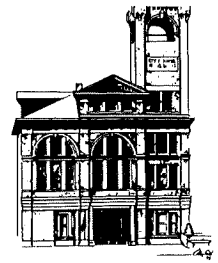


City of Winchester



Office of the City Clerk

I certify I am the duly qualified Deputy City Clerk of the City of Winchester, Kentucky, and the foregoing 9 pages of Resolution No. R2010-21 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 July 6, 2010, all as appears in the official records of said City.

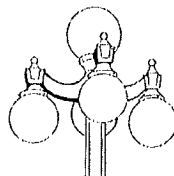
Witness by hand and seal this 17th day of September, 2010.

Joy L. Curtis
Deputy City Clerk, City of Winchester

SEAL

RECEIVED AND FILED
DATE Sept. 20, 2010

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kandie Adkinson



CITY OF WINCHESTER, KENTUCKY

RESOLUTION R2010-21

**A RESOLUTION ADOPTING A UNIFORMLY DRAFTED AND
ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY
ANNEXED BY ORDINANCE NO. 4-2008**

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.

WHEREAS, Resolution No. R2010-9 inadvertently referenced Ordinance No. 8-2003 instead of Ordinance No. 4-2008 and is amended by this resolution.

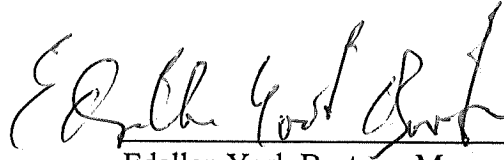
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF WINCHESTER, KENTUCKY:

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. 4-2008 dated March 18, 2008 attached hereto as Exhibit C 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.

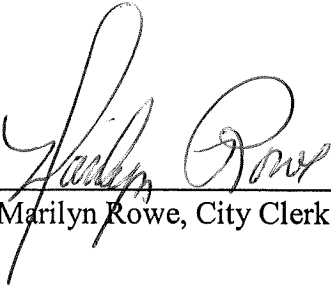
SECTION 2. This new legal description as prepared by James Mayo, a Licensed Professional Land Surveyor No. 2726, is attached as Exhibit B.

Introduced and adopted by the Winchester Board of Commissioners at the

July 6, 2010



Edallen York Burtner, Mayor



Marilyn Rowe, City Clerk



Approved by:

William A. Dykeman, City Attorney

EXHIBIT B

DEED DESCRIPTION

Annexation

Ordinance No. 4-2008

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 = 3897297.609 and Easting = 5370847.451, said point an existing corner to Winchester – Clark County Industrial Development Authority in the existing city limits of Winchester, KY, corner CSX Real Properties, thence with the city limits of Winchester, KY and continuing with Winchester – Clark County Industrial Development Authority;

South 58°59'35" West 20.00 feet to a point, thence;

South 51°15'33" West 206.12 feet to a point, thence;

North 53°05'41" West 233.97 feet to a point, thence;

North 50°53'32" West 651.23 feet to a point, thence;

North 55°56'49" West 514.02 feet to a point, thence;

North 38°58'37" West 207.21 feet to a point, thence;

North 33°02'43" West 638.11 feet to a point, corner to Carl Norton et. al., thence leaving the Winchester – Clark County Industrial Development Authority with Carl Norton et. al.;

North 50°21'10" East 761.63 feet to a point, corner to J. C. Codell Jr. thence leaving Carl Norton et. al. with J. C. Codell Jr.;

North 50°21'10" East 158.89 feet to a point in the existing right of way of CSX Real Properties, thence leaving J. C. Codell Jr. with CSX Real Properties;

Along a arc to the left having an arc, having a length of 702.56 feet, a radius of 2914.79 feet, and a chord of South 23°06'31" East 700.86 feet to a point, thence;

South 29°56'28" East 99.55 feet to a point, thence;

South 31°00'25" East 918.51 feet to a point, thence;

South 28°53'02" West 11.56 feet to a point, thence;

South 31°00'25" East 530.69 feet to the **Point of Beginning**, containing 31.32± Acres of land and is the same Parcel B as shown on plat of Hunter B. Harris, et. al. recorded at Slide 1428 in the Clark County Clerk's Office.

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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