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DATE Dec. 10, 2008

November 5, 2008

THEY GRAYSON  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY  
BY Kandie Atkinson

Secretary of State Office  
Capital Annex, Room T40  
Frankfort, KY 40601

ATTN: MS. KANDIE ATKINSON

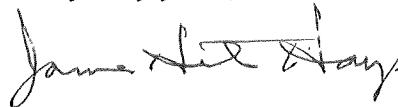
IN RE: City of Simpsonville Annexation Ordinance No. 2000-001  
(12 acres owned by Shelby County Board of Education)

Dear Ms. Atkinson:

In compliance with KRS 81A.470 and 81A.475, you will find enclosed a certified copy of a recent annexation by the City of Simpsonville which was published in accordance with Chapter 424 on March 22, 2000. Copies of this Annexation Ordinance will be filed in the Shelby County Clerk's Office, Secretary of State's Office and the Governor's Office of Local Development in accordance with the statutes.

If you have any questions whatsoever, please feel free to contact me at your convenience.

Very truly yours,



James Hite Hays  
City of Simpsonville Attorney

JHH/krj

Enclosure

cc City of Simpsonville  
Brad McDowell, Shelby County PVA

CONSENT TO ANNEX

WHEREAS, the Shelby County Public Schools, whose address is 403 Washington Street, Shelbyville, Kentucky 40065, is the owner of certain real property generally described as two tracts of real estate lying and being in Shelby County, Kentucky, east of the city limits of the City of Simpsonville on the north side of U. S. Highway 60 and being more particularly described at Deed Book 217, Page 612, and Deed Book 296, Page 494, of record in the Office of the Clerk of the Shelby County Court, the first tract containing approximately 12 acres and the second tract containing approximately 9.243 acres;

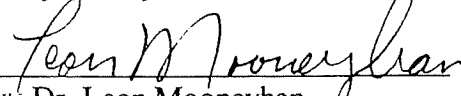
WHEREAS, the two tracts are adjacent to the City of Simpsonville's existing boundary, and are not included in the boundaries of another incorporated city; and

WHEREAS, the Shelby County Public Schools wishes to facilitate the annexation process by expressing its consent to the annexation as provided by KRS 81A.412;

NOW THEREFORE, the Shelby County Public Schools, by and through its Superintendent, Dr. Leon Mooneyhan hereby consents to the annexation of the two tracts of land described above by the City of Simpsonville.

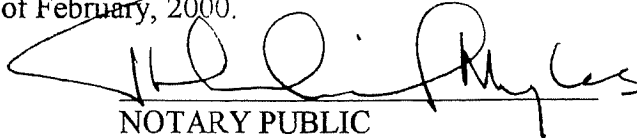
THIS CONSENT is given freely and voluntarily. Witness the signature of the Superintendent this 24<sup>th</sup> day of February, 2000.

Shelby County Public Schools

  
By: Dr. Leon Mooneyhan

COMMONWEALTH OF KENTUCKY  
COUNTY OF SHELBY

The foregoing Consent to Annex was executed before me by the Shelby County Public Schools, by and through its Superintendent, Dr. Leon Mooneyhan, as its voluntary and true act and deed this 24<sup>th</sup> day of February, 2000.

  
NOTARY PUBLIC  
My Commission expires: 01-27-01

CITY OF SIMPSONVILLE  
CERTIFICATION OF ANNEXATION ORDINANCE

I certify that I am the duly qualified City Clerk of the City of Simpsonville, and the attached City of Simpsonville Ordinance No. 2000-001 is a true, correct and complete copy duly adopted by the City Commission at a duly convened meeting held on March 9, 2000, all as appears in the official records of said City.

Witness my hand, this 4<sup>th</sup> day of November, 2008.

CITY OF SIMPSONVILLE

BY: *Debbie Batliner*  
DEBBIE BATLINER, CITY CLERK

ATTEST:

*James Hite Hays*  
JAMES HITE HAYS, CITY ATTORNEY

CITY OF SIMPSONVILLE  
ORDINANCE NO. 2000-001

AN ORDINANCE ANNEXING THE TERRITORY KNOWN AS SIMPSONVILLE ELEMENTARY SCHOOL, WITH THE CITY OF SIMPSONVILLE, KENTUCKY.

