### <u>CERTIFICATION OF WALTON ORDINANCE 2022-11</u> <u>PURSUANT TO KRS 81A.470 AND 81A.475</u>

I, GEVANA HICKS, duly qualified, appointed, approved and operating City Clerk of the City of Walton, Kentucky, a municipal corporation of the Home Rule class, do hereby Certify, as custodian of the City records, that the attached is a true, correct and complete copy of Walton Ordinance 2022-11, containing four (4) pages including Exhibit A, plus an additional three (3) pages containing Exhibits B and C and the owners' Consent to Annex, all of which are lodged in the official City records. The Ordinance was duly adopted by City Council at a duly convened City Council Meeting on December 20, 2022, and published on December 23, 2022.

I do further Certify that Exhibit A contains a list the properties which have been annexed into the corporate limits of the City of Walton, that the properties as consolidated are shown on Exhibit B and described in Exhibit C; and that the current name and address of the property owner is as follows:

OUR LADY OF GOOD COUNSEL CHURCH c/o Jim Brueggemann, Trustee 13469 Poole Road Verona, Kentucky 41092

WITNESS, my hand and Seal of the Cit	I of the City, this 27th day of January, 2023.  Luana Hichs		
	GEVANA HICKS		
COMMONWEALTH OF KENTUCKY	) ) /ss/		
COUNTY OF BOONE	) ' '		

The foregoing Certification was subscribed, sworn to and acknowledged before me this 27th day of January, 2023, by GEVANA HICKS, City Clerk for the City of Walton, Kentucky, a municipal corporation of the Home Rule class.

My Commission Expires: May 17, 2026

My Jurisdiction Is: Kontarky

My Notary ID# Is: KINP50742

<end>

MICHAEL G. ADAMS

MICHAEL G. ADAMS
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kandin Halinom

#### ORDINANCE 2022-11

AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, ANNEXING THE "OUR LADY OF GOOD COUNSEL CHURCH and HOME SWEET HOME TRUST" PROPERTY THAT IS NOT ALREADY WITHIN THE CITY LIMITS OF THE CITY OF WALTON, CONSISTING OF APPROXIMATELY 8.986 ACRES OF LAND, LOCATED ALONG AND ADJOINING THE CURRENT NORTHWEST BOUNDARY OF THE CITY, AND LOCATED NORTH OF BEAVER ROAD, WEST OF 1-75, AND SURROUNDING SKYWAY DRIVE, INCLUDING ITS RIGHT-OF-WAY, ALL AS MORE PARTICULARLY DESCRIBED AND ILLUSTRATED IN THE EXHIBITS TO THIS ORDINANCE; AND THE PROPERTY SHALL COME INTO THE CITY LIMITS ZONED THE PUBLIC FACILITIES (PF) ZONING CLASSIFICATION PURSUANT TO WALTON ORDINANCE 2022-10.

WHEREAS, pursuant to Kentucky Revised Statutes 81A.412, *OUR LADY OF GOOD COUNSEL CHURCH and HOME SWEET HOME TRUST* have requested annexation for their property consisting of approximately 8.986 acres of land located North of Beaver Road, West of I-75, and surrounding Skyway Drive, including its right-of-way, all as more particularly described and illustrated in the Exhibits to this Ordinance and adjoining the current northwest boundary of the City of Walton;

WHEREAS, the City of Walton has adopted Ordinance 2022-08, wherein the City expressed its Intent to Annex the "OUR LADY OF GOOD COUNSEL CHURCH and HOME SWEET HOME TRUST" property into its City Limits;

WHEREAS, also pursuant to Ordinance 2022-08, the City of Walton elected to follow the procedure provided for in KRS 100.209 prior to the adoption of the ordinance of annexation; and pursuant thereto the Boone County Planning Commission held a Public for the purpose of making its recommendations as to the zoning or other land use regulations which will be effective for the property upon its annexation;

WHEREAS, pursuant to KRS 100.209, by adoption of Ordinance 2022-10, the City has determined to zone the property as Public Facilities (PF) zoning classification, to be applicable upon its annexation into the City Limits, so that the property may be developed with a school building and related facilities according to the submitted revised concept development plan; and

WHEREAS, the City of WALTON hereby declares that it desirable to annex the unincorporated territory to the City.

