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1898-1958
ANDREW W. CLARK
1914-1967
D. COLLINS LEE
1888-1949
T.J. BRANDT
1948-1994

October 23, 2007

REAL ESTATE FAX
(859) 426-0333

RECEIVED AND FILED

OCTOBER 30, 2007

Mr. Trey Grayson
Kentucky Secretary of State
Commonwealth of Kentucky
P.O. Box 718
Frankfort, Kentucky 40602-0718

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
Kandi Adkins

Re: City of Warsaw Annexation Ordinance 2007-05

Dear Mr. Grayson:

The City of Warsaw, Kentucky adopted Ordinance 2007-05. Please accept the enclosed duly certified copy of Ordinance 2007-05 and an accurate map and description of the annexed area.

Thank you for your time and attention to this matter and please feel free to contact me should you have any questions or concerns.

Best regards,



Molly McEvoy Boh
For ZIEGLER & SCHNEIDER, P.S.C.

MMB:mlr
Enclosure

RECEIVED AND FILED
DATE October 30, 2007

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
Katie Adkins

CERTIFICATION

I, Carolyn Marksberry, City Clerk of the City of Warsaw, Kentucky, a municipal corporation of the fourth class, hereby certify, as custodian of the City records, that this copy is a true and correct copy of Ordinance 2007-05, which is lodged in the official City records.

Carolyn J. Marksberry
CAROLYN MARKSBERRY

COMMONWEALTH OF KENTUCKY
COUNTY OF Gallatin

The foregoing instrument was sworn to and acknowledged before me this 17th day of October, 2007, CAROLYN MARKSBERRY, City Clerk for the City of Warsaw, Kentucky, a municipal corporation of the fourth class.

John D. Longitt
NOTARY PUBLIC

My Commission Expires: 12-10-2010

My Jurisdiction Is: Notary Public
State at Large

ORDINANCE NO. 2007-05

AN ORDINANCE OF THE CITY OF WARSAW, IN GALLATIN COUNTY, KENTUCKY, ANNEXING CERTAIN REAL ESTATE, BEING THE "SMUGGLER'S COVE" PROPERTY AND THE "SUNSET GRILL" PROPERTY, LOCATED WEST OF THE CURRENT CITY LIMITS, TOGETHER WITH THE ADJOINING, CONNECTING AND ABUTTING RIGHT-OF-WAY OF US 42, ALL AS MORE PARTICULARLY DESCRIBED AND ILLUSTRATED IN THE EXHIBITS TO THIS ORDINANCE.

WHEREAS, Smuggler's Cove, LLC is the Owner of real estate located west of the current City Limits which is contiguous to the City of Warsaw via the adjoining, connecting and abutting right-of-way of US 42;

WHEREAS, pursuant to Kentucky Revised Statutes 81A.412, the Owner has consented and requested the City of Warsaw to annex the property into the City; and

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

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF WARSAW, GALLATIN COUNTY, KENTUCKY, AS FOLLOWS:

Section 1. The unincorporated property which is the subject of this Ordinance consists of all of the real estate owned by Smuggler's Cove, LLC, a Kentucky Limited Liability Company (the "SMUGGLER'S COVE" Property), which was conveyed to Smuggler's Cove, LLC in Deed Book 97, Page 720 of the Gallatin County Clerk's records in Warsaw, Kentucky, and which is identified as PVA Parcel 008-45, together with the adjoining, connecting and abutting right-of-way of US 42. The adjoining, connecting and abutting right-of-way of US 42 provides contiguity of the SMUGGLER'S COVE Property with the current City Limits, and contains City of Warsaw water lines, sewer lines, and related equipment and appurtenances.

Section 2. The SMUGGLER'S COVE Property which is the subject of this Ordinance is described in the Exhibits to this Ordinance.

Section 3. The SMUGGLER'S COVE Property which is the subject of this Ordinance, together with the adjoining, connecting and abutting right-of-way of US 42, 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 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 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. Pursuant to KRS 81A.412, the City does hereby enact this single ordinance finally annexing the land described in this ordinance.

Section 5. The property which is the subject of this is hereby annexed into the City limits of the City of Warsaw, in Gallatin County, Kentucky, for all purposes.

Section 6. The City elects not to follow the procedure provided for in KRS 100.209 prior to the adoption of the ordinance of annexation, therefore the newly annexed territory shall remain subject to the same land use restrictions, if any, as applied to it prior to annexation until those restrictions are changed by zoning map amendments or other regulations in accordance with KRS Chapter 100.

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

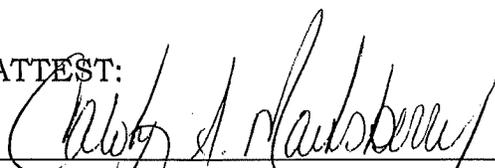
Section 8. All ordinances or parts of any ordinances in conflict herewith, to the extent of the conflict, if any, are hereby repealed.

SECTION 9: The foregoing Ordinance was read, passed and adopted by the Council of the City of Warsaw, Kentucky, meeting in Special Session on the 16th day of July, 2007, and in Special Session on the 13th day of August, 2007, with 6 yes votes, 0 no votes, and 0 abstentions, was approved by the Mayor, and was ordered published in summary according to law.

APPROVED:


MAYOR TRAVIS A. SIMPSON

ATTEST:


CAROLYN MARKSBERRY, City Clerk
1st reading 7-16-07
2nd reading 8-13-07
Publication 8-29-07

BOUNDARY FOR ANNEXATION ORDINANCE NO. 2007-05

FOR THE CITY OF WARSAW, KENTUCKY 41095

WHITHIN THE NORTH AND SOUTH RIGHT-OF-WAYS OF U. S. NO. 42 THE WATER AND SEWER LINES ARE LOCATED WITHIN SAID RIGHT-OF-WAYS

