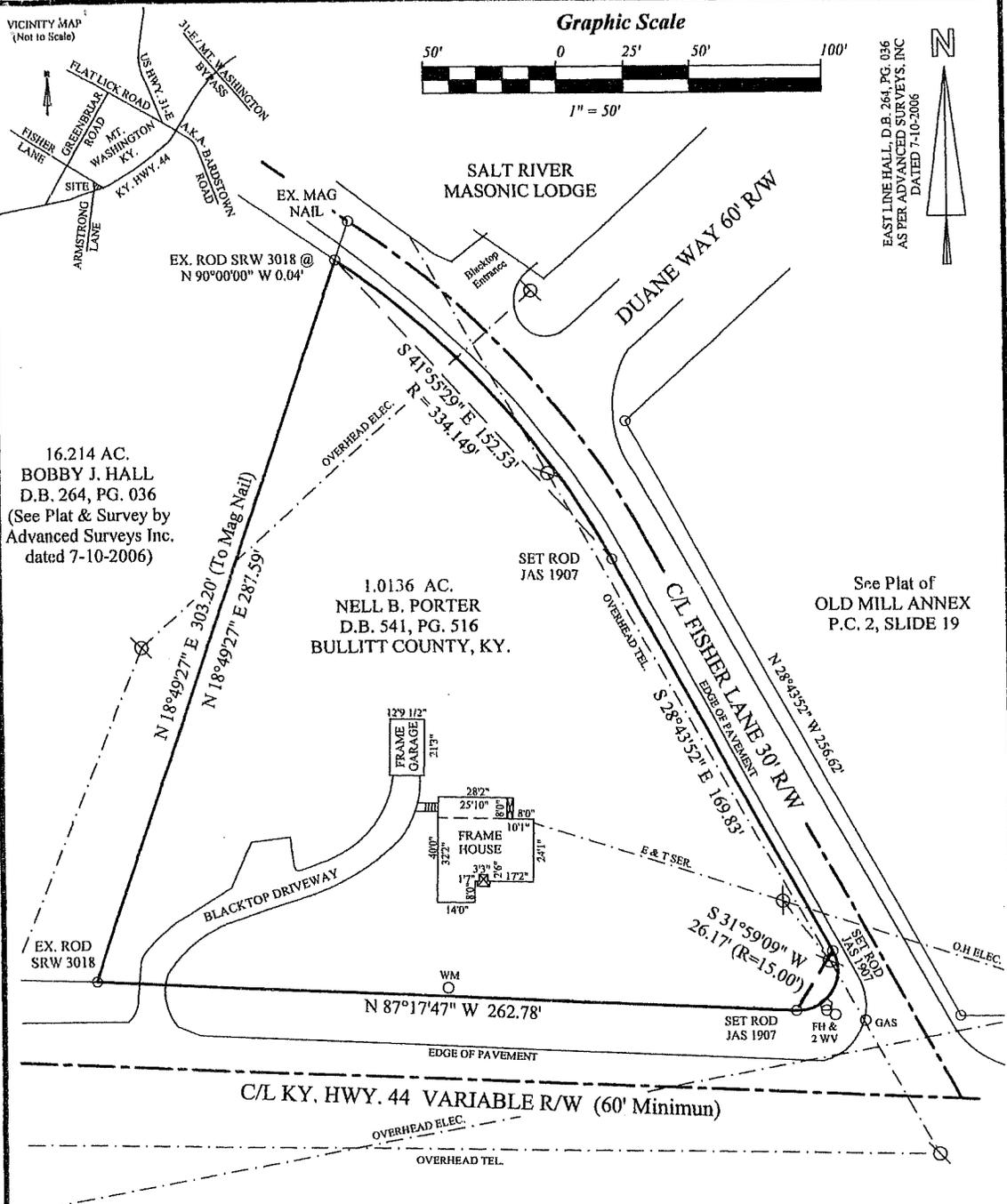
	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Joetta Calhoun	X	_____	_____
Lloyd Dooley	X	_____	_____
Ed Hilbert	X	_____	_____
Sid Griffin	X	_____	_____
Ralph Lutes	X	_____	_____
Larry Porter	X	_____	_____

VICINITY MAP
(Not to Scale)

Graphic Scale



EAST LINE HALL, D.B. 264, PG. 036
AS PER ADVANCED SURVEYS, INC.
DATED 7-10-2006



16.214 AC.
BOBBY J. HALL
D.B. 264, PG. 036
(See Plat & Survey by
Advanced Surveys Inc.
dated 7-10-2006)

1.0136 AC.
NELL B. PORTER
D.B. 541, PG. 516
BULLITT COUNTY, KY.

See Plat of
OLD MILL ANNEX
P.C. 2, SLIDE 19

I HEREBY CERTIFY THAT I AM THE OWNER OF THE PROPERTY SHOWN
HEREON AND RECORDED IN D.B. 541, PG. 516 IN THE BULLITT CO.
CLERK'S OFFICE AND I DO HEREBY ADOPT THIS PLAT AND SURVEY.

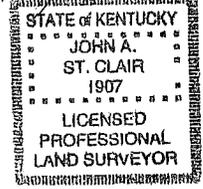
OWNERS _____ DATE _____

THIS PLAT AND SURVEY ARE SUBJECT TO ALL EASEMENTS
AND RIGHT OF WAYS EITHER APPARENT OR OF RECORD.

I HEREBY CERTIFY THAT THIS PLAT AND SURVEY WAS PERFORMED UNDER
MY DIRECTION BY THE METHOD OF RANDOM TRAVERSE WITH SIDE SHOTS
AND HAS NOT BEEN ADJUSTED. THE ERROR OF CLOSURE WAS 1 PART IN
10,000 OR BETTER. THE SURVEY AS SHOWN HEREON IS A CLASS "A" SURVEY
AND MEETS ALL OF THE SPECIFICATIONS OF THIS CLASS.

John A. St. Clair
JOHN A. ST. CLAIR
P.L.S. #1907
502-538-6616

Sept 22, 2006



PORTERNELL.DRG
BEM

RETRACEMENT SURVEY FOR
NELL B. PORTER, TRUSTEE
8844 HWY. 44E
MT. WASHINGTON, KY. 40047

by
JOHN A. ST. CLAIR
138 WILLOW WOOD DRIVE
MT. WASHINGTON, KY. 40047

SEPTEMBER 22, 2006 1" = 50 FT.