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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


**RESOLUTION ADOPTING LEGAL DESCRIPTION
AND PLAT FOR ORDINANCE 6-2006**

WHEREAS, the Board of Commissioners of the City of
Pembroke, Kentucky previously annexed territory by the lawful passage and
publication of Ordinance 6-2006; and

WHEREAS, said ordinance did not contain a sufficient legal
description prepared by a professional land surveyor sufficient to facilitate
the appropriate mapping by the Kentucky Secretary of State;

NOW, THEREFORE, it is hereby resolved by the Board of
Commissioners of the City of Pembroke, Kentucky, that the attached plat
(Exhibit A), with legal description noted, is an accurate depiction of the
territory annexed into the city limits of the City of Pembroke, Kentucky by
Ordinance 6-2006.

Dated, this 15 day of December, 2008.


Betty Wilkerson, City Clerk


Fred Shelton, Mayor

RECEIVED AND FILED
DATE December 18, 2008

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Handie Adkins

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.