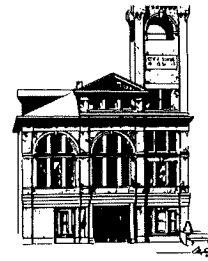


City of Winchester



Office of the City Clerk

I certify I am the duly qualified Deputy City Clerk of the City of Winchester, Kentucky, and the foregoing 44 pages of Resolution No. R2010-23 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.

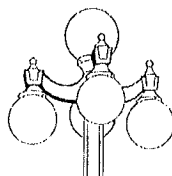
Witness by hand and seal this 17th day of September, 2010.

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 Karen Adenorn



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-R2010-23

**A RESOLUTION ADOPTING A UNIFORMLY DRAFTED AND
ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY
ANNEXED BY ORDINANCE NO. 6-1998**

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. 6-1998 dated April 21, 1998 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

Marilyn Rowe
Marilyn Rowe, City Clerk

Edallen York Burtner
Edallen York Burtner, Mayor

Approved by: William A. Dykeman
William A. Dykeman, City Attorney

EXHIBIT B

DEED DESCRIPTION

Annexation

Ordinance No. 6-98

City of Winchester, Kentucky

A certain parcel of land situated Along Colby Road and McClure Road 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 = 3886034.083 and Easting = 5365312.374, said point the intersection of Colby Road and McClure Road in the existing right of way of Colby Road in the existing right of way of McClure Road, 30.60 feet left of centerline station 226+08.05, thence with the existing right of way of McClure Road;

South 03°16'29" East 294.88 feet to a point, 15 feet left of centerline station 223+13.00, corner to Hubert D. Fallen and Betty F. Fallen, thence leaving the existing right of way of McClure Road with Hubert D. Fallen and Betty F. Fallen;

South 89°00'52" West 334.24 feet to a point, thence;

South 00°57'10" East 449.57 feet to a point, corner to Kelly G. Fallen, thence with Kelly G. Fallen;

North 89°13'06" East 345.00 feet to a point in the existing right of way of McClure Road, 30 feet left of centerline station 218+62.68, thence leaving Kelly G. Fallen with the existing right of way of McClure Road;

South 02°04'28" East 582.91 feet to a point, 30 feet left of centerline station 212+79.76, thence;

South 09°55'49" West 136.49 feet to a point, 30 feet left of centerline station 211+00.00, thence;

South 29°56'06" West 91.33 feet to a point, 30 feet left of centerline station 210+00.00, thence;

South 47°38'18" West 110.60 feet to a point, 30 feet left of centerline station 208+78.71, thence;

South 57°20'32" West 577.80 feet to a point, 30 feet left of centerline station 203+00.91, thence leaving the existing right of way of McClure Road;

South 32°39'28" East 30.00 feet to a point in the center on McClure Road, thence with the center of McClure Road;

South 57°45'57" West 128.54 feet to a point, thence;

South 59°45'39" West 74.01 feet to a point, thence;

South 61°56'48" West 98.55 feet to a point, thence;

South 63°11'33" West 60.40 feet to a point, thence leaving the center of McClure Road;

North 26°07'24" West 30.00 feet to a point in the existing right of Way of McClure Road, 30 feet left of centerline station 199+50.74, thence with the existing right of Way of McClure Road;

South 63°52'36" West 150.74 feet to a point, 30 feet left of centerline station 198+00, thence;

South 59°18'56" West 99.83 feet to a point, 30 feet left of centerline station 197+00.00, thence;

South 65°20'56" West 189.36 feet to a point, 30 feet left of centerline station 195+10.64, thence;

South 67°21'22" West 158.50 feet to a point, 30 feet left of centerline station 193+50.00, thence;

South 70°30'26" West 199.96 feet to a point, 30 feet left of centerline station 191+50.00, thence;

South 67°54'22" West 122.65 feet to a point, 30 feet left of centerline station 190+28.92 thence;

South 66°23'34" West 643.89 feet to a point, 30 feet left of centerline station 183+85.03 thence;

South 68°34'56" West 32.73 feet to a point, 30 feet left of centerline station 183+50.00 thence;

South 73°53'18" West 46.58 feet to a point, 30 feet left of centerline station 183+00.13 thence;

South 77°00'20" West 76.38 feet to a point, 30 feet left of centerline station 182+23.75, corner to James W. Price and Shirley B. Price, thence leaving the existing right of Way of McClure Road with James W. Price and Shirley B. Price;

North 05°34'02" East 166.64 feet to a point, thence;

South 88°06'10" West 365.34 feet to a point, corner to Mark R. Knight and Terri L. Knight, and Mallard Place Subdivision, thence leaving Mark R. Knight and Terri L. Knight with Mallard Place Subdivision;

North 06°01'12" East 162.29 feet to a point, thence;

North 05°37'25" East 217.24 feet to a point, thence;

North 05°04'18" East 257.43 feet to a point, thence;

North 05°21'26" East 297.33 feet to a point, thence;

North 04°28'52" East 637.06 feet to a point, corner to the First Church of God, thence with the First Church of God;

North 05°04'44" East 800.89 feet to a point, corner to Wilma S. Early, thence leaving the First Church of God with Wilma S. Early;

South 84°23'10" East 469.91 feet to a point, thence;

North 12°38'07" East 232.86 feet to a point, thence;

South 75°48'10" East 318.95 feet to a point, thence;

South 69°23'10" East 260.36 feet to a point, thence;

North 15°03'50" East 65.00 feet to a point, corner to Robert H. Early and Dianne E. Early, thence leaving Wilma S. Early with Robert H. Early and Dianne E. Early thence;

South 74°56'10" East 60.00 feet to a point, thence;

South 60°14'10" East 145.30 feet to a point, thence;

North 82°48'50" East 174.99 feet to a point, thence;

North 11°24'50" East 575.72 feet to a point in the center of Colby Road, in the city limits of Winchester, thence leaving Robert H. Early and Dianne E. Early with the center of Colby Road and the city limits of Winchester;

South 70°37'50" East 596.30 feet to a point, thence leaving the center of Colby Road;

South 18°05'15" West 15.00 feet to a point in the existing right of way of Colby Road, 15 feet right of centerline station 11+50, thence with the existing right of way of Colby Road;

South 55°13'51" East 52.20 feet to a point, 30 feet right of centerline station 12+00, thence;

South 71°17'29" East 154.62 feet to a point, 40 feet right of centerline station 13+50, thence;

South 81°46'20" East 103.80 feet to a point, 40 feet right of centerline station 14+50, thence;

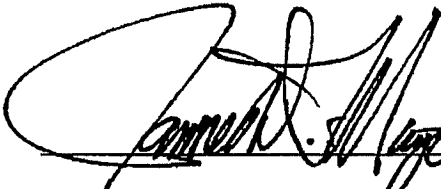
North 83°19'50" East 49.46 feet to a point, 30.68 feet right of centerline station 14+96.99, thence;

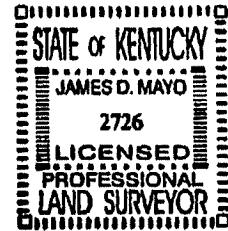
South 84°56'44" East 154.03 feet to the **Point of Beginning**, containing 134.46± Acres of land and is the same property as conveyed to Early Meade, Inc. from Robert Helm Early, Jr. et. ux. by deed, dated October 31, 1986 and recorded Deed Book 277, Page 73, in the Clark County Clerk's Office.

STATEMENT OF RESOURCES

The property (6-98) described above was computed from descriptions of annexation of Clark County Court records and filed as Ordinance Number 6-98.

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.

 2726 6-30-10
Signature PLS Number Date



OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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