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AUG 16 1993

MATHIS, DALLAS & FROHLICH

Attorneys at Law

SECRETARY OF STATE
COMMONWEALTH OF KY

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PLEASE REPLY TO: FLORENCE OFFICE

Willie Mathis, Jr., P.S.C.
Stephen K. Dallas, P.S.C.
Anthony W. Frohlich, P.S.C.
David W. Martin, P.S.C.
Terry R. Edwards, P.S.C.
Robert D. Neace
Gregory W. McDowell

August 13, 1993

Mr. Bob Babbage
Secretary of State
Commonwealth of Kentucky
Room 150
State Capitol
Frankfort, KY 40601-3493

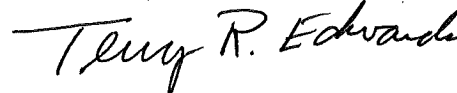
Re: City of Williamstown, Kentucky Annexation Ordinance No.
1993-344

Dear Secretary Babbage:

In accordance with KRS 81A.470(1), a certified copy of the above-referenced Ordinance and an accurate map of the annexed area with the metes and bounds description is submitted for recording in your office. If you have any questions regarding this matter, please contact me.

Sincerely,

MATHIS, DALLAS & FROHLICH



Terry R. Edwards
Williamstown City Attorney

TRE:as

cc: Mayor Frances Simpson

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**CITY OF WILLIAMSTOWN, KENTUCKY
ORDINANCE NO. 1993- 344**

SECRETARY OF STATE
COMMONWEALTH OF KY

AN ORDINANCE ANNEXING TO THE INCORPORATED TERRITORY OF THE
CITY OF WILLIAMSTOWN, KENTUCKY, CERTAIN UNINCORPORATED
TERRITORY CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE
CITY OF WILLIAMSTOWN, KENTUCKY

WHEREAS, the City Council of the City of Williamstown, Kentucky has passed Ordinance No. 1993- 343, stating the intention of the City of Williamstown, Kentucky to annex certain unincorporated territory contiguous to the present corporate limits of the City of Williamstown, Kentucky on second reading on May 3, 1993 and has published the same Ordinance as required by law on May 6, 1993 in The Grant County News, and on June 15, 1993 in The Falmouth Outlook, and;

WHEREAS, each of the owners of record of such territory has consented in writing to the annexation of their property in accordance with KRS 81A.412,

NOW, THEREFORE, be it ordained by the City of Williamstown, Kentucky as follows:

SECTION ONE

The unincorporated territory more particularly described in Exhibits A and B attached hereto and incorporated herein by reference, being adjacent and contiguous to the present corporate limits of the City of Williamstown, Kentucky, is annexed and made a part of the corporate territory of the City of Williamstown, Kentucky, for all purposes.

SECTION TWO

All ordinances, resolutions, or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed.

SECTION THREE

If any section, paragraph, or clause of this Ordinance be held by a proper Court to be invalid, such invalidity shall

not affect the remaining sections, paragraphs or clauses, it being expressly declared that the remainder of such ordinance would have been passed despite such invalidity.

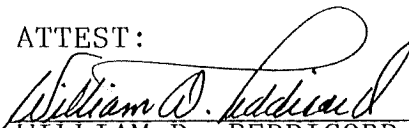
FIRST READING: May 3, 1993

SECOND READING: July 6, 1993

APPROVED:


MAYOR FRANCES SIMPSON

ATTEST:


