

**CERTIFICATION OF RESOLUTION ADOPTING LEGAL DESCRIPTION AND PLAT CORRECT KRS 81.045 BOUNDARIES**

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 Correcting KRS 81.045 Filing duly adopted the City Commission at a duly convened meeting held on April 20, 2009, all as appears in the official records of said City.

Dated, this 20<sup>th</sup> 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 20<sup>th</sup> day of April, 2009.

My commission expires: February 18, 2010.

Leta M. Black  
Notary Public

RECEIVED AND FILED  
DATE May 26, 2009

TREY GRAYSON  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY  
BY Ranée Addison

## **RESOLUTION ADOPTING LEGAL DESCRIPTION AND PLAT CORRECTING KRS 81.045 FILING**

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

### **WITNESSETH:**

WHEREAS, on July 15, 1964, the City of Pembroke, Kentucky previously enacted Ordinance #64-3, annexing a new area into the corporate limits of the City of Pembroke, Kentucky, a certified copy of said ordinance being attached hereto as a Exhibit A;

WHEREAS, on June 25, 1981, Walter A. Graham, then City Attorney, submitted a letter to the Kentucky Secretary of State describing in general terms the then current boundaries of the City of Pembroke in accordance with KRS 81.045, a copy of said letter being attached hereto as Exhibit B;

WHEREAS, the description in said letter described in general terms the territory annexed by Ordinance #64-3 and a small area consisting of 1.254 acres, but a map accompanying said letter and received by the Kentucky Secretary of State failed to depict either the territory annexed by said Ordinance #64-3 or the adjacent small area consisting of 1.295 acres; 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 in order to accurately correct the City of Pembroke's KRS 81.045 submittals so that the boundary maps on file with the

Kentucky Secretary of State accurately depict the territory annexed by Ordinances #64-1 and the small area consisting of 1.254 acres;

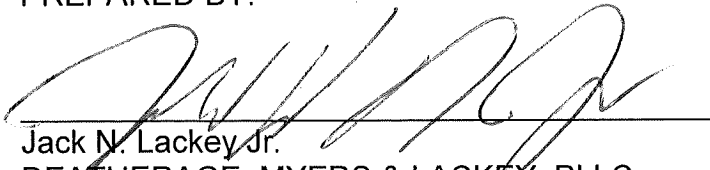
NOW, THEREFORE, it is hereby resolved by the Board of Commissioners of the City of Pembroke, Kentucky, (1) that the territory described and platted as Area Three, including the legal description found in the Area Three Call Table, on the plat entitled Ordinance Declaring Boundaries and prepared by C. Douglas Harris, a licensed professional land surveyor, a true and accurate copy of said plat being attached hereto and incorporated herein as Exhibit C, is an accurate depiction of the territory annexed into the corporate limits of the City of Pembroke, Kentucky by Ordinance #64-3 and accurately corrects the erroneous KRS 81.045 map submitted by the City of Pembroke to the Kentucky Secretary of State and (2) that the territory described on the plat above-reference plat as Area 5, including the legal description found in the Area Five Call Table, correctly depicts territory that should have been depicted on the KRS 81.045 map submitted to the Kentucky Secretary of State.

Dated, this 20th day of April, 2009.

  
\_\_\_\_\_  
Betty Wilkerson, City Clerk

  
\_\_\_\_\_  
Fred Shelton, Mayor

PREPARED BY:

A handwritten signature in black ink, appearing to read 'Jack N. Lackey Jr.', is written over a horizontal line.

Jack N. Lackey Jr.  
DEATHERAGE, MYERS & LACKEY, PLLC  
701 South Main Street  
P.O. Box 1065  
Hopkinsville, Kentucky 42241-1065  
Phone: 270-886-6800  
Facsimile: 270-885-7127

# **EXHIBIT A**

OVERSIZE MAP INCLUDED WITH  
SUBMISSION.

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