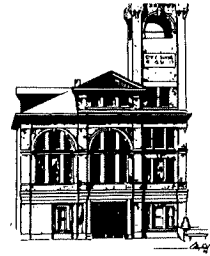


City of Winchester



Office of the City Clerk

I certify I am the duly qualified Deputy City Clerk of the City of Winchester, Kentucky, and the foregoing 24 pages of Resolution No. R2010-25 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 September 7, 2010, all as appears in the official records of said City.

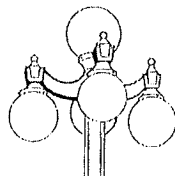
Witness by hand and seal this 17th day of September, 2010.

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 Handie Adkinson



CITY OF WINCHESTER, KENTUCKY
RESOLUTION R2010-R 2010-25

**A RESOLUTION ADOPTING A UNIFORMLY DRAFTED AND
ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY
ANNEXED BY ORDINANCE NO. 1-87**

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:

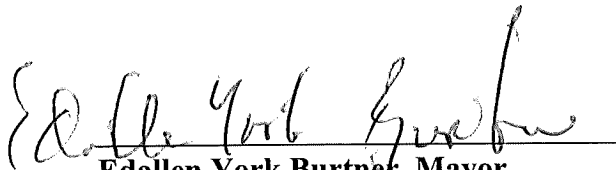
SECTION 1. That the Winchester Board of Commissioners of the City of Winchester hereby adopts the legal descriptions and plat attached hereto as Exhibits A and B as prepared by James D. Mayo, a Licensed Professional Land Surveyor No. 2726, as an accurate depiction of the property previously annexed into the corporate city limits of the City of Winchester by Ordinance No. 1-1987 dated January 13, 1987 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.

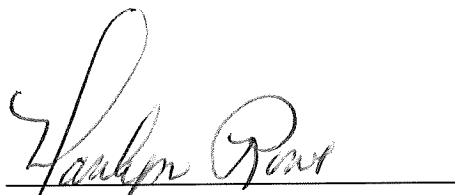
SECTION 2. Ordinance No. 20-1984 adopted September 25, 1984 (An Ordinance Stating the Intention of the City of Winchester to Annex Certain Land Located on the North Side of West Lexington Avenue in Clark County, Kentucky) attached hereto as Exhibit D and Ordinance No. 1-1985 adopted February 12, 1985 (An Ordinance Annexing to the City of Winchester Certain Land Located on the North Side of West Lexington Avenue in Clark County Kentucky) attached hereto as Exhibit E were repealed by Ordinance No. 15-1986 having been declared by the Court to be void by Case No. 85-C1-149 attached hereto as Exhibit F.

SECTION 3. Ordinance 21-1986 (An Ordinance Stating the Intention of the City of Winchester to Annex Certain Land Located on the North Side of West Lexington Avenue in Clark

County, Kentucky (Exhibit G), adopted September 23, 1986, and adoption of Ordinance No. 1-1987 (Exhibit C), adopted January 13, 1987, finalized the annexation of said described land.

Introduced and adopted at a meeting of the Board of Commissioners of the City of Winchester, Kentucky, held on September 7, 2010.


Edallen York Burtner, Mayor


Marilyn Rowe, City Clerk

Approved by: September 3, 2010
William A. Dykeman, City Attorney

EXHIBIT A

DEED DESCRIPTION

Annexation

Ordinance No. 1-87a

City of Winchester, Kentucky

A certain parcel of land situated along Lexington Avenue (US 60) 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 = 3899723.988 and Easting = 5366940.712, said point in the existing right of way of Lexington Avenue (US 60), corner to the existing city limits of Winchester, KY, thence leaving the existing city limits of Winchester, KY and continuing with the existing right of way of Lexington Avenue (US 60);

North 57°39'42" West 375.17 feet to a point, corner to Herman A. Heinlein and Ida Moriconi & Frank J. and Gloria D. Ciardullo, thence leaving the existing right of way of Lexington Avenue (US 60); with Herman A. Heinlein and Ida Moriconi & Frank J. and Gloria D. Ciardullo;

North 19°15'32" East 754.70 feet to a point, thence;

North 15°11'32" East 1124.00 feet to a point in the existing right of way of I-64, thence leaving Herman A. Heinlein and Ida Moriconi & Frank J. and Gloria D. Ciardullo; with the existing right of way of Interstate 64;

South 69°16'56" East 307.50 feet to a point, thence leaving the existing right of way of Interstate 64, with the existing city limits of Winchester, KY;

South 15°48'32" West 101.80 feet to a point, thence;

South 15°11'32" West 1856.00 feet to the **Point of Beginning**, containing 13.95± Acres of land.

EXHIBIT B

DEED DESCRIPTION

Annexation

Ordinance No. 1-87b

City of Winchester, Kentucky

A certain parcel of land situated along Lexington Avenue (US 60) in Clark County, Kentucky, joining the city of Winchester, and being more particularly described as follows:

Commencing at Kentucky State Plane (NAD 83) Single Zone coordinate of Northing = 3899723.988 and Easting = 5366940.712, said point in the existing right of way of Lexington Avenue (US 60), corner to the existing city limits of Winchester, KY, thence leaving the existing city limits of Winchester, KY and continuing with the existing right of way of Lexington Avenue (US 60);

North 57°39'42" West 375.17 feet to a point, corner to Herman A. Heinlein and Ida Moriconi & Frank J. and Gloria D. Ciardullo, thence continuing along the existing right of way of Lexington Avenue (US 60);

North 57°40'28" West 624.50 feet to the **Point of Beginning (P.O.B.)**, thence continuing along the existing right of way of Lexington Avenue (US 60);

North 57°40'28" West 248.80 feet to a point, thence;

North 42°37'28" West 62.80 feet to a point, thence;

North 57°40'28" West 354.00 feet to a point, thence;

North 57°31'28" West 205.99 feet to a point, thence;

North 34°31'28" West 10.00 feet to a point, thence;

North 57°31'28" West 186.17 feet to a point, corner to the existing city limits of Winchester, KY, thence leaving the existing right of way of Lexington Ave. with the existing city limits of Winchester, KY;

North 20°48'09" East 1234.65 feet to a point, thence;

North 20°34'32" East 156.50 feet to a point, corner to the existing right of way of Interstate 64 thence leaving the existing city limits of Winchester, KY with the existing right of way of Interstate 64;

North 89°51'48" East 28.40 feet to a point, thence;

Along an ARC to the right, having a length of 490.00 feet, a radius of 1834.93 feet and a chord of South 82°29'11" East 488.55 feet to a point, thence;

South 69°16'56" East 336.00 feet to a point, thence;

South 20°43'04" West 10.00 feet to a point, thence;

South 69°16'56" East 110.00 feet to a point, thence;


South 69°16'56" East 37.50 feet to a point, corner to Herman A. Heinlein and Ida Moriconi & Frank J. and Gloria D. Ciardullo, thence;

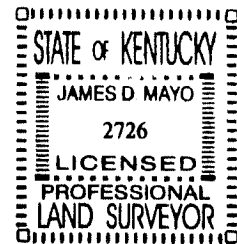
South 19°00'58" West 1738.70 feet to the **Point of Beginning**, containing 37.15± Acres of land.

STATEMENT OF RESOURCES

The property (1-87b) described above was computed from descriptions of annexation of Clark County Court records and filed as Ordinance Number 1-87b.

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 9-10-10
Signature PLS Number Date



OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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