WILLIAM D. PEDDICORD, CITY CLERK

/wmst8

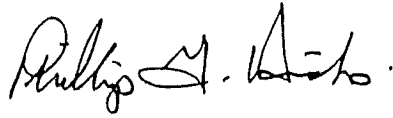
LEGAL DESCRIPTION

CITY OF WILLIAMSTOWN ANNEXATION

Lying and being on the North and South side of Kentucky Route #489 (Fairview Road and the East side of Draper Road and the East side of Kells Road (formerly Latimer Road and more particularly described as follows, to-wit: BEGINNING at a P.K. Nail in the center of Kentucky Route # 489 at its intersection with the center of Kells Road and also the present corporate limits of the City of Williamstown; thence with the center of Kentucky Route # 489, N 33° 51' 59" E -- 42.31 feet; thence N 23° 48' 29" E -- 86.10 feet; thence N 15° 47' 40" E -- 78.10 feet; thence N 12° 52' 21" E -- 172.92 feet; thence N 16° 41' 05" E -- 119.89 feet; thence N 22° 46' 31" E -- 97.15 feet; thence N 29° 07' 46" E -- 81.50 feet to a P.K. Nail at the intersection with the center of Draper Road; thence with the center of said road, N 38° 09' 23" W -- 57.42 feet; thence N 36° 42' 59" W -- 79.65 feet; thence N 30° 26' 04" W -- 86.42 feet; thence N 17° 36' 16" W -- 84.44 feet; thence N 13° 17' 12" W -- 73.08 feet; thence N 16° 01' 21" W -- 96.92 feet; thence N 13° 48' 37" W -- 399.96 feet; thence N 15° 11' 23" E -- 179.85 feet; thence N 0° 41' 23" E -- 179.85 feet to a point in the center of Draper Road and a corner to Alice Popham; thence with said line, N 48° 11' 23" E -- 252.95 feet to a post a corner to E.C. Latimer and Popham; thence with said line, S 60° 48' 37" E -- 897.44 feet to a post a corner to E.C. Latimer and David Smith; thence with said lines, N 9° 30' 00" E -- 232.41 feet to a post; thence N 14° 08' 25" E -- 53.49 feet to a post; thence N 29° 50' 51" E -- 30.17 feet to a post; thence N 46° 31' 10" E -- 179.75 feet to a point; thence S 82° 15' 36" E -- 152.94 feet to a point in the center of Latimer Lane; thence with the center of said road, N 1° 08' 39" W -- 129.19 feet to a railroad spike a corner to Larry Cole and Donald Starlin; thence with said lines, N 72° 25' 53" E -- 250.07 feet to a 12" Locust; thence N 15° 18' 25" E -- 785.44 feet to an iron pipe a corner to Logan Murphy and Donald Starlin; thence with said line, N 30° 13' 34" E -- 218.86 feet to a stone a corner to the Lawrence Draper Estate and Donald Starlin; thence with said lines, S 65° 02' 39" E -- 301.71 feet to a post; thence S 2° 12' 21" W -- 858.28 feet to a P.K. Nail in the center of Kentucky Route # 489; thence with the center of said road, S 35° 39' 24" W -- 102.85 feet; S 43° 08' 19" W -- 94.38 feet; thence S 53° 00' 20" W -- 66.08 feet to a P.K. Nail a corner to James Hale and Emogene Jenkins McClanahan; thence with said lines, S 57° 23' 23" E -- 175.80 feet to a post; thence S 0° 55' 21" E -- 533.77 feet to an iron pin; thence N 79° 58' 22" E -- 258.45 feet to a point; thence S 1° 59' 44" W -- 183.31 feet to a stone; thence S 4° 06' 25" E -- 228.26 feet to a stone a corner to the Ernest Epperson Estate and McClanahan; thence with said lines, N 44° 47' 14" E -- 170.55 feet to a point; thence S 49° 43' 25" E -- 1393.26 feet; thence S 33° 46' 35" W -- 337.75 feet; thence S 54° 43' 25" E -- 655.71 feet; thence S 40° 31' 35" W -- 594.00 feet to a point in the creek a corner to Epperson and Elmo Adams; thence with said lines, N 74° 58' 25" W -- 808.50 feet; thence S 45° 01' 02" W -- 71.28 feet; thence N 44° 58' 58" W -- 511.50 feet; thence S 44° 01' 02" W -- 71.40 feet; thence N 58° 28' 58" W -- 239.25 feet; thence N 77° 58' 58" W -- 49.50 feet; thence N 69° 58' 58" W -- 198.00 feet; thence N 87° 58' 58" W -- 264.00 feet; thence N 74° 28' 58" W -- 132.00 feet; thence with the lines of Roy B. Adams and Epperson, N 62° 58' 58" W -- 115.50 feet; thence N 45° 28' 58" W -- 99.00 feet to a point in a branch a corner to Alice Popham and Roy B. Adams; thence with said line, S 43° 13' 34" W -- 651.84 feet to a P.K. Nail in the center of Kells Road; thence with the center of said road, N 64° 41' 57" W -- 166.87 feet; thence N 67° 24' 25" W -- 156.56 feet; thence N 59° 27' 00" W -- 64.24 feet; thence N 48° 05' 52" W -- 40.56 feet; thence N 41° 12' 26" W -- 67.48 feet; thence N 41° 00' 16" W -- 323.87 feet; thence N 42° 37' 50" W -- 210.94 feet to the place of beginning containing 168.9067 Acres more or less.