Beginning at the true point of beginning as shown on plat at the West end of the City of Warsaw the Original City Limits of Warsaw East of this line and the South side of 40 foot right-of-way for U. S. No. 42 and the West side of Fifth Street; thence with the Original City Limits of Warsaw and being L-1 on plat crossing the right-of-way for U. S. No. 42 North twenty nine degrees thirty three minutes fifty three seconds West (N 29°33'53" W), a distance of eighty one and 01/100 (81.01) feet to a point in the North side of 40 foot right-of-way for U. S. No. 42 the line of Harold Brown Weldon (D. B. 52, pg. 53) and the existing Original City Limits of the City of Warsaw; thence Leaving the West right-of-way for Fifth Street and along the North side of 40 foot right-of-way for U. S. No 42 and the Original City Limits of Warsaw South fifty one degrees twenty four minutes zero seconds West (S 51°24'00" W), a distance of one thousand four hundred sixty two and 53/100 (1462.53) feet to the beginning of a curve to the right with a center line Radius of 2865 feet and a Tangent distance of 169.8 feet as shown on plat; thence with said curve to the Right with a Bearing of South fifty two degrees fifty two minutes twenty three seconds West (S 52°52'23" W), a Chord distance of one hundred fifty two and 4/100 (152.04) feet to a point in the Original City Limits of Warsaw which goes North to Ohio River as shown on plat; thence leaving the Original City Limits of Warsaw and along the North side of 40 foot right-of-way for U. S. No. 42 from the center of said U. S. No. 42 an being the new City Limits of Warsaw and along the curve to the Right with Radius of 2865 feet and a Tangent distance of 169.8 feet whit a Bearing of South fifty six degrees sixteen minutes forty one seconds West (S 56°16'41" W), and a Chord distance of one hundred eighty three and 67/100 (183.67) feet being the end of Curve to the right; thence with said right-of-way for U. S. No. 42 and new City Limits of Warsaw South fifty eight degrees two minutes forty four seconds West (S 58°02'44" W), a distance of one thousand six hundred eighty nine and 78/100 (1689.78) feet to a point in a curve to the Left with a center line Radius of 5730 feet and a Tangent distance of 100 feet as shown on plat; thence with said curv to the Left with a Bearing of South fifty nine degrees twenty six minutes twenty two seconds West (S 59°26'22" W), a Chord distance of two hundred seventy seven and 13/100 (277.13) feet to a point in 40 foot right-of-way for U. S. No. 42; thence with the North side of 40 foot right-of-way for U. S. No. 42 and new City Limits South sixty degrees forty nine minutes fifty eight seconds West (S 60°49'58" W), a distance of one thousand nine hundred seventy one and 74/100 (1971.74) feet to the beginning of a Curve to the Left with a Raidus of 5730 feet and a Tangent distance of 100 feet; thence with said Curve to the Left having a Bearing of South sixty one degrees fifty five minutes twenty seconds West (S 61°55'20" W), a Chord distance of two hundred and 41/100 (200.41) feet a point of property of Bill Lewis Est (D. B. 93, pg. 600) to a point of tangent being in the North side of 40 foot right-of-way for U. S. No. 42; thence with said Tangent section and North right-of-way for U. S. No. 42 new City Limits and Lewis and being L-2 on plat South sixty three degrees zero minutes thirty six seconds West (S 63°00'36" W), a distance o three hundred eighty one and 82/100 (381.82) feet to a Curve to the Right

EXHIBIT B

having a Center line Radius of 1910 feet and a tangent distance of 156.5 feet; thence with said Curve to the Right and said right-of-way and Lewis property and being L-3 on plat having a Bearing of South sixty seven degrees thirty four minutes twenty nine seconds West (S 67°34'29" W), a Chord distance of three hundred ten and 16/100 (310.10) feet to the end of said curve; thence with the tangent section of U. S. No. 42 and being L-4 on plat South seventy two degrees one minutes twelve seconds West (S 72°01'12" W), a distance of six hundred thirty five and 49/100 (635.49) feet to a point in the North side of 40 foot right-of-way for U. S. No. 42 and new City Limits; thence with said right-of-way to a seventy five foot right-of-way being L-5 on plat North seventeen degrees thirty minutes thirty nine seconds West (N 17°30'39" W), a distance of thirty five and 10/100 (35.10) feet to a point in the North side of 75 foot right-of-way for U. S. No. 42 from center; thence with the North side of 75 foot right-of-way for U. S. No. 42 and being L-6 on plat South seventy two degrees ten minutes fifty five seconds West (S 72°10'55" W), a distance of seven hundred fifty two and 83/100 (752.83) feet to a point in the property line of Smugglers Cove LLC (D. B. 100, pg. 691) (being all of Smuggler's property in the City Limits of Warsaw) and the line of Billy Lewis; thence leaving the North side of 75 foot right-of-way for U. S. No. 42 and along the line of Lewis and Smugglers Cove, LLC and being L-7 on plat North thirty two degrees twenty seven minutes forty four seconds West (N 32°27'44" W), a distance of one hundred twenty and 70/100 (120.70) feet to a point in the Pool of the Ohio River; thence with same and being L-8 on plat South eighty nine degrees fifty one minutes forty seconds West (S 89°51'40" W), a distance of ninety one and 33/100 (91.33) feet to a point in the original property line of Smugglers Cove, LLC A(D. B. 97, pg. 728); thence leaving other property of Smugglers Cove, LLC and along the Waters of the Ohio River for 11 calls and being L-9 on plat North thirty two degrees twenty seven minutes forty four seconds West (N 32°27'44" W), distance of thirteen and 20/100 (13.20) feet to a point; thence with same and being L-10 on plat South eighty eight degrees sixteen minutes fourteen seconds West (S 88°16'14" W), a distance of forty one and 36/100 (41.36) feet to a point; thence with same and being L-11 on plat South seventy one degrees forty four minutes fifty nine seconds West (S 71°44'59" W), a distance of thirty seven and 55/100 (37.55) feet to a point in the Ohio River Pool; thence with same and being L-12 on plat South sixty two degrees thirty nine minutes thirty four seconds West (S 62°39'34" W), a distance of ninety six and 45/100 (96.45) feet to a point; thence with same and being L-13 on plat South sixty degrees thirty seven minutes ten seconds West (S 60°37'10" W), a distance of ninety one and 14/100 (91.14) feet to a point; thence with same and being L-14 on plat South sixty four degrees thirteen minutes fourteen seconds West (S 64°13'14" W), a distance of forty six and 19/100 (46.19) feet to a point; thence with same and being L-15 on plat South fifty eight degrees fourteen minutes forty six seconds West (S 58°14'46" W), a distance of ninety nine and 42/100 (99.42) feet to a point; thence with same and being L-16 on plat South sixty degrees one minutes thirty six seconds West (S 60°01'36" W), a distance of one hundred nine and 23/100 (109.23) feet to a point; thence with same and being L-17 on plat South sixty two degrees one minutes five seconds West (S 62°01'05" W), a distance of fifty four and 79/100 (54.79) feet to a point; thence with same and being L-18 on plat South seventy three degrees fifty minutes nine seconds West (S 73°50'09" W), a distance of two hundred fourteen and 87/100 (214.87) feet to a point; thence with same and being L-19 on plat South sixty nine degrees thirty seven minutes eleven seconds West (S 69°37'11" W), a distance of two hundred thirty five and 89/100 (235.89) feet to a

