

DEATHERAGE, MYERS & LACKEY, PLLC

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May 18, 2009

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

RE: City of Pembroke, KY; Annexation Filings

Dear Sir or Madam:

This firm represents the City of Pembroke, which is located in Christian County, Kentucky. Enclosed you will find for recording with your office the following documents:

- (1) Certified copy of Resolution Adopting Legal Description for Ordinance 7-16-84;
- (2) Certified copy of Ordinance 7-16-84;
- (3) Certified copy of Resolution Adopting Legal Description and Plat Correcting KRS 81.045 Boundaries;
- (4) Certified copy of Ordinance 8-16-82-2;
- (5) Certified copy of Legal Description and Plat for Ordinance 8-16-82-2; and
- (6) Plat entitled "Ordinance Declaring Boundaries: prepared by C. Douglas Harris, a licensed professional surveyor, dated April 24, 2009.

RECEIVED AND FILED
DATE May 26, 2009

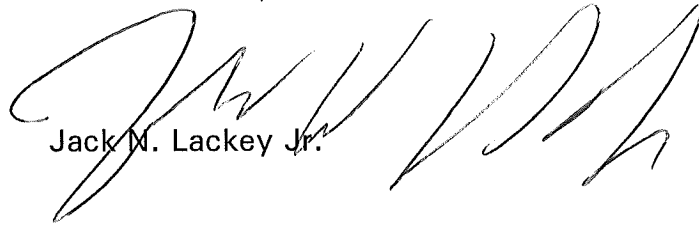
TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kandie Adkinson

Kentucky Secretary of State
City of Pembroke Filings
May 18, 2009
Page 2

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

A handwritten signature in black ink, appearing to read "JML", is written over the printed name "Jack M. Lackey Jr.".

Jack M. Lackey Jr.

JNL/rmb

Enclosures

CERTIFICATION OF ORDINANCE 7-16-84

I, Betty Wilkerson, the duly qualified City Clerk of the City of
Pembroke, first being duly sworn, do certify that the document attached
hereto is a true, accurate, and complete copy of Ordinance 7-16-84 duly
adopted upon second reading by the City Commission at a duly convened
meeting held on July 16, 1984, all as appears in the official records of said
City.

Dated, this 20th day of April 2009.

Betty Wilkerson
Betty Wilkerson, Clerk
City of Pembroke

STATE OF KENTUCKY)
) SCT.
COUNTY OF CHRISTIAN)

The foregoing Certification was signed, acknowledged, and sworn
to before me by Betty Wilkerson, Clerk, City of Pembroke, this 20th day of
April, 2009.

My commission expires: February 18, 2010.

Rita M. Blank
Notary Public

RECEIVED AND FILED
DATE May 26, 2009

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Hannie Adkins

AN ORDINANCE ANNEXING SAID AREA BY THE CITY OF PEMBROKE BOARD OF COMMISSIONERS.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PEMBROKE, AS FOLLOWS:

The area annexed is adjacent to the current City of Pembroke boundaries and extends from the existing city limits along the left hand side of Route 41 to a point even with Webb Ross' northern property line, then extending from Route 41 to the railroad tracks and then along the railroad tracks back to the city limits.

Should any section or provision be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this ordinance as a whole, or part thereof other than the part declared to be unconstitutional or invalid.

PUBLICLY READ AND PASSED FIRST TIME: June 18, 1984

PUBLICLY READ AND PASSED SECOND TIME: July 16, 1984

APPROVED: Ralph Combs
Ralph Combs, Mayor

ATTEST: Bette L. Jackson
Bette L. Jackson, City Clerk

END OF DOCUMENT

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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