# NOW THEREFORE, BE IT ORDAINED BY THE CITY OF WALTON, KENTUCKY, AS FOLLOWS:

Section 1. The OUR LADY OF GOOD COUNSEL CHURCH and HOME SWEET HOME TRUST property, which is the subject of this ordinance, consists of approximately 8.986 acres of land that is not already within the City Limits of the City of Walton, located North of Beaver Road, West of I-75, and surrounding Skyway Drive, including its right-of-way, all as more particularly described and illustrated in the Exhibits to this Ordinance and adjoining the current northwest boundary of the City, which property is more particularly described and shown in the exhibits hereto.

<u>Section 2.</u> The unincorporated territory which is the subject of this Ordinance is described and is illustrated in the exhibits which are attached to this Ordinance and which are incorporated herein by reference. The exhibits accurately define the boundary of the unincorporated territory proposed to be annexed and shows its zoning.

Section 3. The unincorporated territory which is the subject of this Ordinance is contiguous to the City's boundaries at the time this annexation proceeding was begun and, by reason of present, potential or future population density, commercial, industrial, institutional, or governmental use of the land, or subdivision of land, is urban in character or suitable for development for urban purposes without unreasonable delay. The City hereby declares it desirable to annex the unincorporated territory. No part of the area to be annexed is included within the boundary of another incorporated city.

Section 4. Since the owners of record of the land to be annexed have given prior consent in writing to the annexation, the City shall not be required to comply with the notice requirements of KRS 81A.425 and it shall not be required to wait the sixty (60) day period provided for in KRS 81A.420(2) prior to enacting a final ordinance annexing the area. Pursuant to KRS 81A.412, the City does hereby enact this single ordinance finally annexing the land described in this ordinance.

<u>Section 5.</u> The property which is the subject of this ordinance is hereby annexed into the City limits of the City of Walton, Kentucky, for all purposes.

**Section 6.** The City elected to follow the procedure provided for in KRS 100.209 prior to the adoption of the ordinance of annexation; therefore, pursuant to Ordinance 2022-10, the newly annexed territory shall be zoned the Public Facilities (PF) zoning classification upon its annexation into the City Limits, and the zoning map shall be amended accordingly.

**Section 7.** This ordinance shall be effective upon its adoption and approval according to law, and publication thereafter.

**Section 8.** All ordinances or parts of any ordinances in conflict herewith, to the extent of the conflict, if any, are hereby repealed.

Section 9. This Ordinance may be read and published in summary form.

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PASSED AND APPROVED ON FIRST READING BY -4- OF -5- MEMBERS OF CITY COUNCIL ON THE  $^{13^{th}}$  DAY OF DECEMBER, 2022.

PASSED AND APPROVED ON SECOND READING BY -4- OF -5- MEMBERS OF CITY COUNCIL ON THE 20<sup>th</sup> DAY OF DECEMBER, 2022.

APPROVED

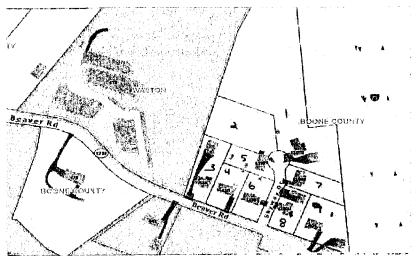
GÁBRIEL D. BROWN, MAYOR

ATTEST.