point in the Ohio River Pool and original mouth of Craig's Creek; thence leaving the Ohio River edge and crossing the Mouth of Original Craig's Creek and being L-20 on plat South forty five degrees thirty seven minutes twenty six seconds East (S 45°37'26" E), a distance of one hundred nineteen and 10/100 (119.10) feet to a point being 290.00 feet East of existing Island made from Original Craig's Creek and Ohio River; thence with same and being L-21 on plat South forty five degrees thirty seven minutes twenty six seconds East (S 45°37'26" E), a distance of ninety four and 25/100 (94.25) feet to a point in the North side of 75 foot right-of-way for U. S. No. 42; thence leaving the property of Smugglers Cove, LLC and along the North right-of-way for U. S. No. 42 for 5 calls and being L-22 on plat South forty eight degrees forty nine minutes thirty nine seconds West (S 48°49'39" W), a distance of one hundred forty eight and 88/100 (148.88) feet to a point; thence with same and being L-23 on plat South sixty degrees thirty one minutes thirteen seconds West (S 60°31'13" W), a distance of three hundred forty three and 13/100 (343.13) feet to a point; thence with same and being L-24 on plat South seventy degrees fifty six minutes twenty seven seconds West (S 70°56'27" W), a distance of two hundred thirty and 79/100 (230.79) feet to a point in the North right-of-way; thence with same and being L-25 on plat South sixty one degrees eleven minutes eight seconds West (S 61°11'08" W), a distance of three hundred thirty seven and 72/100 (337.72) feet to a point in the North right-of-way for U. S. No. 42; thence with same and being L-26 on plat South seventy five degrees fifty two minutes thirty four seconds West (S 75°52'34" W), a distance of two hundred sixteen and 99/100 (216.99) feet to a point in the North right-of-way for U. S. No. 42 and the Mouth of existing Craig's Creek; thence leaving the North right-of-way for U. S. No. 42 and along the center of Craig's Creek as it meanders for 22 calls (creek located by a 1950 USGS Map before Markland Dam) and being L-27 on plat South fifty degrees thirty four minutes forty two seconds East (S 50°34'42" E), a distance of one hundred sixty four and 91/100 (164.91) feet to a point; thence with said creek and being L-28 on plat South fifty three degrees twelve minutes fifty eight seconds East (S 53°12'58" E), a distance of forty six and 21/100 (46.21) feet to a point; thence with same and being L-29 on plat South fifty three degrees twelve minutes fifty eight seconds East (S 53°12'58" E), a distance of eighteen and 63/100 (18.63) feet to a point; thence with same and being L-30 on plat South seventy degrees forty six minutes fifty eight seconds East (S 70°46'58" E), a distance of sixty one and 38/100 (61.38) feet to a point; thence with same and being L-31 on plat South eighty three degrees fifty seven minutes forty nine seconds East (S 83°57'49" E), a distance of sixty seven and 0/100 (67.00) feet to a point; thence with same and being L-32 on plat South eighty six degrees twenty seven minutes thirty five seconds East (S 86°27'35" E), a distance of eighty one and 92/100 (81.92) feet to a point in said Craig's Creek; thence with same and being L-33 on plat North fifty seven degrees twenty eight minutes nineteen seconds East (N 57°28'19" E), a distance of ninety nine and 99/100 (99.99) feet to a point; thence with same and being L-34 on plat North forty five degrees fourteen minutes fifty nine seconds East (N 45°14'59" E), a distance of eighty three and 18/100 (83.18) feet to a point; thence with same and being L-35 on plat North fifty three degrees nineteen minutes eight seconds East (N 53°19'08" E), a distance of eighty one and 25/100 (81.25) feet to a point; thence with same and being L-36 on plat North eighty five degrees thirty three minutes twenty eight seconds East (N 85°33'28" E), a distance of fifty five and 20/100 (55.20) feet to a point; thence with same and being L-37 on plat South seventy three degrees thirty two minutes fifteen

seconds East (S 73°32'15" E), a distance of seventy six and 94/100 (76.94) feet to a point; thence with same and being L-38 on plat South seventy degrees eighteen minutes six seconds East (S 70°18'06" E), a distance of three and 84/100 (3.84) feet to a point; thence with same and being L-39 on plat South seventy degrees seventeen minutes fifty nine seconds East (S 70°17'59" E), a distance of eighty four and 74/100 (84.74) feet to a point; thence with same and being L-40 on plat South sixty nine degrees three minutes forty six seconds East (S 69°03'46" E), a distance of one hundred twenty four and 67/100 (124.67) feet to a point; thence with same and being L-41 on plat South sixty seven degrees forty one minutes thirty six seconds East (S 67°41'36" E), a distance of two hundred forty four and 25/100 (244.25) feet to a point; thence with same and being L-42 on plat South sixty four degrees thirty four minutes forty two seconds East (S 64°34'42" E), a distance of three hundred sixty four and 37/100 (364.37) feet; thence with same and being L-42 on plat South eighty degrees fifty one minutes eighteen seconds East (S 80°51'18" E), a distance of one hundred thirty one and 71/100 (131.71) feet; thence with same and being L-43 on plat South eighty one degrees fifteen minutes forty four seconds East (S 81°15'44" E), a distance of one hundred sixty eight and 0/100 (168.00) feet to a point; thence with same and being L-45 on plat South seventy two degrees twenty three minutes seven seconds East (S 72°23'07" E), a distance of one hundred five and 39/100 (105.39) feet to a point; thence with same and being L-46 on plat South fifty degrees thirty seven minutes six seconds East (S 50°37'06" E), a distance of one hundred twenty six and 30/100 (126.30) feet to a point; thence with same and being L-46 on plat South forty nine degrees thirty three minutes eleven seconds East (S 49°33'11" E), a distance of one hundred twenty six and 23/100 (126.23) feet to a point; thence with same and being L-48 on plat South fifty nine degrees forty two minutes two seconds East (S 59°42'02" E), a distance of two hundred sixty seven and 56/100 (267.56) feet to a point in the property line of USA Ramp (City of Warsaw Lease) and the property corner of Pier 99 Marina Inc. (D. B. 70, pg. 424), also Colt Island, LLC (D. B. 96, pg. 621); thence leaving the USA Ramp property and Pier 99 Marina and along the property line of Colt Island, LLC and Smugglers Cove, LLC crossing over the back waters of the Ohio River Pool and being L-49 on plat North nine degrees thirty seven minutes two seconds East (N 09°37'02"E), a distance of one thousand seven hundred fifty one and 79/100 (1751.79) feet to a point in the South 75 foot right-of-way for U. S. No. 42; thence leaving the line of Smugglers Cove, LLC and along the South side of 75 foot right-of-way from center of U. S. No. 42 and being L-50 on plat North seventy two degrees one minutes forty four seconds East (N 72°01'44" E), a distance of one hundred sixty seven and 81/100 (167.81) feet to a point in said 75 foot right-of-way; thence with right-of-way for U. S. No. 42 and being L-51 on plat South seventeen degrees thirty minutes thirty nine seconds East (S 17°30'39" E), a distance of one hundred twenty five (125.00) feet to a point in the South 200 feet from the center of U. S. No. 42; thence with said 200 foot right-of-way from center of U. S. No. 42 and being L-52 on plat North seventy two degrees three minutes twenty seven seconds East (N 72°03'27" E), a distance of three hundred and 1/100 (300.00) feet to a point in 200 feet right-of-way for U. S. No. 42 and Donnie Sullivan (D. B. 96, pg. 640) and being South 200 feet from the center of U. S. No. 42; thence with the South right-of-way for U. S. No. 42 and being L-53 on plat North seventeen degrees thirty two minutes zero seconds West (N 17°32'00" W), a distance of one hundred sixty (160.00) feet to a point in the South 40 foot right-of-way for U. S. No. 42; thence with the South 40 foot right-of-way