The above description was prepared by Hicks & Mann Inc. on this the 19 March 1993 from existing deeds of record.

Hicks & Mann Inc.



Phillip G. Hicks
Registered Land Surveyor
Lic. # 1770

This being a part of the property conveyed to Alice Popham in D.B. 187 Page 357; all the property conveyed to the Fairview Christian Church in D.B. "T" Page 328; all the property conveyed to David Smith in D.B. 164 Page 87 and D.B. 171 Page 230; all the property conveyed to Donald R. Starlin in D.B. 189 Page 463; all the property conveyed to James J. Hale & Ronnie L. Mann in D.B. 175 Page 302; a part of the property conveyed to James J. Hale & Ronnie L. Mann in D.B. 175 Page 308; all the property conveyed to Wilgus Ray Sebastian in D.B. 192 Page 486; all the property conveyed to Rickey A. Howard in D.B. 187 Page 241; all the property conveyed to Terry R. Sexton in D.B. 185 Page 598; all the property conveyed to Richard Sewell in D.B. 177 Page 18; all the property conveyed to Timothy L. Overbay in D.B. 178 Page 441 and all the property conveyed to Ernest Epperson in D.B. 74 Page 34 of the Grant County Court Clerk's Records at Williamstown, Kentucky.

City of Williamstown

400 North Main Street

A. Frances Simpson
Mayor

P.O. Box 147
Williamstown, Kentucky 41097-0147

William D. Peddicord
City Clerk / Treasurer

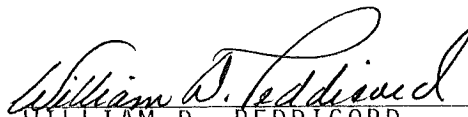
Phone 606-824-3633

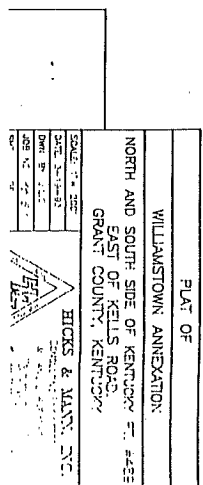
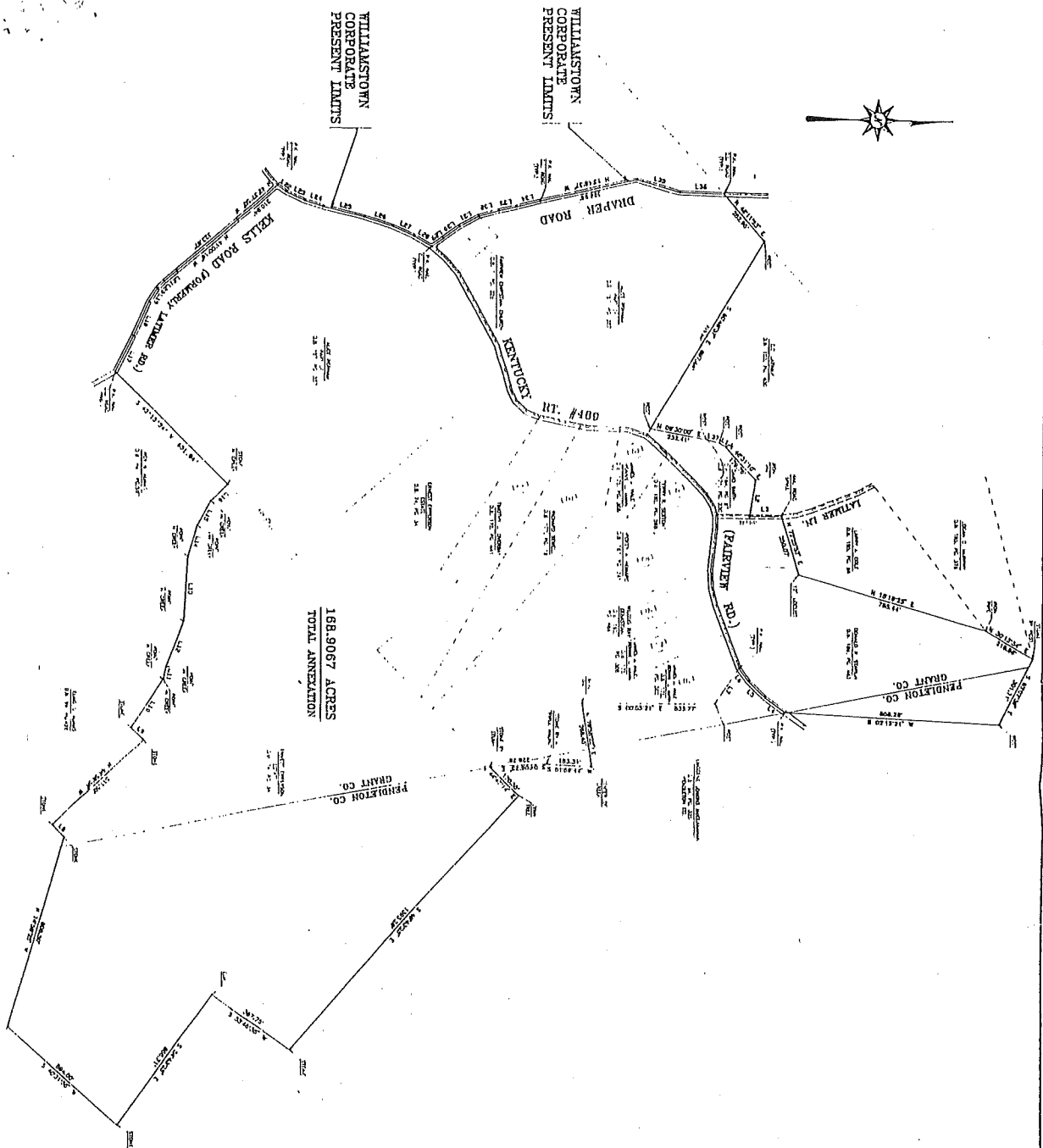
Fax 606-824-3246

CERTIFICATE OF CITY CLERK

