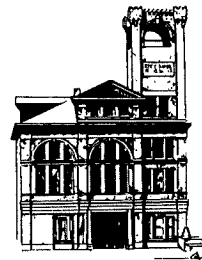


City of Winchester



Office of the City Clerk

I certify I am the duly qualified City Clerk of the City of Winchester, Kentucky, and the foregoing 11 pages of Resolution No. R2010-7 is a true, correct, and complete copy as presented and adopted by the City Commission of the City of Winchester, Kentucky, at a duly convened meeting held on June 1, 2010, all as appears in the official records of said City.

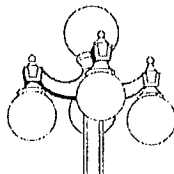
Witness by hand and seal this 2nd day of June 2010.

Marilyn Rowe
City Clerk, City of Winchester

SEAL

RECEIVED AND FILED
DATE June 17, 2010

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Karlie Addison



CITY OF WINCHESTER, KENTUCKY

RESOLUTION R2010-7

**A RESOLUTION ADOPTING A UNIFORMLY DRAFTED AND
ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY
ANNEXED BY ORDINANCE NO. 2-1988**

WHEREAS, the City of Winchester has enacted numerous ordinances annexing property into the corporate limits of the City of Winchester, and

WHEREAS, each individual annexation contains a prior survey of prepared by now unknown individual, and further references documentation that is no longer in existence, and

WHEREAS, the City wishes to provide a modern, accurate, easily identifiable legal description reflecting bearings and coordinates based upon the state plane coordinate system, including relevant GPS and GIS data, same having been certified by a professional land surveyor for each prior annexation, and

WHEREAS, the City wishes to ensure that the requirements of Amended KRS 81A.470 effective July 13, 2004, are provided, and

WHEREAS, the City does not intend to amend or replace its prior ordinance annexing, but rather to interpret the defined boundaries of the territory previously annexed and adopt a uniformly drafted and accurate legal description of territory previously annexed.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF THE CITY OF WINCHESTER, KENTUCKY:**

SECTION 1. That the Winchester Board of Commissioners of the City of Winchester hereby adopts the following legal description, and a plat attached hereto as Exhibit A as prepared by James D. Mayo, a Licensed Professional Land Surveyor No. 2726 as an accurate depiction of the property previously annexed into the corporate city limits of the City of Winchester by Ordinance No. 2-1988 dated February 23, 1988 attached hereto as Exhibit B and hereby adopts said new legal description and plat as the official legal description and plat to be adopted by the City for all purposes when referencing this prior annexation.

SECTION 2. This new legal description as prepared by James Mayo, a Licensed Professional Land Surveyor No. 2726, is attached as Exhibit C.

EXHIBIT C

DEED DESCRIPTION

Annexation

Ordinance No. 2-88

City of Winchester, Kentucky

A certain parcel of land situated along Rolling Hills Lane in Clark County, Kentucky, joining the city of Winchester, and being more particularly described as follows:

The **Point of Beginning (P.O.B.)** at Kentucky State Plane (NAD 83) Single Zone coordinate of Northing = 3897725.509 and Easting = 5374152.618, said point in the existing right of way of Rolling Hills Lane, corner to Winchester – Clark County Industrial Development Authority in the existing city limits of Winchester, KY, thence leaving the city limits of Winchester, KY and continuing with the existing right of way of Rolling Hills Lane;

South 06°59'20" West 100.30 feet to a point, thence;

South 06°09'53" West 327.30 feet to a point, thence;

South 05°32'53" West 312.08 feet to a point, thence;

North 84°14'07" West 10.68 feet to a point, thence;

South 05°45'53" West 20.00 feet to a point, thence;

South 84°14'07" East 10.78 feet to a point, thence;

South 05°19'53" West 115.58 feet to a point, corner to James Tipton, thence leaving the existing right of way of Rolling Hills Lane with James Tipton and Martek Biosciences Corporation;

North 65°44'07" West 943.85 feet to a point, thence;

South 21°34'53" West 478.55 feet to a point, thence;

South 21°35'53" West 2.00 feet to a point, thence;

South 65°41'07" East 300.00 feet to a point, thence;

South 80°58'07" East 770.85 feet to a point, in the existing right of way of Rolling Hills Lane thence leaving Martek Biosciences Corporation with the existing right of way of Rolling Hills Lane;

South 19°37'07" East 227.78 feet to a point, corner to Winchester – Clark County Industrial Development Authority thence leaving the existing right of way of Rolling Hills Lane with the Winchester – Clark County Industrial Development Authority;

North 84°50'07" West 1029.49 feet to a point, thence;

North 84°50'07" West 391.27 feet to a point, thence;

North 49°06'07" West 197.32 feet to a point, thence;

North 51°44'07" West 132.70 feet to a point, thence;

North 56°09'07" West 91.92 feet to a point, thence;

North 60°06'07" West 177.22 feet to a point, thence;

North 62°45'07" West 247.86 feet to a point, thence;

North 60°33'07" West 448.56 feet to a point, thence;

North 59°39'07" West 203.08 feet to a point, thence;

North 22°12'53" East 9.45 feet to a point, thence;

North 60°15'07" West 486.44 feet to a point, thence;

North 60°10'07" West 349.36 feet to a point, thence;

North 30°28'07" West 576.12 feet to a point, thence;

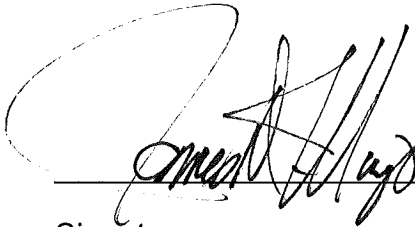
North 59°31'53" East 1531.00 feet to a point, thence;

South 62°56'23" East 2689.57 feet to the **Point of Beginning**, containing 118.48± Acres of land.

STATEMENT OF RESOURCES

The property (2-88) described above was computed from descriptions of annexation of Clark County Court records and filed as Ordinance Number 2-88.

Coordinates and bearings are from existing mapping of the City of Winchester, Kentucky and are relative to Kentucky State Plane Coordinate System, Single Zone, NAD 83.


Signature

2726
PLS Number

5/27/10
Date