for U. S. No. 42 and being L-54 on plat North seventy two degrees zero minutes thirty one seconds East (N 72°00'31" E), a distance of four hundred thirty five and 88/100 (435.88) feet to a point in a curve to the Left having a center line Radius of 1910 feet and a Tangent distance of 156.5 feet; thence with the South 40 foot right-of-way of curve to the left and being L-55 on plat with a bearing of North sixty seven degrees thirty four minutes eighteen seconds East (N 67°34'18" E), a Chord distance of three hundred twenty three and 43/100 (323.43) feet to a point and end of curve; thence leaving the 40 foot right-of-way from center of U. S. No. 42 and being L-56 on plat North twenty nine degrees thirty three minutes fifty three seconds West (N 29°33'53" W), a distance of two and 50/100 (2.50) feet to a point being 37.5 feet from the center of U. S. No. 42 at the end of curve; thence with the South 37.5 foot right-of-way for U. S. No. 42 and being L-57 on plat North sixty three degrees zero minutes twenty two seconds East (N 63°00'22" E), a distance of three hundred eighty two and 93/100 (382.93) feet to a curve to the right having a center line Radius of 5730 feet and a Tangent distance of 100 feet; thence with said curve being 37.5 feet South of center of U. S. No. 42 and being L-58 on plat North sixty one degrees fifty five minutes twenty one seconds East (N 61°55'21" E), a distance of one hundred ninety nine and 16/100 (199.16) feet to a point; thence leaving said curve and being 37.5 feet South of center and being L-59 on plat North sixty degrees fifty minutes twenty three seconds East (N 60°50'23" E), a distance of one hundred ninety one and 28/100 (191.28) feet to a point; thence leaving the 37.5 foot right-of-way and being L-60 on plat South twenty nine degrees thirty three minutes fifty three seconds East (S 29°33'53" E), a distance of two and 50/100 (2.50) feet to a point in the South 40 foot right-of-way for U. S. No. 42; thence with said South 40 foot right-of-way and being L-61 on plat North sixty degrees forty nine minutes fifty one seconds East (N 60°49'51" E), a distance of one thousand seven hundred eighty seven and 13/100 (1787.13) feet to a point in a curve to the Left having a center line Radius of 5730 feet and a Tangent distance of 137.6 feet; thence with said 40 foot right-of-way and said curve to the left and being L-62 on plat having a Bearing of North fifty nine degrees twenty six minutes twenty two seconds East (N 59°26'22" E), a Chord distance of two hundred seventy four and 25/100 (274.25) feet to a point and end of curve; thence leaving said curve and along the said 40 foot right-of-way from center of U. S. No. 42 and being L-63 on plat North fifty eight degrees two minutes forty nine seconds East (N 58°02'49" E), a distance of one hundred eighty three and 11/100 (183.11) feet to a point of Matt Parker (D. B. 87, pg. 573); thence leaving the 40 foot right-of-way and being L-64 on plat North twenty nine degrees thirty three minutes fifty three seconds West (N 29°33'53" W), a distance of two and 50/100 (2.50) feet to a point being 37.5 feet from the center of U. S. No. 42; thence with said 37.5 foot right-of-way and being L-65 on plat North fifty eight degrees two minutes forty nine seconds East (N 58°02'49" E), a distance of one hundred fifty five and 16/100 (155.16) feet to a point in said 37.5 foot right-of-way; thence with said right-of-way and being L-66 on plat South twenty nine degrees thirty three minutes fifty three seconds East (S 29°33'53" E), a distance of two and 50/100 (2.50) feet to a point on the South 40 foot right-of-way for U. S. No. 42; thence with said 40 Foot right-of-way from center of U. S. No. 42 and being L-67 on plat North fifty eight degrees two minutes forty four seconds East (N 58°02'44" E), a distance of one thousand three hundred sixty three and 74/100 (1363.74) feet to a point in a curve to the Left having a center line Radius of 2865 and a Tangent distance of 169.8 feet; thence with said 40 Foot right-of-way

from center and along curve to the left Bearing being North fifty four degrees forty two minutes forty seconds East (N 54°42'40" E), a Chord distance of three hundred twenty eight and 70/100 (328.70) feet to the end of said curve; thence with the South 40 foot right-of-way for U. S. No. 42 and being L-69 on plat. North fifty one degrees twenty four minutes zero six and 65/100 (1456.65) feet to the true point of beginning; and containing sixty eight and 23/100 (68.233332) acres, or two million nine hundred seventy two thousand two hundred forty three and 28/100 (2972243.28296) square feet, 26.01 acres being in the right-of-way for U. S. No. 42 where the sewer and water lines are located. All property subject to legal right-of-ways and legal easements on record and/or in existence, according to survey plat dated 10/08/07.

LESS AND EXCEPT "Little Egypt" as depicted on the map.

"Little Egypt" is not part of the property annexed by Warsaw Ordinance 2007-05.

EXHIBIT A

AN ORDINANCE OF THE CITY OF WARSAW, IN GALLATIN COUNTY, KENTUCKY, AMENDING CERTAIN REAL ESTATE BEING THE SMUGGLERS COVE PROPERTY AND THE SMOKE OVAL PROPERTY, LOCATED WEST OF THE CURRENT CITY LIMITS TOGETHER WITH THE ADJOINING, CONNECTING AND ADJUTING RIGHT-OF-WAY OF U.S. NO. 42, ALL AS MORE PARTICULARLY DESCRIBED AND ILLUSTRATED IN THE EXHIBITS TO THIS ORDINANCE.

CERTIFICATION

I HEREBY CERTIFY THAT THE BOUNDARY FOR THE AMENDMENT ORDINANCE NO. 2007-05 FOR THE CITY OF WARSAW, KENTUCKY, SHOWN ON THIS PLAN IS BASED ON THE FOLLOWING INFORMATION: EXISTING PAID MAP RECORDS, PROPERTY DEEDS, AND KENTUCKY STATE HIGHWAY RIGHT-OF-WAY MAPS. THE PURPOSE OF THE BOUNDARY SURVEY IS TO DELINEATE THE LIMITS OF THE APRESAID AMENDMENT. IT DOES NOT IN ANY WAY REFLECT A DETERMINATION OF THE INDIVIDUAL PARCEL BOUNDARIES AND SHOULD BE USED FOR THIS PURPOSE.

10/08/07

Joseph B. Mylor
JOSEPH B. MYLOR
PLS # 1961

LAND SURVEYOR'S CERTIFICATE

I certify that this plat has been prepared under my supervision in accordance with accepted surveying practice and that it complies with the requirements of the KENTUCKY CO. Survey and Mapping Code.