I, WILLIAM D. PEDDICORD, hereby certify that I am the duly qualified and acting City Clerk of the City of Williamstown, Kentucky; that the foregoing Ordinance is a true copy of an Ordinance given its first reading by the City Council of said City on May 3, 1993 and given its second reading and enacted by said City Council on July 6, 1993, that said City Ordinance has been ordered to be published as required by law, that said meetings were duly held in accordance with applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820 and 61.825, that a quorum was present at each of said meetings, that said Ordinance has not been modified, amended, or repealed, and is now in full force and effect, and that said Ordinance appears as a matter of public record in the City Ordinance Book.

IN WITNESS WHEREOF, I have hereto set my hand as City Clerk and the official Seal of the City of Williamstown on this August 11, 1993.


WILLIAM D. PEDDICORD
CITY CLERK

[illegible]

! thereby try that this said selects a survey mode under
my direction by the method of Random Interview, the North
point and bearings shown herein are based on Magnetic
North, the bearings and distances shown herein have
not been distanced for closure; the unbalanced error of
closure in feet or seconds is 1 in 2000' Under error of closure
metric This survey and plot meets or exceeds the minimum
standards of all local ordinances and that there are no
visible encroachments exists on shown.

Ky. P.L.S. No. _____

Date _____

EXHIBIT B