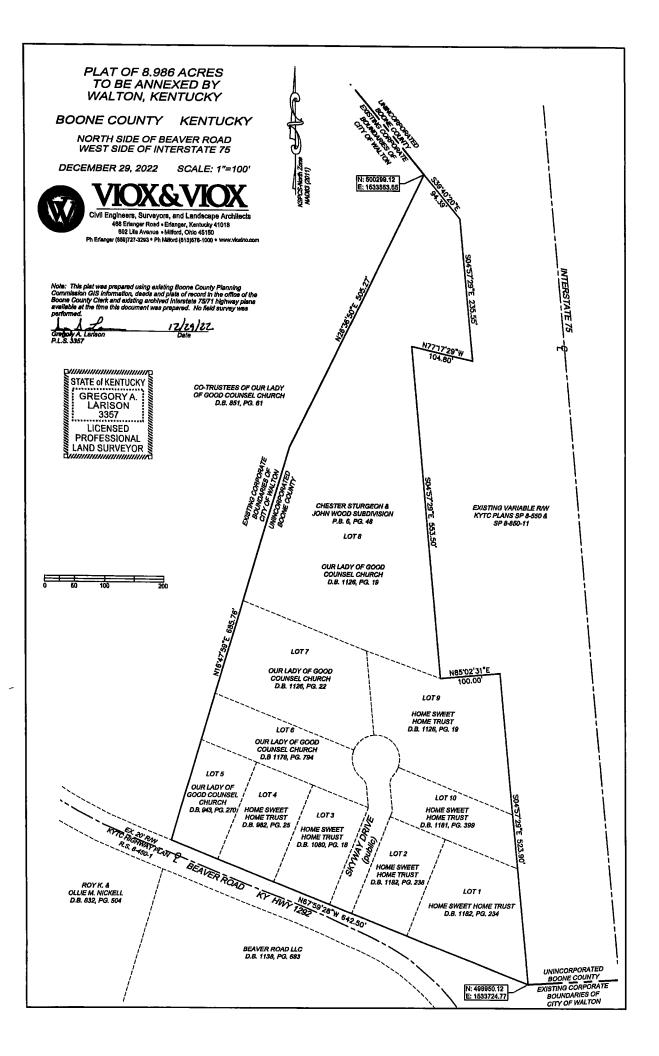
GEVANA HICKS, CITY CLERK

DATE OF PUBLICATION: 12/23/2022

### EXHIBIT A\_PROPERTY TO BE ANNEXED & ZONED



1	077.00-03-007.00	11972 SKYWAY DR	HOME SWEET HOME TRUST
2	077.00-03-007.01	END OF SKYWAY DR	OUR LADY OF GOOD COUNSEL CHURCH
3	077.00-03-005.00	438 BEAVER RD	OUR LADY OF GOOD COUNSEL CHURCH
4	077.00-03-004.00	430 BEAVER RD	HOME SWEET HOME TRUST
5	077.00-03-006.00	11977 SKYWAY DR	OUR LADY OF GOOD COUNSEL CHURCH
6	077.00-03-003.00	11991 SKYWAY DR	HOME SWEET HOME TRUST
7	077.00-03-010.00	11982 SKYWAY DR	HOME SWEET HOME TRUST
8	077.00~03-002.00	11990 SKYWAY DR	HOME SWEET HOME TRUST
9	077.00-03-001.00	404 BEAVER RD	HOME SWEET HOME TRUST





466 Erlanger Road | 602 Lila Avenue Erlanger, Kentucky 41018 Milford, Ohio 45150

Tel: 859.727.3293 | Tel: 513.576.1000 Fax: 859.727.8452

www.vioxinc.com

December 29, 2022

### **DESCRIPTION OF 8.986 ACRES**

Located in Boone County, Kentucky, lying on the north side of Beaver Road (Kentucky Highway 1292), on the west side of Interstate 75, and being Lots 1-10 of Chester Sturgeon & John Wood Subdivision and the publicly dedicated right-of-way of Skyway Drive as shown on Plat Book 6, page 48, in the office of the Boone County Clerk at Burlington, Kentucky and is more particularly described as follows:

BEGINNING at a point at the most northerly common corner of Lot 8 of Chester Sturgeon & John Wood Subdivision and Co-Trustees of Our Lady of Good Counsel Church (Deed Book 851, page 61), said point being in the west right-of-way line of Interstate 75 and in the existing municipal boundary of unincorporated Boone County and City of Walton;

THENCE leaving said municipal boundary and with said right-of-way line and the east line of Lot 8 for the following four (4) courses:

- 1. S39°40'20"E a distance of 94.39 feet to a point;
- 2. S04°57'29"E a distance of 235.55 feet to a point;
- 3. N77°17'29"W a distance of 104.80 feet to a point;
- 4. S04°57'29"E a distance of 553.50 feet to a point at the most easterly common corner of Lots 8 and 9 of Chester Sturgeon & John Wood Subdivision;

