

Exhibit "2"
ORDINANCE NO. 260

AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY TO THE CITY
OF WHITESBURG, KENTUCKY AND DEFINING THE TERRITORY ANNEXED.

THE CITY COUNCIL OF THE CITY OF WHITESBURG, KENTUCKY DO ORDAIN AS FOLLOWS:

RECEIVED AND FILED
DATE July 16, 2008

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Barbie Adkinson

14. WHEREAS, the City of Whitesburg, Kentucky, a city of the fifth class, adopted an ordinance on the 13th day August, 1979, proposing annexation of contiguous territory of the City of Whitesburg and defining the territory proposed to be annexed, and caused said Ordinance to be published in at least three consecutive issues of the Mountain Eagle, a weekly publication of the City of Whitesburg, Letcher County, Kentucky; and

WHEREAS, the freeholders residing in the territory sought to be annexed filed no remonstrance in the Letcher Circuit Court protesting the annexation of said defined territory; and

WHEREAS, the Council of the City of Whitesburg deems that the territory sought to be annexed to the best interest of the City and that there is no manifest injury to the owners of the property in the territory sought to be annexed, and that failure to annex the territory would materially retard the prosperity of the city and the owners and inhabitants of the territory sought to be annexed.

NOW THEREFORE, be it, ordained by the City Council of the City of Whitesburg Kentucky, that from and after the passage, adoption and publication of this ordinance as required by law, the contiguous territory hereinafter described be and it is hereby annexed to and made a part of the city limits of the City of Whitesburg.

Said description of the territory annexed to the city is in words and figures as follows:

BEGINNING, on a stake on top of ridge between Little Dry Fork and North Fork of Kentucky River. Said stake being on North R.O.W. Line of highway 15 thence leaving highway 15 and with top of ridge; N 70 05' E 150 feet to a stake on ridge; S 85 25' E 375 feet to a stake on small knob; N 43 15' E 938 feet to a stake on knob between Little Dry Fork and Rose Branch; N 5 45' W 285 feet to stake on ridge; N 39 40' E 224 feet to stake on ridge; N 9 55' W 235 feet to stake on ridge; N 10 25' E 280 feet to stake on ridge; N 33 05' E 445 feet to stake on small knob; N 26 55' E 500 feet to stake on ridge; N 52 55' E 312 feet to stake on ridge; N 43 25' E 252 feet to a stake on ridge; N 60 00' E 208 feet to stake on ridge; N 23 50' E 220 feet to stake on ridge; N 45 40' E 205 feet to stake on high knob between Little Dry Fork, Rose Branch and Thompson Branch of Sandlick Creek thence leaving ridge and running down spur between Rose Branch and Thompson Branch; S 63 05' E 265 feet to stake on spur; S 39 40' E 750 feet to stake on spur; S 16 40' E 935 feet to a stake on spur thence leaving Thompson Branch continuing down spur between Rose Branch and Sandlick Creek; S 6 20' E 540 feet to stake on spur; S 8 50' W 458 feet to stake on spur; S 0 40' W 651 feet to stake on spur thence leaving spur running down hill crossing Sandlick; S 84 10' E 3720 feet to stake on high knob between Sandlick Creek and Solomon Branch thence down a spur between Solomon Branch and Kentucky River; S 38 40' E 885 feet to a point at Junction of spurs, head of a small drain thence down said drain; S 66 10' E 1270 feet to a point in Solomon Branch below mouth of above said drain and on North side of house owned by James Asher, thence leaving Solomon Branch and running up hill on East side of Solomon Branch; S 59 30' E 530 feet to a point on a small spur, thence up same; N 37 00' E 485 feet to a point on spur; N 65 00' E 200 feet to a point on spur; N 79 25' E 580 feet to a point on spur; N 66 25' E 790 feet to a point on spur; N 35 55' E 130 feet to a point on spur; S 78 35' E 380 feet to a point on high knob between Solomon Branch and Hammonds Branch, thence down spur between said branches; S 2 50' E 580 feet to a point on spur; S 31 20' W 730 feet to a point on spur; S 12 40' W 285 feet to a stake on small knob between Kentucky River and Solomon Branch thence down same; S 29 05' E 150 feet point on a spur; S 5 40' E 360 feet point on a spur; S 59 00' E 450 feet point on a spur; S 78 20' E 550 feet point on a spur;

