

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 12-04 "A Resolution adopting a modern and accurate legal description of territory previously annexed by ordinance 95-24 dated November 27, 1995" 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61.825; that a quorum was present at said meeting; that said official action has not been modified, amended, revoked or repealed and is now in full force and effect.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 Janice Adkinson

COPY

RESOLUTION 12- 04

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 95-24 DATED NOVEMBER 27, 1995

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.

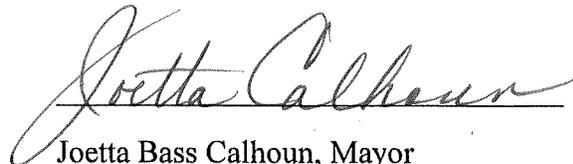
NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MT. WASHINGTON, KENTUCKY:

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 95-24 dated November 27, 1995 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.

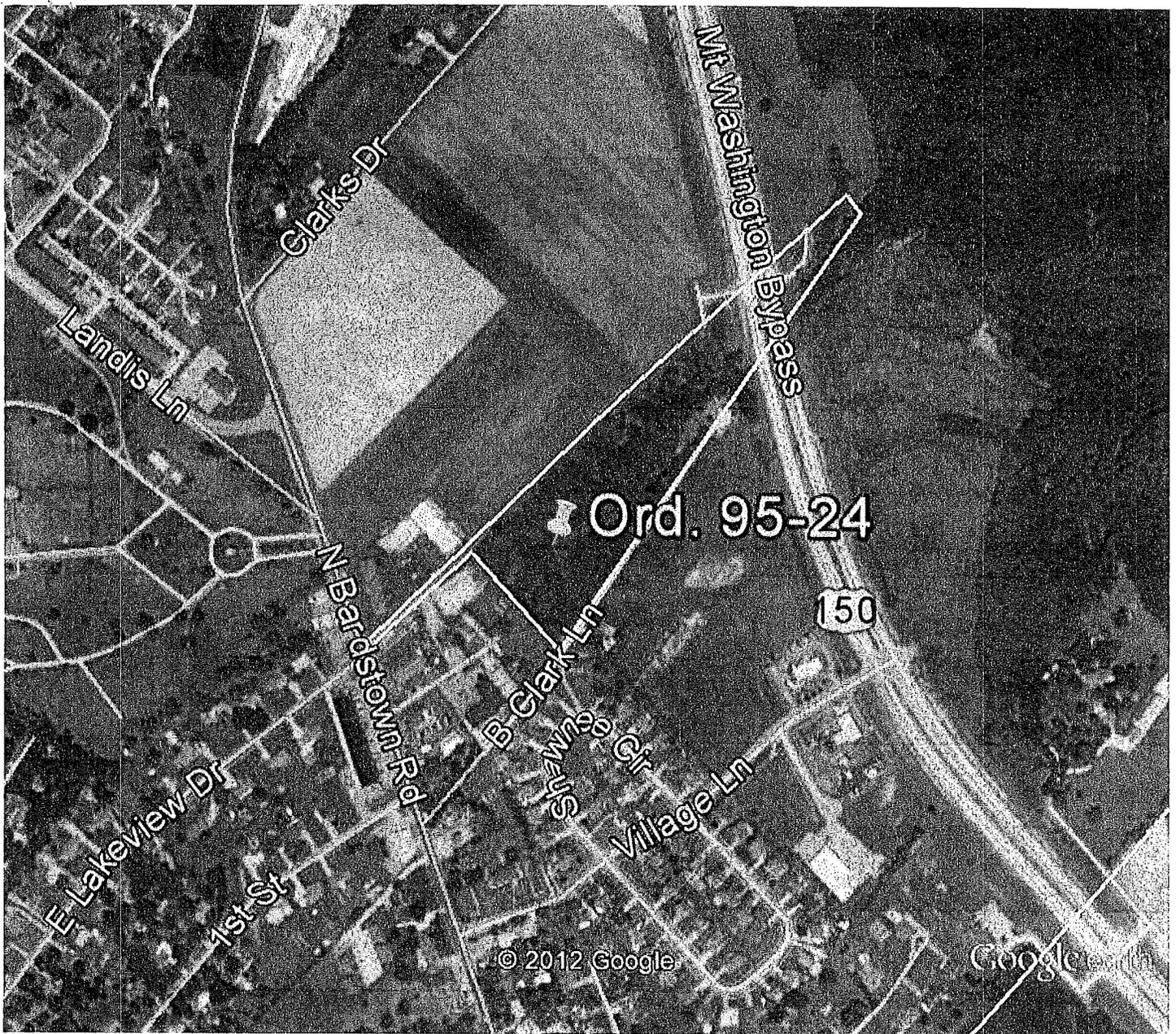
Passed at a Regular Meeting of the City Council of the City of Mt. Washington this 23rd day of January 2012 by a vote of 6 in favor, 0 against and 0 abstaining, and ORDERED by the Mayor of the City of Mt. Washington the same date.



Elizabeth D. Fick, City Clerk



Joetta Bass Calhoun, Mayor



Google earth



CITY OF MT, WASHINGTON
ORDINANCE 95-24

PUSH PIN AT LATITUDE 38°03'43N
LONGITUDE 85°32'57"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, jj saint@windstream.net

January 11, 2012

Enhanced description for Mt Washington Ordinance 95-24.

Beginning at a point in the east right of way of U.S. Highway 31-E, aka Old Bardstown Road at southwest corner of the property (formerly conveyed to Martin J. Clark, deed book 44, page 177 in the Bullitt County Clerk's office) conveyed to Eastland Development Company, Inc. by deed book 396 page 031, thence with the east line of Old Bardstown Road, South 19 degrees 02 minutes 30 seconds East 20.00 feet to the northwest corner of the Mike Reynolds property at recorded in deed book 249, page 548, thence with the line of Reynolds, North 48 degrees 48 minutes 44 seconds East 444.50 feet to the northeast corner of Edwin Deacon, deed book 151, page 542, thence South 42 degrees 35 minutes 22 seconds East 201.40 feet to the southeast corner of Deacon in the north line of Owen Lane, a twenty five foot right of way, thence South 61 degrees 25 minutes 00 seconds East 26.00 feet to the south side of Owen Lane and the northeast corner of tract 7 of the James S. Clark Subdivision as recorded in Plat Book 2, page 2 in the Bullitt County Clerk's office, thence South 38 degrees 45 minutes 00 seconds East 179.50 feet to the southeast corner of tract 7, thence North 33 degrees 48 minutes 34 seconds East 787.00 feet, thence North 35 degrees 19 minutes 57 seconds East 1026.50 feet, thence North 69 degrees 58 minutes 00 seconds West 84.50 feet to an existing rod stamped "RSM 3173" at a corner to the Frank and Mary Lee Clark property (formerly Martin J. Clark) recorded in deed book 96, page 222 in the Bullitt County Clerk's office, thence with the Clark farm, South 46 degrees 20 minutes 08 seconds West 2,163. 04 feet to the beginning containing 10.473 acres as per attached annexation enhancement plat dated January 11, 2012 by John St.Clair, PLS # 1907.

Being the same property conveyed to Tae-Joon Seo and Kyung-Hae Seo by deed book 305, page 452 in the Bullitt County Clerk's office and previously annexed by ordinance # 95-24.

Yours truly,

John St. Clair, Jan 11, 2012
John St. Clair, Ky. PLS # 1907

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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