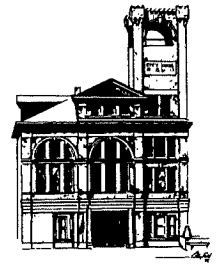


City of Winchester



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. R2010-8 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.

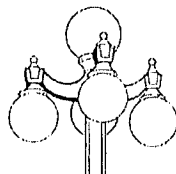
Witness by hand and seal this 2nd day of June 2010.

Marilyn Rowe
City Clerk, City of Winchester

SEAL

RECEIVED AND FILED
DATE June 17, 2010

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kandice Adkins



P.O. Box 40 Winchester, Kentucky 40392-0040
Phone 859-744-6292 Fax 859-745-4590 TDD 859-744-3430

CITY OF WINCHESTER, KENTUCKY

RESOLUTION R2010-8

**A RESOLUTION ADOPTING A UNIFORMLY DRAFTED AND
ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY
ANNEXED BY ORDINANCE NO. 10-1990**

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.

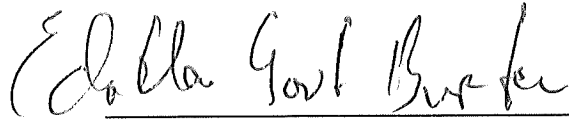
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF WINCHESTER, KENTUCKY:

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. 10-1990 dated May 8, 1990 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.

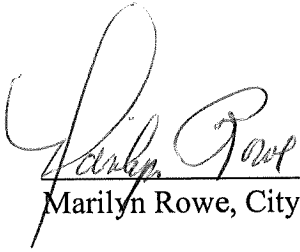
SECTION 2. This new legal description as prepared by James Mayo, a Licensed Professional Land Surveyor No. 2726, is attached as Exhibit C.

Introduced and adopted by the Winchester Board of Commissioners at the

August, 2010 meeting.



Edallen York Burtner, Mayor



Marilyn Rowe, City Clerk

Approved by:



William A. Dykeman, City Attorney

EXHIBIT C

DEED DESCRIPTION

Annexation

Ordinance No. 10-90

City of Winchester, Kentucky

A certain parcel of land situated near 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 = 3898949.071 and Easting = 5371757.377, said point an existing 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 Winchester – Clark County Industrial Development Authority;

South 59°31'59" West 670.00 feet to a point, thence;

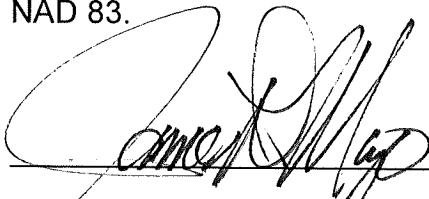
North 09°43'52" East 432.44 feet to a point, thence;

South 80°16'08" East 511.76 feet to the **Point of Beginning**, containing 2.54± Acres of land and is the same Tract 4 as shown plat of M. W. Miller, Jr. recorded at Slide 165-B in the Clark County Clerk's Office.

STATEMENT OF RESOURCES

The property (10-90) described above was computed from descriptions of annexation of Clark County Court records and filed as Ordinance Number 10-90.

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

