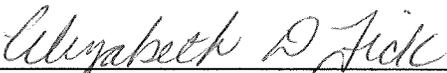


Certificate of Authenticity of Records

I, the undersigned, hereby certify that I am the duly qualified City Clerk of Mt. Washington, Kentucky; that the foregoing is a full, true and correct copy of Resolution 12-03 "A Resolution adopting a modern and accurate legal description of territory previously annexed by ordinance 94-10 dated May 23, 1994" adopted by the governing authority of said City of Mt. Washington at a meeting duly held on January 23, 2012; that said official action appears as a matter of public record in the official records of the governing authority; that said meeting was held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820 and 61.825; that a quorum was present at said meeting; that said official action has not been modified, amended, revoked or repealed and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature this 26th day of January 2012.



Elizabeth D Fick
City Clerk

RECEIVED AND FILED
DATE March 6, 2012

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY: Hattie Adkinson

COPY

RESOLUTION 12- 03

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 94-010 DATED MAY 23, 1994.

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

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

WHEREAS, the city wishes to provide modern, accurate, easily identifiable legal description , plat and supporting documentation, including the general location by latitude and longitude of a push pin symbol randomly placed on the previously annexed parcel on a Google Map and same having been certified by a professional land surveyor, and

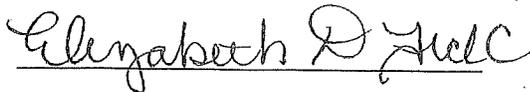
WHEREAS, the city wishes to comply with the requirements of amended KRS 81A.470 effective July 13, 2004, and

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.

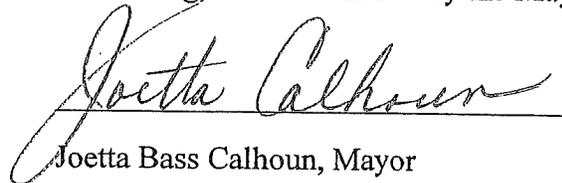
NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MT. WASHINGTON, KENTUCKY:

SECTION 1 That the City Council of the City of Mt. Washington hereby adopts legal description and plat a copy of which is attached hereto as Exhibit A, as prepared by John St. Clair, Licensed Professional Land Surveyor No. 1907 as an accurate depiction of the property previously annexed into the corporate city limits of the City of Mt. Washington by Ordinance 94-10 dated May 23, 1994, a copy of which is attached hereto as Exhibit B 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.

Passed at a Regular Meeting of the City Council of the City of Mt. Washington this 23rd day of January 2012 by a vote of 6 in favor, 0 against and 0 abstaining, and ORDERED by the Mayor of the City of Mt. Washington the same date.



Elizabeth D. Fick, City Clerk



Joetta Bass Calhoun, Mayor



ORD. 94-10

Greenbriar Rd

44

CITY OF MT. WASHINGTON ORDINANCE # 94-10
PUSH PIN AT LATITUDE 38° 02' 38" N - LONGITUDE 85° 34' 29" W

John St. Clair, Land Surveyor
138 Willow Wood Drive
Mt. Washington, Ky. 40047
Phone 502-538-6616, Fax 502-538-9113, Cell 502-548-4715
Email, jjsaint@windstream.net

December 19, 2011

Enhanced description for Mt Washington Ordinance 94-10 to revise original description not written by this surveyor.

Beginning at an iron post in the existing city boundary on the south line of Old Mill Manor recorded in Plat Book 6, Page 39 in the Bullitt County Clerk's office, said post being the northwest corner of Darrell Clark and the northeast corner of Tract 2, conveyed to Norman and Phyllis Spalding by deed book 380, page 149 and corrected in deed book 423, page 416 in the Bullitt County Clerk's office;
Thence with the line of Spalding and Clark, South 36 degrees 39 minutes 49 seconds West 167.07 feet to an iron pin at a post, corner to Tract 1 and Tract 2 in deed book 380, page 149 (as shown on plat on page 152), thence with the south line of Tract 2, North 50 degrees 12 minutes 32 seconds West 521.15 feet to an iron pin in the east line of Patrick Acres Subdivision recorded in Plat Book 6, Page 58 in the Bullitt County Clerk's office, thence North 36 degrees 04 minutes 37 seconds East 167.25 feet to a nail in the north side of a twenty eight inch Ash tree at the northwest corner of Tract 2, thence with the north line of Tract 2, South 50 degrees 12 minutes 32 seconds East 179.23 feet to an iron pin at the southwest corner of another tract conveyed to Phyllis Spalding by deed book 377, page 001, thence with Spalding and Tract 2, South 50 degrees 12 minutes 32 seconds East 318.39 feet to the existing city limits of Mt. Washington (established by Ordinance # 149) at the southwest corner of Old Mill Manor Subdivision recorded in Plat Book 6, Page 39 in the Bullitt County Clerk's office, thence with Old Mill Manor, South 50 degrees 01 minutes 29 seconds East 25.25 feet to the point of beginning, containing 2.00 acres and noted as Tr. 2 on attached plat dated Sept. 27, 1993 by John St. Clair, PLS # 1907.

Original "recorded" plat is attached for reference and supersedes errors in original deed description and original ordinance description. Deed of Correction recorded in deed book 423, page 416 in the Bullitt County Clerk's office is attached.

Yours truly,

John St. Clair Dec 19, 2011
John St. Clair, Ky. PLS # 1907

