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JUN 03 1981

LAW OFFICES
CAREY, CAYE, NIEMI & MAZE
SUITE 400 MARION E. TAYLOR BUILDING
312 RIVER CITY MALL
LOUISVILLE, KENTUCKY 40202

SECRETARY OF STATE
COMMONWEALTH OF KY.

JAMES T. CAREY
WOOLSEY M. CAYE
BRUCE A. NIEMI
IRVIN G. MAZE
J. MATTHEW CAREY

AREA CODE 502
582-2277

June 2, 1981

Ms. Francis Jones Mills
Secretary of State
Capitol Plaza
Frankfort, Ky 40601

Re: Dissolution of City
City of Penn Runn No. 1

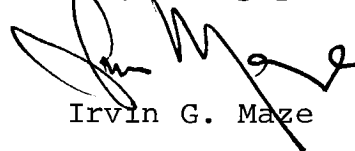
Dear Ms. Mills:

Enclosed herewith please find copies of an attested decree (2) that indicate that the City of Penn Runn No. 1 was dissolved on April 21, 1980.

I have received numerous request in connection with the City of Penn Runn No. 1 and I believe in order to properly clear up the record it should be noted that this City was dissolved on April 21, 1980.

If there is any additional information that you need, please contact me at your convenience.

Very truly yours,



Irvin G. Maze

NO. 80CI 02992

JEFFERSON CIRCUIT COURT
10TH DIVISION

EX PARTE

JOHN COLLEDGE
ALFRED POPHAM
RALPH DICKEN
MARVIN THOMPSON
KEVIN OSTING
and OTHERS

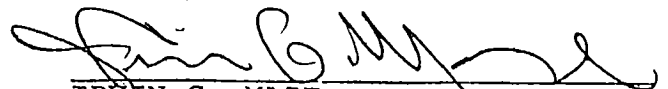
PETITIONERS

* * * * *

MOTION FOR DECREE

Comes the Petitioners, by counsel, and moves the Court to enter the following Decree, entered herewith, dissolving the CITY OF PENN RUN.

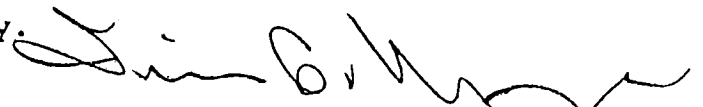
In support of said Motion, the Petitioners submit the Affidavit of Publication given by The Courier Journal.



IRVIN G. MAZE,
Attorney for Petitioners
400 Marion E. Taylor Building
Louisville, Kentucky 40202
(502) 582-2277

CERTIFICATE

I hereby certify that I have personally checked the records at the Jefferson Circuit Court Clerk's Office, and no objections to the Petition filed herein have been filed as of April 21, 1980. And I hereby further certify that no objections have been given to me by any person or any party.



Irvin G. Maze, Attorney

NO. 80CI 02992

JEFFERSON CIRCUIT COURT
10TH DIVISION
CERTIFIED COPY OF RECORD

EX PARTE

OF JEFFERSON CIRCUIT COURT
Paulie Miller

JOHN COLLEDGE
ALFRED POPHAM
RALPH DICKEN
MARVIN THOMPSON
KEVIN OSTING
and OTHERS

PAULIE MILLER, CLERK
BY *M. Van Clue* D.C.

PETITIONERS

DECREE

* * * * *

The Court being sufficiently advised, and there being no objections duly filed to the Petition filed herein, and the Affidavit of Publication being duly filed, pursuant to Chapter 24, Kentucky Revised Statutes,

IT IS HEREBY ORDERED, DECREED AND ADJUDGED,

1. That the Corporate Charter of the City of Penn Run No. 1 be, and the same hereby is, dissolved;
2. That the Clerk of the Jefferson County Circuit Court certify a copy of this Decree and forward the same to the Secretary of State, within 10 days from the date of entry of this Decree;
3. That the Trustees of the City of Penn Run No. 1 ordered to distribute to the tax payers of said City of Penn Run, any monies held in behalf of said city on a pro-rata basis to those who have paid their city taxes.
4. This is a final Decree and there is no just cause for the delay in its entry.

A COPY
ATTORNEY GENERAL'S OFFICE
COLUMBIA, MISSOURI

George B. Ryan
CLERK
JUDGE

ENTERED IN COURT
APR 21 1980

BY *D. Farberg*

APR 21 1980
DATE

PAULIE MILLER, Clerk
By *D. Farberg*
Deputy Clerk

NO. 80CI 02992

JEFFERSON CIRCUIT COURT
10TH DIVISION

EX PARTE

JOHN COLLEDGE
ALFRED POPHAM
RALPH DICKEN
MARVIN THOMPSON
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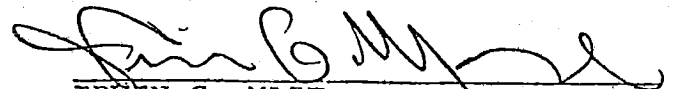
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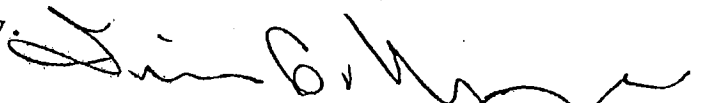
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Irvin G. Maze, Attorney

NO. 80CI 02992

JEFFERSON CIRCUIT COURT
10TH DIVISION
CERTIFIED COPY OF RECORD

EX PARTE

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PETITIONERS

DECREE

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A COPY
ATTEST: PAULIE MILLER, CLERK
JEFFERSON CIRCUIT COURT
LEESBURG, KENTUCKY

George B. Ryan
JUDGE

ENTERED IN COURT
APR 21 1980

BY *D. Fasberg*

APR 21 1980
D. DATE

PAULIE MILLER, Clerk
By *D. Fasberg*