WHEREAS, the City of Simpsonville, Kentucky has complied with the Kentucky Revised Statutes, Chapter 81A, by attaching the consent to annex from the owners of the hereinafter described annexed property indicating the owners consent to annex, and

WHEREAS, the City of Simpsonville has the authority as a City of the Fifth Class, and pursuant to the Kentucky Revised Statutes Chapter 81A to annex unincorporated territory which is contiguous in nature and urban in character, and further,

WHEREAS, it is necessary and desirous to accomplish same in the general interest and for the general well being of the residents of the City of Simpsonville and the residents of the annexed territory,

NOW THEREFORE, be it ordained by the Commission of the City of Simpsonville, Kentucky, that the territory described below is hereby annexed with the City of Simpsonville, to-wit:

SEE ATTACHED EXHIBITS FOR DESCRIPTIONS

**This ordinance shall be effective upon its passage and upon publication:**


**First Reading** 03/07/2000

**Second Reading & Adoption** 03/09/2000

**Approved:**

  
\_\_\_\_\_  
Mayor, City of Simpsonville

**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**Published in Sentinel News:**

BEGINNING at an iron rod, said point being located in the Northern right-of-way of U.S. Highway 60 and being a corner to Bowles (now Bennett and Cochran); thence leaving said right-of-way and with the line of Bowles (now Bennett and Cochran) and Eline N 03° 14' 00" E 1162.70 feet to . point in the line of Eline and a new corner to the remaining property of Wyatt; thence with the new lines of Wyatt the following calls: S 86° 46' 00" E 450.00 feet to a point, S 03° 14' 00" W 1030.61 feet to a point, S 47° 20' 00" W 63.65 feet to an iron pin (set) and S 06° 33' 20" W 109.75 feet to an iron pin (set) in the Northern right-of-way of U.S. Highway 60; thence with said right-of-way (60 feet from end parallel to the center of highway) N 83° 26' 40" W 400.00 feet to the point of beginning and containing 12.00 acres. According to survey of John T. McGinnis & Associates, Consulting Engineers & Land Surveyors, Simpsonville, Kentucky, December 2, 1981.

BEING the same property conveyed to The Shelby County Board of Education by deed dated January 2, 1982, from Wilson W. Wyatt and Anne D. Wyatt, his wife, and of record in the Shelby County Clerk's Office in Deed Book 217, Page 612.

SITUATED in Shelby County, Kentucky, to-wit:

BEGINNING at a 1/2 inch rebar stamped 2269 set in the south right-of-way of the CSX railroad corner to the tract conveyed to Allen Purnell and others (see Deed Book 208, Page 117), said point being the northwest corner of Tract No. 3 as conveyed to Wilson W. Wyatt and Anne D. Wyatt by deed dated February 4, 1976, and recorded in Deed Book 190, Page 554 in the office of the Shelby County Clerk; thence with the south right-of-way of the CSX railroad (33 feet from and parallel to the center of railroad) along an arc for a distance of 756.92 feet (chord = S 84 degrees 43' E - 751.76 feet) to a 1/2 inch rebar stamped 2269 (set) and S 69 degrees 36' 43" E - 569.57 feet to a 1/2 inch rebar stamped 2269 set at a new corner to the remaining property of Wyatt. Thence leaving said railroad and with the new line of Wyatt S 3 degrees 14' W - 269.66 feet to an existing 1/2 inch rebar corner to the tract conveyed to the Shelby County Board of Education recorded in Deed Book 217, Page 612. Thence N 86 degrees 46' W - 450.00 feet to an existing 1/2 inch rebar corner to the school board tract and the Eline Development Company tract. Thence with the line of the Eline Development Company tract (see Deed Book 164, Page 456) N 3 degrees 14' E - 130.47 feet to an existing iron rod and N 80 degrees 44' 25" W - 851.39 feet to an existing iron rod corner to the tract conveyed to Allen Purnell and others. Thence N 3 degrees 30' 35" E 244.67 feet to the point of beginning and containing 9.243 acres.

BEING the same property conveyed to The Shelby County Board of Education by deed dated August 11, 1993, from Wilson W. Wyatt and Anne D. Wyatt, his wife, and of record in the Shelby County Clerk's Office in Deed Book 296, Page 494.