

CERTIFICATION OF RESOLUTION ADOPTING LEGAL DESCRIPTION AND PLAT FOR 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 the Resolution Adopting Legal Description and Plat for Ordinance 7-16-84 duly adopted the City Commission at a duly convened meeting held on March 16, 2009, 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

Lita M. Black

Notary Public

RECEIVED AND FILED

DATE May 26, 2009

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Harlie Addison

RESOLUTION ADOPTING LEGAL DESCRIPTION AND PLAT FOR ORDINANCE 7-16-84

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

WITNESSETH:

WHEREAS, the City of Pembroke, Kentucky previously enacted Ordinance 7-16-84, properly annexing a new area into the corporate limits of the City of Pembroke, Kentucky; and

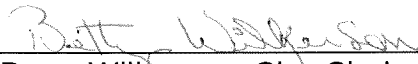
WHEREAS, the aforesaid ordinance contained a survey description, but did not include an accurate plat or legal description certified by a professional land surveyor; and


WHEREAS, the City of Pembroke, Kentucky wishes to adopt an accurate map and description of the previously annexed area on a document prepared by a professional land surveyor, depicting the parcels as a closed geometric figure on a plat annotated with bearings and distances or sufficient curve data to describe each line along with other information required by KRS 81A.470 as amended;

NOW, THEREFORE, it is hereby resolved by the Board of Commissioners of the City of Pembroke, Kentucky, that the territory described and platted as Area Two, including the legal description found in the Area Two Call Table, on the plat entitled Ordinance Declaring Boundaries and prepared by C. Douglas Harris, a licensed professional land surveyor, a true and accurate copy of said plat being attached hereto and incorporated

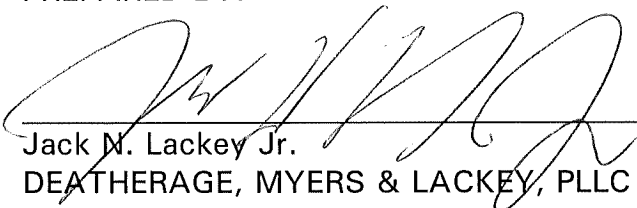
herein, is an accurate depiction of the territory annexed into the corporate limits of the City of Pembroke, Kentucky by Ordinance 7-16-84.

Dated, this 20th day of ^{April} March, 2009.


Betty Wilkerson, City Clerk


Fred Shelton, Mayor

PREPARED BY:


Jack M. Lackey Jr.
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P.O. Box 1065
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Phone: 270-886-6800
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**The plat with legal description referenced herein
is entitled "Ordinance Declaring Boundaries"
prepared by C. Douglas Harris, dated April 24, 2009,
and has been simultaneously filed herewith.**

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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