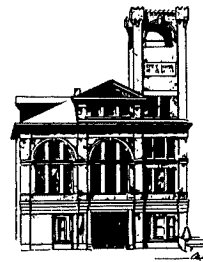


City of Winchester



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. R2010-6 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.

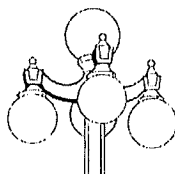
Witness by hand and seal this 2nd day of June 2010.

Marilyn Rowe
City Clerk, City of Winchester

SEAL

RECEIVED AND FILED
DATE June 17, 2010

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Hankie Adkinson



CITY OF WINCHESTER, KENTUCKY

RESOLUTION R2010-6

**A RESOLUTION ADOPTING A UNIFORMLY DRAFTED AND
ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY
ANNEXED BY ORDINANCE NO. 11-1981**

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.

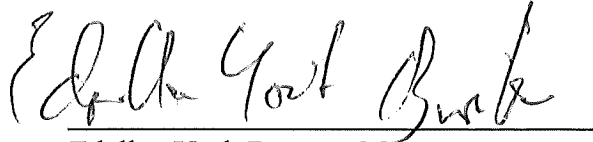
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF WINCHESTER, KENTUCKY:

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. 11-1981 dated July 23, 1981 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.

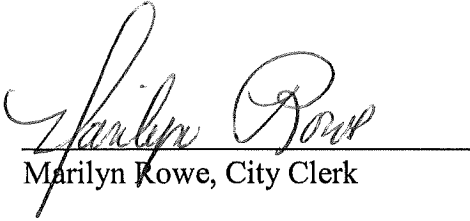
SECTION 2. This new legal description as prepared by James Mayo, a Licensed Professional Land Surveyor No. 2726, is attached as Exhibit C.

Introduced and adopted by the Winchester Board of Commissioners at the

June 1, 2010 meeting.



Edallen York Burtner, Mayor



Marilyn Kowe, City Clerk


Approved by: 
William A. Dykeman, City Attorney

EXHIBIT C

DEED DESCRIPTION

Annexation

Ordinance No. 11-81

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 = 3896333.734 and Easting = 5374168.427, said point an existing corner to Winchester – Clark County Industrial Development Authority in the existing city limits of Winchester, KY, in the center of Rolling Hills Lane, thence with the city limits of Winchester, KY and continuing with Winchester – Clark County Industrial Development Authority along the center of Rolling Hills Lane;

South 17°28'07" East 118.83 feet to a point, thence;

South 20°56'07" East 75.27 feet to a point, thence;

South 25°15'07" East 66.45 feet to a point, thence;

South 31°05'07" East 60.96 feet to a point, thence leaving the center of Rolling Hills Lane and crossing both Eastbound and Westbound Lanes of Interstate 64;

South 31°05'07" East 735.62 feet to a point in the existing south right of way of Interstate 64, corner to the City of Winchester, 150 feet right of centerline station 350+78.35, thence with the City of Winchester along the existing south right of way of Interstate 64;

South 67°59'53" West 1800.70 feet to a point, 150 feet right of centerline station 335+50, thence;

South 21°46'07" East 20.00 feet to a point, 170 feet right of centerline station 335+50, thence;

South 68°13'53" West 400.05 feet to a point, 170 feet right of centerline station 331+50, thence leaving the south right of way of Interstate 64 crossing both Eastbound and Westbound Lanes of Interstate 64;

North 30°08'07" West 343.66 feet to a point, 170 feet left of centerline station 330+11, in the existing right of way of CSX Real Properties, thence leaving the right of way of Interstate 64 with the existing right of way of CSX Real Properties;

North 30°08'07" West 113.87 feet to a point, thence;

North 49°49'07" West 227.57 feet to a point, thence;

North 29°56'07" West 575.76 feet to a point, thence;

North 34°25'07" West 199.90 feet to a point, thence;

North 30°09'07" West 1704.89 feet to a point, thence;

North 59°50'53" East 10.00 feet to a point, thence;

North 30°09'07" West 100.00 feet to a point, thence;

North 29°41'53" East 117.80 feet to a point, thence;

South 63°04'07" East 80.81 feet to a point, thence;

North 24°59'53" East 69.52 feet to a point, corner to the Winchester – Clark County Industrial Development Authority thence leaving the existing right of way of CSX Real Properties with Winchester – Clark County Industrial Development Authority;

South 60°15'07" East 415.22 feet to a point, thence;

South 22°12'53" West 9.45 feet to a point, thence;

South 59°39'07" East 203.08 feet to a point, thence;

South 60°33'07" East 448.56 feet to a point, thence;

South 62°45'07" East 247.86 feet to a point, thence;

South 60°06'07" East 177.22 feet to a point, thence;

South 56°09'07" East 91.92 feet to a point, thence;

South 51°44'07" East 132.70 feet to a point, thence;

South 49°06'07" East 197.32 feet to a point, thence;

South 84°50'07" East 391.27 feet to a point, thence;

South 84°50'07" East 1029.49 feet to a point, thence;

South 84°24'32" East 32.20 feet to the **Point of Beginning**, containing 104.67± Acres of land.

STATEMENT OF RESOURCES

The property (11-81) described above was computed from descriptions of annexation of Clark County Court records and filed as Ordinance Number 11-81.

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.

James D. Mayo 2726 5/27/10

Signature PLS Number Date