Joseph B. Mylor
JOSEPH B. MYLOR
DATE

North right-of-way for U. S. No. 42

LINE	BEARING	DISTANCE
L22	S 48°49'38" W	148.08
L23	S 60°31'13" W	343.37
L24	S 70°56'27" W	230.72
L25	S 81°11'08" W	337.72
L26	S 75°52'34" W	218.95

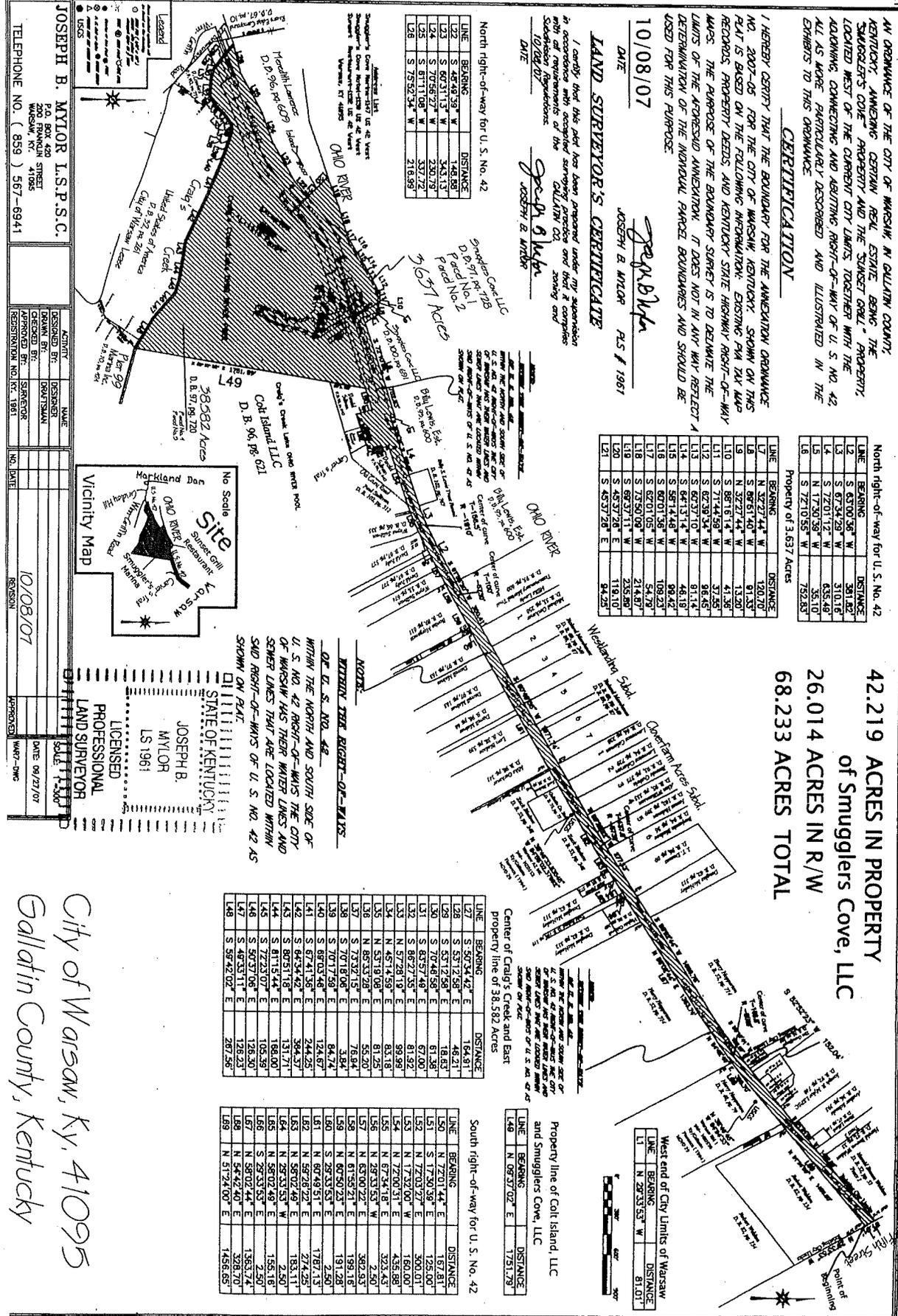
North right-of-way for U. S. No. 42

LINE	BEARING	DISTANCE
L7	N 32°27'44" W	120.70
L8	S 69°51'40" W	81.33
L9	N 32°27'44" W	13.50
L10	S 88°16'14" W	43.38
L11	S 71°44'58" W	37.25
L12	S 62°39'34" W	98.45
L13	S 62°39'34" W	91.14
L14	S 64°13'10" W	48.18
L15	S 58°14'48" W	98.42
L16	S 60°01'38" W	108.23
L17	S 62°01'05" W	54.79
L18	S 73°50'09" W	214.87
L19	S 68°37'11" W	235.80
L20	S 45°37'28" E	119.10
L21	S 45°37'28" E	84.23

Property of 3.637 Acres

LINE	BEARING	DISTANCE
L1	N 32°27'44" W	120.70
L2	S 69°51'40" W	81.33
L3	N 32°27'44" W	13.50
L4	S 88°16'14" W	43.38
L5	S 71°44'58" W	37.25
L6	S 62°39'34" W	98.45
L7	S 62°39'34" W	91.14
L8	S 64°13'10" W	48.18
L9	S 58°14'48" W	98.42
L10	S 60°01'38" W	108.23
L11	S 62°01'05" W	54.79
L12	S 73°50'09" W	214.87
L13	S 68°37'11" W	235.80
L14	S 45°37'28" E	119.10
L15	S 45°37'28" E	84.23

42.219 ACRES IN PROPERTY
of Smugglers Cove, LLC
26.014 ACRES IN R/W
68.233 ACRES TOTAL



Center of Crady's Creek and East Property line of 38.582 Acres

LINE	BEARING	DISTANCE
L27	S 50°34'42" E	184.91
L28	S 53°12'58" E	46.21
L29	S 53°12'58" E	18.83
L30	S 70°48'58" E	61.38
L31	S 85°57'49" E	67.00
L32	S 85°57'49" E	81.92
L33	N 57°28'19" E	99.98
L34	N 45°14'59" E	83.18
L35	N 53°19'08" E	81.25
L36	N 85°33'28" E	58.20
L37	S 73°32'15" E	78.84
L38	S 70°19'06" E	33.84
L39	S 69°03'48" E	84.74
L40	S 67°41'38" E	124.67
L41	S 64°34'42" E	244.25
L42	S 64°34'42" E	394.37
L43	S 80°51'18" E	131.71
L44	S 81°13'44" E	188.00
L45	S 72°23'07" E	103.59
L46	S 45°37'28" E	128.30
L47	S 45°37'28" E	128.30
L48	S 58°42'02" E	207.28

Property line of Colt Island, LLC and Smugglers Cove, LLC

LINE	BEARING	DISTANCE
L49	N 69°51'02" E	1751.78

South right-of-way for U. S. No. 42

LINE	BEARING	DISTANCE
L50	N 72°01'44" E	67.87
L51	S 17°50'57" E	125.07
L52	N 72°03'27" E	300.01
L53	N 72°03'27" E	160.00
L54	N 67°54'18" E	435.88
L55	N 67°54'18" E	323.43
L56	N 65°00'22" E	382.83
L57	N 61°55'21" E	199.18
L58	N 60°50'23" E	191.28
L59	S 29°53'58" E	2.50
L60	N 60°49'51" E	1787.13
L61	N 59°02'22" E	274.25
L62	N 59°02'22" E	183.11
L63	N 59°02'22" E	183.11
L64	N 59°02'22" E	2.50
L65	N 59°02'22" E	156.18
L66	S 29°53'58" E	2.50
L67	N 59°02'22" E	1363.74
L68	N 59°02'22" E	328.70
L69	N 51°24'00" E	1456.85

JOSEPH B. MYLOR I.S.P.S.C.