THENCE with said right-of-way line and the north line of Lot 9 N85°02'31"E a distance of 100.00 feet to a point;

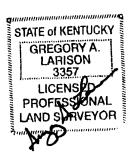
THENCE with said right-of-way line and the east line of Lots 9, 10, and 1 of Chester Sturgeon & John Wood Subdivision S04°57'29"E a distance of 523.90 feet to a point at the most southeasterly corner of Lot 1, said point being in the right-of-way intersection of Interstate 75 and Beaver Road (Kentucky Highway 1292) and in the existing municipal boundary of unincorporated Boone County and City of Walton;

**THENCE** with said municipal boundary, the north right-of-way line of Beaver Road, the south lines of Lots 1-5 of Chester Sturgeon & John Wood Subdivision, and the south right-of-way line of Skyway Drive N67°59'28"W a distance of 642.50 feet to a point at the most southerly common corner of Lot 5 and Co-Trustees of Our Lady of Good Counsel Church;

**THENCE** leaving said right-of-way line and with said existing municipal boundary and the common lines of Lots 5-8 of Chester Sturgeon & John Wood Subdivision and Co-trustees of Our Lady of Good Counsel Church for the following two (2) courses:

- 1. N16°47'59"E a distance of 685.76 feet to a point;
- 2. N26°36'50"E a distance of 505.27 feet to the *POINT OF BEGINNING*, containing 8.986 acres, more or less.

All bearings referred to herein are based upon the Kentucky State Plane Coordinate System, North Zone, NAD83 (2011).



DATE Setwary 5, 2023

ORDINANCE NO. 2022-08

MICHAEL G. ADAMS
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, EXPRESSING ITS INTENT TO ANNEX SEVERAL PARCELS OF REAL ESTATE OWNED BY OUR LADY OF GOOD COUNSEL CHURCH & HOME SWEET HOME TRUST, LOCATED ALONG AND ADJOINING THE CURRENT NORTHWEST BOUNDARY OF THE CITY, AND LOCATED NORTH OF BEAVER ROAD, WEST OF I-75, AND SURROUNDING SKYWAY DRIVE, ALL AS MORE PARTICULARLY DESCRIBED AND ILLUSTRATED IN THE EXHIBITS TO THIS ORDINANCE; AND REQUESTING THE BOONE COUNTY PLANNING COMMISSION TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION AS TO THE ZONING WHICH SHOULD APPLY ONCE THE TERRITORY IS ANNEXED.

WHEREAS, Our Lady Of Good Counsel Church & Home Sweet Home Trust are the Owners of several parcels of real estate located along and adjoining the current northwest boundary of the City of Walton, and thereby contiguous to the City;

WHEREAS, The Owners have consented and requested the City of Walton to annex the real estate into the City, subject to a reclassification of its zoning in order to build and operate a private boys school; and

WHEREAS, The City of Walton hereby declares that it desirable to annex the unincorporated territory to the City, and hereby expresses its intent to annex it.

## NOW THEREFORE, BE IT ORDAINED BY THE CITY OF WALTON, KENTUCKY, AS FOLLOWS:

<u>Section 1.</u> The unincorporated real estate ('Property') which is the subject of this Ordinance consists of several parcels of real estate located along and adjoining the current northwest boundary of the City, and located north of Beaver Road, west of I-75, and surrounding Skyway Drive.

<u>Section 2</u>. The Property which is the subject of this Ordinance is described and illustrated in and on the Exhibits to this Ordinance.

Section 3. The Property which is the subject of this Ordinance is contiguous to the City's boundaries at the time this annexation proceeding is begun and, by reason of present, potential or future population density, commercial, industrial, institutional, or governmental use of the land, or subdivision of land, is urban in character or suitable for development for urban purposes without unreasonable delay. The City hereby declares its intent to annex the unincorporated territory. No part of the area to be annexed is included within the boundary of another incorporated city.

