

CERTIFICATION

I, Rita Slaughter, Clerk of the City of Pembroke, first being duly sworn, do certify that the document attached hereto is a true, accurate, and correct copy of Ordinance 3-2001 as recorded in my office.

Said ordinance is in full force and effect.

Dated, this 15th day of August, 2002.

Rita Slaughter
Rita Slaughter, Clerk
City of Pembroke

STATE OF KENTUCKY)
) SCT.
COUNTY OF CHRISTIAN)

The foregoing instrument was subscribed and sworn to before me by Rita Slaughter, this 15th day of August, 2002.

My commission expires: October 5, 2005

Ansley Duke
Notary Public

August 20, 2002

BOB Y. BROVIN III
GOVERNOR OF STATE
COMMONWEALTH OF KENTUCKY
BY R. Addison

**AN ORDINANCE ANNEXING CERTAIN TERRITORY
AND INCORPORATING THE SAME WITHIN THE CORPORATE
BOUNDARIES OF THE CITY OF PEMBROKE PURSUANT TO THE
PROVISIONS OF KRS 81A.410 AND KRS 81A.420**

BE IT ORDAINED by the City of Pembroke, Christian County,
Kentucky as follows:

WITNESSETH

WHEREAS, this City of Pembroke desires to annex the territory
described below within the boundaries of the City of Pembroke;

WHEREAS, said territory is adjacent and contiguous to the
present boundaries of the City of Pembroke;

WHEREAS, by reason of population density and subdivision of
land, the territory described below is suitable for development for urban
purposes without reasonable delay;

WHEREAS, no part of the area to be annexed is included within
the boundaries of another incorporated city;

WHEREAS, each of the owners of record of land within the
territory to be annexed has given prior consent in writing to the annexation;
and,

WHEREAS, all other lawful requirements of KRS Chapter 81A
and other applicable laws have been satisfied.

NOW, THEREFORE, BE IT ORDAINED by the Board of
Commissioners of the City of Pembroke, Christian County, Kentucky as
follows:

SECTION I

ANNEXATION OF TERRITORY

There is hereby annexed to the City of Pembroke, Christian County, Kentucky, and incorporated within the corporate boundaries thereof, the following territory adjoining the present corporate boundaries of the City of Pembroke, which territory is specifically described as follows:

BEING Lots 14, 15, 16, 17, 18, and 19 of Three Springs Subdivision inclusive of a fifty-foot right-of-way situated between Lots 15 and 16, a plat of which is recorded in Plat Cabinet 7, File 433, in the Christian County, Kentucky Clerk's Office, referenced to which plat is hereby made for a more complete description.

BEING Parcel No. 2 of the Division of Vernon Webster Ross, et ux, property as depicted on the plat of record in Plat Cabinet 7, File 290 in the Christian County, Kentucky Clerk's Office, referenced to which plat is hereby made for a more particular description.

BEING Parcel No. 1 of the Division Vernon Webster Ross, et ux, property, a plat of which is recorded in the Christian County, Kentucky Clerk's Office in Plat Cabinet 7, File 290, reference to which plat is made for a more complete description. Additionally, a parcel of property situated between Parcel No. 1 and Parcel No. 2 as depicted on the plat referenced in the immediately preceding sentence, which property is bounded on the east by the entire western boundary of Parcel No. 2 and bounded on the west by the entire eastern boundary of Parcel No. 1 and bounded on the south by Mason Lane between the southeastern corner of Parcel No. 1 and the southwestern corner of Parcel No. 2 and bounded on the north by a straight line between the northeastern corner of Parcel No. 1 and the northwestern corner of Parcel No. 2.

BEING a 1.706 acre tract located within the bounds of a tract conveyed to Webb Ross, et ux, recorded in Deed Book 551, Page 51 in the Christian County, Kentucky Clerk's Office, and being more particularly described as follows:

BEGINNING at a point, said point being a railroad spike located in the south right-of-way line (60' right-of-way) of Mason Lane and being located south $68^{\circ} 31' 20''$ east, 800.24 feet from an iron pin the northwest corner of Tract conveyed to Henry Hargrove Jr., et ux, as recorded in Deed Book 282, Page 385, in the Christian County, Kentucky Clerk's Office said point of beginning being corner to Parcel No. 1 of the Division of the Webb Ross, et ux, property; thence a line with the south right-of-way line of Mason Lane, the next two calls as follows: Thence along a curve to the left having a delta of $20^{\circ} 21' 15''$, a radius of 271.01 feet, an arch length of 96.28 feet, and a cord of $70^{\circ} 21' 41''$ east, 95.77 feet to a point at the end of said curve; south $80^{\circ} 32' 19''$ east, 50.00 feet to an iron pin in said line and being corner to Parcel No. 1 of the division of the Webb Ross, et ux, property; thence a line with the Parcel No. 1 of said division, the next five calls as follows: south $09^{\circ} 27' 41''$ west, 415.00 feet to an iron pin; north $69^{\circ} 14' 58''$ west, 237.13 feet to an iron pin; north $22^{\circ} 22' 28''$ east, 187.00 feet to an iron pin; north $29^{\circ} 18' 05''$ east; 142 feet to an iron pin; north $08^{\circ} 03' 40''$ east, 69.68 feet to the point of beginning and containing 1.706 acres. See plat recorded in Plat Cabinet 6, File 370, Christian County, Kentucky Clerk's Office.

SECTION II

NEW CORPORATE LIMITS

The corporate limits of the City of Pembroke are hereby extended and increased so as to include and embrace within the corporate

limits of the City of Pembroke, the territory described in Section I hereof, and such territory is hereby declared to be a part of the City of Pembroke.

This ordinance shall take effect upon final passage, the public welfare requiring.

Passed by the Board of Commissioners of the City of Pembroke upon first reading on September 17, 2001.

Passed by the Board of Commissioners of the City of Pembroke upon second reading on October 15, 2001.

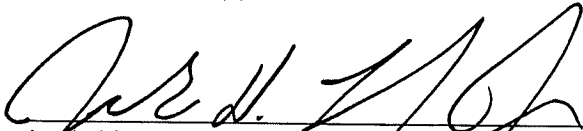


Rita Slaughter, City Clerk



Charlie Porter, Mayor

PREPARED BY:



Jack N. Lackey Jr.

DEATHERAGE, MYERS, SELF & LACKEY

701 South Main Street

P.O. Box 1065

Hopkinsville, Kentucky 42241-1065

Phone: 270-886-6800

Facsimile: 270-885-7127

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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