PLS # 1961

TELEPHONE NO. (859) 567-6941

DATE: 10/08/07

APPROVED BY: [Signature]

RESIDENCE: [Address]

City of Warsaw, Ky. 41095
Gallatin County, Kentucky

BOUNDARY FOR ANNEXATION ORDINANCE NO. 2007-05

FOR THE CITY OF WARSAW, KENTUCKY 41095

WITHIN THE NORTH AND SOUTH RIGHT-OF-WAYS OF U. S. NO. 42 THE WATER AND SEWER LINES ARE LOCATED WITHIN SAID RIGHT-OF-WAYS

Beginning at the true point of beginning as shown on plat at the West end of the City of Warsaw the Original City Limits of Warsaw East of this line and the South side of 40 foot right-of-way for U. S. No. 42 and the West side of Fifth Street; thence with the Original City Limits of Warsaw and being L-1 on plat crossing the right-of-way for U. S. No. 42 North twenty nine degrees thirty three minutes fifty three seconds West (N 29°33'53" W), a distance of eighty one and 01/100 (81.01) feet to a point in the North side of 40 foot right-of-way for U. S. No. 42 the line of Harold Brown Weldon (D. B. 52, pg. 53) and the existing Original City Limits of the City of Warsaw; thence Leaving the West right-of-way for Fifth Street and along the North side of 40 foot right-of-way for U. S. No 42 and the Original City Limits of Warsaw South fifty one degrees twenty four minutes zero seconds West (S 51°24'00" W), a distance of one thousand four hundred sixty two and 53/100 (1462.53) feet to the beginning of a curve to the right with a center line Radius of 2865 feet and a Tangent distance of 169.8 feet as shown on plat; thence with said curve to the Right with a Bearing of South fifty two degrees fifty two minutes twenty three seconds West (S 52°52'23" W), a Chord distance of one hundred fifty two and 4/100 (152.04) feet to a point in the Original City Limits of Warsaw which goes North to Ohio River as shown on plat; thence leaving the Original City Limits of Warsaw and along the North side of 40 foot right-of-way for U. S. No. 42 from the center of said U. S. No. 42 an being the new City Limits of Warsaw and along the curve to the Right with a Radius of 2865 feet and a Tangent distance of 169.8 feet with a Bearing of South fifty six degrees sixteen minutes forty one seconds West (S 56°16'41" W), and a Chord distance of one hundred eighty three and 67/100 (183.67) feet being the end of Curve to the right; thence with said right-of-way for U. S. No. 42 and new City Limits of Warsaw South fifty eight degrees two minutes forty four seconds West (S 58°02'44" W), a distance of one thousand six hundred eighty nine and 78/100 (1689.78) feet to a point in a curve to the Left with a center line Radius of 5730 feet and a Tangent distance of 100 feet as shown on plat; thence with said curve to the Left with a Bearing of South fifty nine degrees twenty six minutes twenty two seconds West (S 59°26'22" W), a Chord distance of two hundred seventy seven and 13/100 (277.13) feet to a point in 40 foot right-of-way for U. S. No. 42; thence with the North side of 40 foot right-of-way for U. S. No. 42 and new City Limits South sixty degrees forty nine minutes fifty eight seconds West (S 60°49'58" W), a distance of one thousand nine hundred seventy one and 74/100 (1971.74) feet to the beginning of a Curve to the Left with a Radius of 5730 feet and a Tangent distance of 100 feet; thence with said Curve to the Left having a Bearing of South sixty one degrees fifty five minutes twenty seconds West (S 61°55'20" W), a Chord distance of two hundred and 41/100 (200.41) feet a point of property of Bill Lewis Est (D. B. 93, pg. 600) to a point of tangent being in the North side of 40 foot right-of-way for U. S. No. 42; thence with said Tangent section and North right-of-way for U. S. No. 42 new City Limits and Lewis and being L-2 on plat South sixty three degrees zero minutes thirty six seconds West (S 63°00'36" W), a distance of three hundred eighty one and 82/100 (381.82) feet to a Curve to the Right

having a Center line Radius of 1910 feet and a tangent distance of 156.5 feet; thence with said Curve to the Right and said right-of-way and Lewis property and being L-3 on plat having a Bearing of South sixty seven degrees thirty four minutes twenty nine seconds West (S 67°34'29" W), a Chord distance of three hundred ten and 16/100 (310.10) feet to the end of said curve; thence with the tangent section of U. S. No. 42 and being L-4 on plat South seventy two degrees one minutes twelve seconds West (S 72°01'12" W), a distance of six hundred thirty five and 49/100 (635.49) feet to a point in the North side of 40 foot right-of-way for U. S. No. 42 and new City Limits; thence with said right-of-way to a seventy five foot right-of-way being L-5 on plat North seventeen degrees thirty minutes thirty nine seconds West (N 17°30'39" W), a distance of thirty five and 10/100 (35.10) feet to a point in the North side of 75 foot right-of-way for U. S. No. 42 from center; thence with the North side of 75 foot right-of-way for U. S. No. 42 and being L-6 on plat South seventy two degrees ten minutes fifty five seconds West (S 72°10'55" W), a distance of seven hundred fifty two and 83/100 (752.83) feet to a point in the property line of Smugglers Cove LLC (D. B. 100, pg. 691) (being all of Smuggler's property in the City Limits of Warsaw) and the line of Billy Lewis; thence leaving the North side of 75 foot right-of-way for U. S. No. 42 and along the line of Lewis and Smugglers Cove, LLC and being L-7 on plat North thirty two degrees twenty seven minutes forty four seconds West (N 32°27'44" W), a distance of one hundred twenty and 70/100 (120.70) feet to a point in the Pool of the Ohio River; thence with same and being L-8 on plat South eighty nine degrees fifty one minutes forty seconds West (S 89°51'40" W), a distance of ninety one and 33/100 (91.33) feet to a point in the original property line of Smugglers Cove, LLC A(D. B. 97, pg. 728); thence leaving other property of Smugglers Cove, LLC and along the Waters of the Ohio River for 11 calls and being L-9 on plat North thirty two degrees twenty seven minutes forty four seconds West (N 32°27'44" W), a distance of thirteen and 20/100 (13.20) feet to a point; thence with same and being L-10 on plat South eighty eight degrees sixteen minutes fourteen seconds West (S 88°16'14" W), a distance of forty one and 36/100 (41.36) feet to a point; thence with same and being L-11 on plat South seventy one degrees forty four minutes fifty nine seconds West (S 71°44'59" W), a distance of thirty seven and 55/100 (37.55) feet to a point in the Ohio River Pool; thence with same and being L-12 on plat South sixty two degrees thirty nine minutes thirty four seconds West (S 62°39'34" W), a distance of ninety six and 45/100 (96.45) feet to a point; thence with same and being L-13 on plat South sixty degrees thirty seven minutes ten seconds West (S 60°37'10" W), a distance of ninety one and 14/100 (91.14) feet to a point; thence with same and being L-14 on plat South sixty four degrees thirteen minutes fourteen seconds West (S 64°13'14" W), a distance of forty six and 19/100 (46.19) feet to a point; thence with same and being L-15 on plat South fifty eight degrees fourteen minutes forty six seconds West (S 58°14'46" W), a distance of ninety nine and 42/100 (99.42) feet to a point; thence with same and being L-16 on plat South sixty degrees one minutes thirty six seconds West (S 60°01'36" W), a distance of one hundred nine and 23/100 (109.23) feet to a point; thence with same and being L-17 on plat South sixty two degrees one minutes five seconds West (S 62°01'05" W), a distance of fifty four and 79/100 (54.79) feet to a point; thence with same and being L-18 on plat South seventy three degrees fifty minutes nine seconds West (S 73°50'09" W), a distance of two hundred fourteen and 87/100 (214.87) feet to a point; thence with same and being L-19 on plat South sixty nine degrees thirty seven minutes eleven seconds West (S 69°37'11" W), a distance of two hundred thirty five and 89/100 (235.89) feet to a