Section 4. Since the Owners of record of the land to be annexed has given prior consent in writing to the annexation, the City shall not be required to enact the notification ordinance required by KRS 81A.420(1) or to comply with the notice

requirements of KRS 81A.425, and it shall not be required to wait the sixty (60) day period provided for in KRS 81A.420(2) prior to enacting a final ordinance annexing the area.

<u>Section 5.</u> The City elects to follow the procedure provided for in KRS 100.209 prior to the adoption of the ordinance of annexation. Therefore, the City does hereby request the Boone County Planning Commission hold a public hearing for the purpose of adopting a comprehensive plan amendment (if necessary) and to make its recommendations as to the zoning or other land use regulations which will be effective for the property upon its annexation.

**Section 6.** This Ordinance shall be effective upon its adoption and approval according to law, and publication thereafter.

**Section 7.** All ordinances or parts of any ordinances in conflict herewith, to the extent of the conflict, if any, are hereby repealed.

<u>Section 8.</u> If any sentence, clause, section or part of this Ordinance or the application thereof to any particular situation is, for any reason, found to be unconstitutional, illegal or invalid, the invalidity of any provision of this Ordinance shall not affect the validity of any other provisions hereof, and such other provisions shall remain in full force and effect as long as they remain valid in the absence of that provision determined to be invalid.

**Section 9.** This Ordinance may be read and published in summary form.

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PASSED AND APPROVED ON FIRST READING BY 4 OF 6 MEMBERS OF CITY COUNCIL ON THE 12th DAY OF JULY, 2022.

PASSED AND APPROVED ON SECOND READING BY 3 OF 4 MEMBERS OF CITY COUNCIL ON THE 9TH DAY OF AUGUST, 2022.

APPROVED:

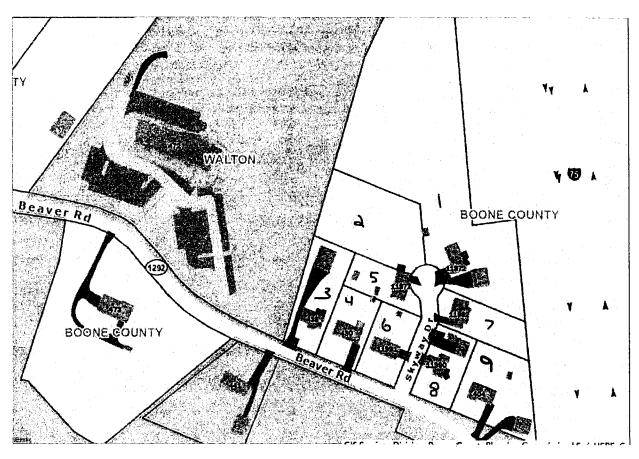
GABRIEL D. BROWN, MAYOR

TTEST:

GEVANA HICKS, CITY CLERK

DATE OF PUBLICATION: August 16, 2022

## EXHIBITS TO WALTON ORDINANCE NO. 2022-08



1	077.00-03-007.00	11972 SKYWAY DR	HOME SWEET HOME TRUST
2	077.00-03-007.01	END OF SKYWAY	OUR LADY OF GOOD COUNSEL
		DR	CHURCH
3	077.00-03-005.00	438 BEAVER RD	OUR LADY OF GOOD COUNSEL
			CHURCH
4	077.00-03-004.00	430 BEAVER RD	HOME SWEET HOME TRUST
5	077.00-03-006.00	11977 SKYWAY DR	OUR LADY OF GOOD COUNSEL
			CHURCH
6	077.00-03-003.00	11991 SKYWAY DR	HOME SWEET HOME TRUST
7	077.00-03-010.00	11982 SKYWAY DR	HOME SWEET HOME TRUST
8	077.00-03-002.00	11990 SKYWAY DR	HOME SWEET HOME TRUST
9	077.00-03-001.00	404 BEAVER RD	ROSENACKER ROBERT &
			SHERRI

