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December 16, 2008

Attn: Kandie Adkinson, Admin. Supervisor
Land Office Division for Secretary of State
Suite 152, State Capitol
700 Capital Ave.
Frankfort, KY 40601-3493

RE: City of Pembroke, KY – Resolutions – Ordinances 3-2001 & 6-200 6

Dear Ms. Adkinson:

Enclosed please find resolutions from the Board of Commissioners of the City of Pembroke, Kentucky with respect to prior annexation Ordinances 3-2001 and 6-2006. It is my understanding that the legal description and plats previously filed with respect to those two ordinances were not sufficient for mapping purposes. Attached to each resolution is a plat with legal description. It is my understanding that Kim Annes has reviewed these plats prior to the passage of the resolutions and indicated to Terri Soyk at Harris & Harris Surveying that the plats and legal descriptions are acceptable.

If you have any questions or concerns, please do not hesitate to contact me. Thank you for your kind attention to this matter.

Sincerely,

DEATHERAGE, MYERS & LACKEY, PLLC


Jack N. Lackey Jr.

JNL/rmb
Enclosures

RECEIVED AND FILED
DATE Dec 18, 2008

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
Kandie Adkinson

**RESOLUTION ADOPTING LEGAL DESCRIPTION
FOR A PORTION OF THE TERRITORY ANNEXED
BY ORDINANCE 3-2001**

WHEREAS, the City of Pembroke, Kentucky, by the passage and publication of Ordinance 3-2001, annexed certain territory into the corporate limits of the City of Pembroke, Kentucky; and

WHEREAS, a portion of the territory annexed was not described using a legal description with bearings, distances, and curve data, prepared by a registered land surveyor; and

WHEREAS, the Kentucky Secretary of State requires, for mapping purposes, a legal description of the territory so annexed by Ordinance 3-2001 in order to properly map said territory;

NOW, THEREFORE, the Board of Commissioners of the City of Pembroke, Kentucky hereby declares and adopts the plat attached hereto as Exhibit A, with legal description inscribed thereon, as an accurate description of the territory annexed by Ordinance 3-2001.

Dated, this 15 day of December, 2008.

RECEIVED AND FILED
DATE Dec 18, 2008

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kandice Adkinson

Betty Wilkerson
Betty Wilkerson, City Clerk

Fred Shelton
Fred Shelton, Mayor

PREPARED BY:

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EXHIBIT A

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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