S 40 40' E 240 feet point on a spur; S 11 05' E 170 feet point on a spur;
 S 54 10' E 840 feet to a point in Hammonds Branch approximate 100' North of
 highway 15 thence leaving the Branch; S 59 30' E 1720 feet to a point on
 hillside North East of a cemetery thence down hill east of cemetery; S
 25 50' E 450 feet to a point on South side of L & N Railroad thence with
 Railroad; S 22 30' W 1350 feet to stake in Kentucky River thence leaving
 Kentucky River crossing highway 119; S 45 10' W 590 feet to a stake in Cowan
 Branch West of highway 119 thence leaving Cowan Branch, running up a spur
 between Cowan Branch and Kentucky River; N 81 12' W 1015 feet to a stake on
 spur; S 53 45' W 495 feet to stake on spur; S 55 20' W 510 feet to stake
 on small knob thence leaving spur running around side of hill; S 89 35' W
 3130 feet to stake on knob between Kentucky River and Little Cowan Creek
 thence with ridge; N 20 10' W 295 feet to stake on ridge; N 29 35' W 470
 feet to stake on ridge; S 84 10' W 265 feet to stake on ridge; N 86 20' W
 430 feet to stake on ridge; S 63 45' W 680 feet to stake on ridge; S 82 45'
 W 290 feet to stake on ridge; N 61 05' W 423 feet to stake on ridge; N 25
 45' W 390 feet to stake on ridge; N 22 35' W 715 feet to stake on ridge;
 N 45 20' W 315 feet to stake on high knob between Watt Long Branch and
 Little Cowan, continuing with ridge; S 68 45' W 870 feet to stake on ridge;
 S 82 30' W 230 feet to stake on ridge; N 64 10' W 305 feet to stake on
 ridge; N 76 50' W 315 feet to stake on ridge; N 75 20' W 280 feet to
 stake on ridge; S 81 55' W 520 feet to stake on ridge; S 71 55' W 300
 feet to stake on ridge; S 83 50' W 420 feet to stake on knob between Day
 Branch of Cowan Creek and Watt Long Branch continuing with ridge; N 47 30'
 W 580 feet to stake on high knob leaving ridge running down spur between
 Watt Long Branch and Kentucky River; N 12 20' W 370 feet to stake on spur;
 N 3 40' E 345 feet to stake on spur; N 20 40' E 540 feet to stake on spur;
 N 31 15' E 270 feet to stake on spur thence leaving spur running down a
 drain; N 37 00' W 860 feet to stake in drain; N 20 05' W 320 feet to
 stake in drain; N 8 30' E 420 feet to stake in Kentucky River thence down
 the River; N 68 35' W 430 feet to stake in River, thence leaving River and
 running with West Side of Swalley Day Subdivision; N 12 00' E 425 feet to
 stake on North R.O.W. line of highway 15 thence with North R.O.W. line of
 highway 15; N 79 50' W 240 feet to a stake; N 58 10' W 350 feet to a stake;
 N 46 W 390 feet to a stake; N 48 25' W 366.5 feet to a stake; N 7 15' W
 229 feet to a stake; N 58 40' W 150 feet to a stake; N 21 30' W 254 feet
 to a stake; N 22 12' W 200 feet to a stake; N 36 25' W 100 feet to a stake;
 N 70 10' W 129 feet to a stake; N 21 15' W 297 feet to a stake; N 5 10'
 W 528.96 feet to the Beginning.

The above Ordinance was duly adopted and approved by the City Council
 of the City of Whitesburg at its regular meeting held on the 14th day of
January, 1980.

James M. Moore
 MAYOR, CITY OF WHITESBURG

ATTEST:
Robin C. Bowen
 CLERK, CITY OF WHITESBURG

I, Robin C. Bowen, Clerk for the City of Whitesburg do hereby certify that the above ordinance is a true and correct copy as it appears in Minutes Book No. 9, Page 13-15, records are of the City of Whitesburg.

Given under my hand this 14th day of January, 1980. Robin C. Bowen
City Clerk

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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