DATE Johnson 5, 2023

### **ORDINANCE 2022-10**

MICHAEL G. ADAMS SEGRETARY OF STATE

AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY APPROVING A RECOMMENDATION OF THE BOONE COUNTY PLANNING COMMISSION PURSUANT TO KRS 100.209, TO ESTABLISH ZONING FOR THAT PART OF THE "OUR LADY OF GOOD COUNSEL CHURCH and HOME SWEET HOME TRUST" PROPERTY THAT IS NOT ALREADY WITHIN THE CITY LIMITS OF THE CITY OF WALTON, CONSISTING OF APPROXIMATELY 8.986 ACRES OF LAND, LOCATED ALONG AND ADJOINING THE CURRENT NORTHWEST BOUNDARY OF THE CITY, AND LOCATED NORTH OF BEAVER ROAD, WEST OF 1-75, AND SURROUNDING SKYWAY DRIVE, INCLUDING ITS RIGHT-OF-WAY, ALL AS MORE PARTICULARLY DESCRIBED AND ILLUSTRATED IN THE EXHIBITS TO THIS ORDINANCE, AND WHICH PROPERTY IS RECOMMENDED TO BE ZONED PUBLIC FACILITIES (PF) UPON ITS ANNEXATION INTO THE CITY LIMITS; AND TO APPROVE THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE SUBMITTED REVISED CONCEPT DEVELOPMENT PLAN FOR THIS AND THE ADJOINING PROPERTY THAT IS ALREADY WITHIN THE CITY LIMITS CONSISTING OF APPROXIMATELY 13.8 ACRES OF LAND UPON WHICH IS LOCATED THE CHURCH AT 472 **BEAVER ROAD:** ALL ACCORDING TO THE DEVELOPED BY THE PLANNING COMMISSION ACCORDANCE WITH THE FINDINGS AND CONDITIONS OF APPROVAL THEREIN WHICH ARE ALL INCORPORATED HEREIN BY REFERENCE, IN ORDER TO CONSTRUCT AND **OPERATE** A SCHOOL **BUILDING AND** RELATED IMPROVEMENTS.

WHEREAS, the City of Walton has adopted Ordinance 2022-08, wherein the City expressed its Intent to Annex into its City Limits the "OUR LADY OF GOOD COUNSEL CHURCH and HOME SWEET HOME TRUST" property consisting of approximately 8.986 acres of land that is not already within the City Limits of the City of Walton, located North of Beaver Road, West of I-75, and surrounding Skyway Drive, including its right-of-way, all as more particularly described and illustrated in the Exhibits to this Ordinance and adjoining the current northwest boundary of the City; and

**WHEREAS**, also pursuant to Ordinance 2022-08, the Boone County Planning Commission held a Public Hearing pursuant to KRS 100.209 for the purpose of making its recommendations as to the zoning or other land use regulations which will be effective for the *OUR* 

LADY OF GOOD COUNSEL CHURCH and HOME SWEET HOME TRUST property upon its annexation. The property owners requested that the City consider applying the Public Facilities (PF) zone, which currently applies to the Owners' existing Church property upon its annexation into the City Limits, so that the property may be developed with a school building and related facilities according to the submitted revised concept development plan;

WHEREAS, on October 5, 2022, the Boone County Planning Commission held a public hearing, pursuant to notice, for the purpose of seeking public input and considering the zoning request for the subject property;

WHEREAS, public and professional input was presented to the Boone County Planning Commission at the public hearing, consisting of oral testimony, a presentation, and exhibits; and the Boone County Planning Commission thereafter referred the matter to its Zone Change Committee, and thereafter considered the evidence presented and discussed the issues; and

WHEREAS, on November 2, 2022, the Boone County Planning Commission voted unanimously to recommend that the subject property's zoning classification be changed from Suburban Residential One (SR-1) to Public Facilities (PF) upon its annexation into the Walton City Limits, and to approve the submitted revised concept development plan, all with the agreed to conditions of approval and subject to the stated findings of fact as documented in the record of the Commission; and

# NOW THEREFORE, BE IT ORDAINED BY THE CITY OF WALTON, KENTUCKY, AS FOLLOWS:

Section 1. The recommendations of the Boone County Planning Commission, as evidenced by the record developed in this case, are hereby adopted and approved. All exhibits admitted, accepted and made part of the record of the Planning Commission's proceedings, including the Minutes thereof, are incorporated herein by reference and made a part of the record of these proceedings.