point in the Ohio River Pool and original mouth of Craig's Creek; thence leaving the Ohio River edge and crossing the Mouth of Original Craig's Creek and being L-20 on plat South forty five degrees thirty seven minutes twenty six seconds East (S 45°37'26" E), a distance of one hundred nineteen and 10/100 (119.10) feet to a point being 290.00 feet East of existing Island made from Original Craig's Creek and Ohio River; thence with same and being L-21 on plat South forty five degrees thirty seven minutes twenty six seconds East (S 45°37'26" E), a distance of ninety four and 25/100 (94.25) feet to a point in the North side of 75 foot right-of-way for U. S. No. 42; thence leaving the property of Smugglers Cove, LLC and along the North right-of-way for U. S. No. 42 for 5 calls and being L-22 on plat South forty eight degrees forty nine minutes thirty nine seconds West (S 48°49'39" W), a distance of one hundred forty eight and 88/100 (148.88) feet to a point; thence with same and being L-23 on plat South sixty degrees thirty one minutes thirteen seconds West (S 60°31'13" W), a distance of three hundred forty three and 13/100 (343.13) feet to a point; thence with same and being L-24 on plat South seventy degrees fifty six minutes twenty seven seconds West (S 70°56'27" W), a distance of two hundred thirty and 79/100 (230.79) feet to a point in the North right-of-way; thence with same and being L-25 on plat South sixty one degrees eleven minutes eight seconds West (S 61°11'08" W), a distance of three hundred thirty seven and 72/100 (337.72) feet to a point in the North right-of-way for U. S. No. 42; thence with same and being L-26 on plat South seventy five degrees fifty two minutes thirty four seconds West (S 75°52'34" W), a distance of two hundred sixteen and 99/100 (216.99) feet to a point in the North right-of-way for U. S. No. 42 and the Mouth of existing Craig's Creek; thence leaving the North right-of-way for U. S. No. 42 and along the center of Craig's Creek as it meanders for 22 calls (creek located by a 1950 USGS Map before Markland Dam) and being L-27 on plat South fifty degrees thirty four minutes forty two seconds East (S 50°34'42" E), a distance of one hundred sixty four and 91/100 (164.91) feet to a point; thence with said creek and being L-28 on plat South fifty three degrees twelve minutes fifty eight seconds East (S 53°12'58" E), a distance of forty six and 21/100 (46.21) feet to a point; thence with same and being L-29 on plat South fifty three degrees twelve minutes fifty eight seconds East (S 53°12'58" E), a distance of eighteen and 63/100 (18.63) feet to a point; thence with same and being L-30 on plat South seventy degrees forty six minutes fifty eight seconds East (S 70°46'58" E), a distance of sixty one and 38/100 (61.38) feet to a point; thence with same and being L-31 on plat South eighty three degrees fifty seven minutes forty nine seconds East (S 83°57'49" E), a distance of sixty seven and 0/100 (67.00) feet to a point; thence with same and being L-32 on plat South eighty six degrees twenty seven minutes thirty five seconds East (S 86°27'35" E), a distance of eighty one and 92/100 (81.92) feet to a point in said Craig's Creek; thence with same and being L-33 on plat North fifty seven degrees twenty eight minutes nineteen seconds East (N 57°28'19" E), a distance of ninety nine and 99/100 (99.99) feet to a point; thence with same and being L-34 on plat North forty five degrees fourteen minutes fifty nine seconds East (N 45°14'59" E), a distance of eighty three and 18/100 (83.18) feet to a point; thence with same and being L-35 on plat North fifty three degrees nineteen minutes eight seconds East (N 53°19'08" E), a distance of eighty one and 25/100 (81.25) feet to a point; thence with same and being L-36 on plat North eighty five degrees thirty three minutes twenty eight seconds East (N 85°33'28" E), a distance of fifty five and 20/100 (55.20) feet to a point; thence with same and being L-37 on plat South seventy three degrees thirty two minutes fifteen