Section 2. The zoning classification of the "OUR LADY OF GOOD COUNSEL CHURCH and HOME SWEET HOME TRUST" property consisting of approximately 8.986 acres of land that is not already within the City Limits of the City of Walton, located North of Beaver Road, West of I-75, and surrounding Skyway Drive, including its right-of-way, all as more particularly described

and illustrated in the Exhibits to this Ordinance and adjoining the current northwest boundary of the City shall be changed to Public Facilities (PF) upon its annexation into the Walton City Limits; and the submitted revised concept development plan is approved; all with the agreed to conditions of approval and subject to the stated findings of fact as documented in the record of the Commission, so that the property may be developed with a school building and related facilities according to the submitted revised concept development plan.

Section 3. The zoning map shall be amended accordingly upon the annexation of the property into the City Limits. The basis for zoning the newly annexed territory is contained in the record of the Boone County Planning Commission proceedings in this matter, including the stated findings of fact, all of which are incorporated herein by reference to this Ordinance.

**Section 4.** This Ordinance shall be effective upon its adoption and approval according to law, and publication thereafter.

**Section 5.** All ordinances or parts of any ordinances in conflict herewith, to the extent of the conflict, if any, are hereby repealed.

**Section 6.** This Ordinance may be read and published in summary form.

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PASSED AND APPROVED ON FIRST READING BY -4- OF -5- MEMBERS OF CITY COUNCIL ON THE 13<sup>th</sup> DAY OF DECEMBER, 2022.

PASSED AND APPROVED ON SECOND READING BY -4- OF -5- MEMBERS OF CITY COUNCIL ON THE 20<sup>th</sup> DAY OF DECEMBER, 2022.

**APPROVED** 

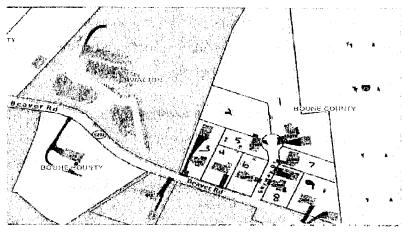
GABRIEL D. BROWN, MAYOR

ATTEST:

EVANA HICKS, CITY CLERK

DATE OF PUBLICATION:  $\frac{12}{23}$ 

### EXHIBIT A\_PROPERTY TO BE ANNEXED & ZONED



1	077.00-03-007.00	11972 SKYWAY DR	HOME SWEET HOME TRUST
2	077.00-03-007.01	END OF SKYWAY DR	OUR LADY OF GOOD COUNSEL CHURCH
3	077.00-03-005.00	438 BEAVER RD	OUR LADY OF GOOD COUNSEL CHURCH
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8	077.00-03-002.00	11990 SKYWAY DR	HOME SWEET HOME TRUST
9	077.00-03-001.00	404 BEAVER RD	HOME SWEET HOME TRUST

**CONSENT TO ANNEXATION** OUR LADY OF GOOD COUNSEL CHURCH **AND** 

HOME SWEET HOME TRUST PROPERTY

The undersigned, on behalf of OUR LADY OF GOOD COUNSEL CHURCH and HOME SWEET HOME TRUST ('Owners') of the property shown and listed in the attached Exhibit A ('Property to be Annexed and Zoned'), included in City of Walton Ordinance 2022-08 (copy attached as Exhibit B), hereby consents to the annexation of the Property to be Annexed and Zoned into the corporate limits of the City, subject to the City of Walton zoning it to enable the Owners to construct and operate a Catholic Boys School and other related uses. The Owners waive the notice requirements that would be otherwise applicable to the annexation.

The Property to be Annexed and Zoned is comprised of several parcels, which together contain approximately 9.1 acres.

The undersigned represents that he is duly authorized to sign this Consent for and on behalf of the Owners.

PROPERTY OWNER:

OUR LADY OF GOOD COUNSEL CHURCH

By: Jim Brueggemann
JIM BRUEGGEMANN, Trustee

**PROPERTY OWNER:** 

HOME SWEET HOME TRUST

By: Jun Bruegemann, Trustee