seconds East (S 73°32'15" E), a distance of seventy six and 94/100 (76.94) feet to a point; thence with same and being L-38 on plat South seventy degrees eighteen minutes six seconds East (S 70°18'06" E), a distance of three and 84/100 (3.84) feet to a point; thence with same and being L-39 on plat South seventy degrees seventeen minutes fifty nine seconds East (S 70°17'59" E), a distance of eighty four and 74/100 (84.74) feet to a point; thence with same and being L-40 on plat South sixty nine degrees three minutes forty six seconds East (S 69°03'46" E), a distance of one hundred twenty four and 67/100 (124.67) feet to a point; thence with same and being L-41 on plat South sixty seven degrees forty one minutes thirty six seconds East (S 67°41'36" E), a distance of two hundred forty four and 25/100 (244.25) feet to a point; thence with same and being L-42 on plat South sixty four degrees thirty four minutes forty two seconds East (S 64°34'42" E), a distance of three hundred sixty four and 37/100 (364.37) feet; thence with same and being L-42 on plat South eighty degrees fifty one minutes eighteen seconds East (S 80°51'18" E), a distance of one hundred thirty one and 71/100 (131.71) feet; thence with same and being L-43 on plat South eighty one degrees fifteen minutes forty four seconds East (S 81°15'44" E), a distance of one hundred sixty eight and 0/100 (168.00) feet to a point; thence with same and being L-45 on plat South seventy two degrees twenty three minutes seven seconds East (S 72°23'07" E), a distance of one hundred five and 39/100 (105.39) feet to a point; thence with same and being L-46 on plat South fifty degrees thirty seven minutes six seconds East (S 50°37'06" E), a distance of one hundred twenty six and 30/100 (126.30) feet to a point; thence with same and being L-46 on plat South forty nine degrees thirty three minutes eleven seconds East (S 49°33'11" E), a distance of one hundred twenty six and 23/100 (126.23) feet to a point; thence with same and being L-48 on plat South fifty nine degrees forty two minutes two seconds East (S 59°42'02" E), a distance of two hundred sixty seven and 56/100 (267.56) feet to a point in the property line of USA Ramp (City of Warsaw Lease) and the property corner of Pier 99 Marina Inc. (D. B. 70, pg. 424), also Colt Island, LLC (D. B. 96, pg. 621); thence leaving the USA Ramp property and Pier 99 Marina and along the property line of Colt Island, LLC and Smugglers Cove, LLC crossing over the back waters of the Ohio River Pool and being L-49 on plat North nine degrees thirty seven minutes two seconds East (N 09°37'02" E), a distance of one thousand seven hundred fifty one and 79/100 (1751.79) feet to a point in the South 75 foot right-of-way for U. S. No. 42; thence leaving the line of Smugglers Cove, LLC and along the South side of 75 foot right-of-way from center of U. S. No. 42 and being L-50 on plat North seventy two degrees one minutes forty four seconds East (N 72°01'44" E), a distance of one hundred sixty seven and 81/100 (167.81) feet to a point in said 75 foot right-of-way; thence with right-of-way for U. S. No. 42 and being L-51 on plat South seventeen degrees thirty minutes thirty nine seconds East (S 17°30'39" E), a distance of one hundred twenty five (125.00) feet to a point in the South 200 feet from the center of U. S. No. 42; thence with said 200 foot right-of-way from center of U. S. No. 42 and being L-52 on plat North seventy two degrees three minutes twenty seven seconds East (N 72°03'27" E), a distance of three hundred and 1/100 (300.00) feet to a point in 200 feet right-of-way for U. S. No. 42 and Donnie Sullivan (D. B. 96, pg. 640) and being South 200 feet from the center of U. S. No. 42; thence with the South right-of-way for U. S. No. 42 and being L-53 on plat North seventeen degrees thirty two minutes zero seconds West (N 17°32'00" W), a distance of one hundred sixty (160.00) feet to a point in the South 40 foot right-of-way for U. S. No. 42; thence with the South 40 foot right-of-way

for U. S. No. 42 and being L-54 on plat North seventy two degrees zero minutes thirty one seconds East (N 72°00'31" E), a distance of four hundred thirty five and 88/100 (435.88) feet to a point in a curve to the Left having a center line Radius of 1910 feet and a Tangent distance of 156.5 feet; thence with the South 40 foot right-of-way of curve to the left and being L-55 on plat with a bearing of North sixty seven degrees thirty four minutes eighteen seconds East (N 67°34'18" E), a Chord distance of three hundred twenty three and 43/100 (323.43) feet to a point and end of curve; thence leaving the 40 foot right-of-way from center of U. S. No. 42 and being L-56 on plat North twenty nine degrees thirty three minutes fifty three seconds West (N 29°33'53" W), a distance of two and 50/100 (2.50) feet to a point being 37.5 feet from the center of U. S. No. 42 at the end of curve; thence with the South 37.5 foot right-of-way for U. S. No. 42 and being L-57 on plat North sixty three degrees zero minutes twenty two seconds East (N 63°00'22" E), a distance of three hundred eighty two and 93/100 (382.93) feet to a curve to the right having a center line Radius of 5730 feet and a Tangent distance of 100 feet; thence with said curve being 37.5 feet South of center of U. S. No. 42 and being L-58 on plat North sixty one degrees fifty five minutes twenty one seconds East (N 61°55'21" E), a distance of one hundred ninety nine and 16/100 (199.16) feet to a point; thence leaving said curve and being 37.5 feet South of center and being L-59 on plat North sixty degrees fifty minutes twenty three seconds East (N 60°50'23" E), a distance of one hundred ninety one and 28/100 (191.28) feet to a point; thence leaving the 37.5 foot right-of-way and being L-60 on plat South twenty nine degrees thirty three minutes fifty three seconds East (S 29°33'53" E), a distance of two and 50/100 (2.50) feet to a point in the South 40 foot right-of-way for U. S. No. 42; thence with said South 40 foot right-of-way and being L-61 on plat North sixty degrees forty nine minutes fifty one seconds East (N 60°49'51" E), a distance of one thousand seven hundred eighty seven and 13/100 (1787.13) feet to a point in a curve to the Left having a center line Radius of 5730 feet and a Tangent distance of 137.6 feet; thence with said 40 foot right-of-way and said curve to the left and being L-62 on plat having a Bearing of North fifty nine degrees twenty six minutes twenty two seconds East (N 59°26'22" E), a Chord distance of two hundred seventy four and 25/100 (274.25) feet to a point and end of curve; thence leaving said curve and along the said 40 foot right-of-way from center of U. S. No. 42 and being L-63 on plat North-fifty eight degrees two minutes forty nine seconds East (N 58°02'49" E), a distance of one hundred eighty three and 11/100 (183.11) feet to a point of Matt Parker (D. B. 87, pg. 573); thence leaving the 40 foot right-of-way and being L-64 on plat North twenty nine degrees thirty three minutes fifty three seconds West (N 29°33'53" W), a distance of two and 50/100 (2.50) feet to a point being 37.5 feet from the center of U. S. No. 42; thence with said 37.5 foot right-of-way and being L-65 on plat North fifty eight degrees two minutes forty nine seconds East (N 58°02'49" E), a distance of one hundred fifty five and 16/100 (155.16) feet to a point in said 37.5 foot right-of-way; thence with said right-of-way and being L-66 on plat South twenty nine degrees thirty three minutes fifty three seconds East (S 29°33'53" E), a distance of two and 50/100 (2.50) feet to a point on the South 40 foot right-of-way for U. S. No. 42; thence with said 40 foot right-of-way from center of U. S. No. 42 and being L-67 on plat North fifty eight degrees two minutes forty four seconds East (N 58°02'44" E), a distance of one thousand three hundred sixty three and 74/100 (1363.74) feet to a point in a curve to the Left having a center line Radius of 2865 and a Tangent distance of 169.8 feet; thence with said 40 foot right-of-way

from center and along curve to the left Bearing being North fifty four degrees forty two minutes forty seconds East (N 54°42'40" E), a Chord distance of three hundred twenty eight and 70/100 (328.70) feet to the end of said curve; thence with the South 40 foot right-of-way for U. S. No. 42 and being L-69 on plat. North fifty one degrees twenty four minutes zero seconds East (N 51°24'00" E), a distance of one thousand four hundred fifty six and 65/100 (1456.65) feet to the true point of beginning; and containing sixty eight and 23/100 (68.23332) acres, or two million nine hundred seventy two thousand two hundred forty three and 28/100 (2972243.28296) square feet, 26.01 acres being in the right-of-way for U. S. No. 42 where the sewer and water lines are located. All property subject to legal right-of-ways and legal easements on record and/or in existence, according to survey plat dated 10/08/07.

LESS AND EXCEPT "Little Egypt" as depicted on the map.

"Little Egypt" is not part of the property annexed by Warsaw Ordinance 2007-05.

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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