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LAW OFFICES
DOUGHERTY & HAUNZ
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KENTUCKY 40202

FRANK J. DOUGHERTY, JR.
FOSTER L. HAUNZ
H. MARK LUEKE

Commonwealth of Kentucky
TELEPHONE
583-2807
AREA CODE 502

January 13, 1985

Office of Secretary of State
Commonwealth of Kentucky
State Capitol Building
Frankfort, KY 40601

Attention: Mr. Eugene Harrell, Land Office

Re: City of Windy Hills Annexation

Dear Mr. Harrell:

Pursuant to KRS 81A.470, please find enclosed the following:

1. An accurate map of the area annexed to the City of Windy Hills pursuant to Ordinance No. 131, Series 1985, proposing annexation and finalized by Ordinance No. 134, Series 1985, and pursuant to Ordinance No. 130, Series 1985, proposing annexation and finalized by Ordinance No. 133, Series 1985, said map being attached hereto as Exhibit A.
2. Certified copy of City of Windy Hills Ordinance No. 133, Series 1985, and Ordinance No. 134, Series 1985, annexing the area.
3. Metes and bounds description of the area being annexed is contained in the attached ordinance.

Please acknowledge receipt of the enclosures on the attached copy of this letter.

Yours very truly,

DOUGHERTY & HAUNZ



Foster L. Haunz
Attorneys for City of Windy Hills

FLH:pc
enc.

cc: Hon. Jim "Pop" Malone,
Jefferson County Clerk



City
of

WINDY HILLS

Incorporated: September 3, 1952
 Jefferson Circuit Court Action No. 337-303
 1985 Annexations shown in hatched lines
 Ordinances 133 and 134

Foster L. Haunz
 Attorney for City of Windy Hills
 1603 Kentucky Home Life Building
 Louisville, Kentucky 40202
 (502) 583-2807

January 13, 1986

CITY OF WINDY HILLS

ORDINANCE NO. 133, SERIES 1985

AN ORDINANCE RELATING TO THE ANNEXATION TO THE CITY OF WINDY HILLS A CERTAIN TRACT OF LAND IN THE COUNTY OF JEFFERSON, ADJOINING THE PRESENT CITY OF WINDY HILLS AND BEING ADJACENT TO AND CONTIGUOUS WITH THE PRESENT NORTHEASTERLY BOUNDARY OF SAID CITY AND MORE PARTICULARLY HEREINAFTER DESCRIBED.

WHEREAS, by Ordinance No. 130, Series 1985, the City proposed to annex the tract hereinafter described; and

WHEREAS, the aforesaid ordinance was published as required by KRS 424, together with the notices required by KRS Chapters 81A and 424, and

WHEREAS, the final day for the filing of a petition with the Mayor was September 13, 1985, and no petition having been received by the Mayor, and

WHEREAS, the City Council has determined that this annexation meets all legal qualifications and is in the best interest of the City, now, therefore

BE IT ORDAINED BY THE CITY OF WINDY HILLS:

Section 1. There is hereby annexed to the City of Windy Hills, Kentucky, and the boundary is hereby extended so as to include within the boundaries of the City of Windy Hills, certain tract of land which was formerly embraced within the County of Jefferson, and which is adjacent to and contiguous with the present city boundary line and more particularly described as follows:

A triangular shaped tract of land lying and being in Jefferson County, Kentucky in the southwest quadrant of

I-264 (Watterson Expressway) and U.S. 42 (Brownsboro Road) and being more particularly described as follows:


Beginning at a point in the Northeasterly boundary of the City of Windy Hills, said point being in the West access control fence of I-264 at Ramp 5, said fence is 70 feet South and parallel to the West edge of the concrete pavement of Ramp 5 of I-264, said point also being a Northeast property corner of Walser Development Corporation; thence Southeastwardly with the access control fence of I-264 and with the boundary of said City, a distance of 380 feet to a point, said point being 70 feet South of the West edge of the concrete pavement of Ramp 5 of I-264; thence leaving the present boundary line of the City, South 57 degrees 33 minutes 38 seconds West a distance of 80 feet to a point in the Southeast property corner of Walser Development Corporation, said line is also the Easterly extension of the South property line of Walser Development Corporation; thence with the East property line of Walser Development Corporation, North 32 degrees 26 minutes 22 seconds East a distance of 370 feet to the point of beginning, containing .34 acres, more or less.

Section 2. All ordinances heretofore duly adopted and in force in the present City of Windy Hills shall equally apply to the area described in this ordinance.

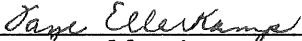
Section 3. Immediately upon the passage hereof, the City Clerk is authorized and directed to publish this ordinance pursuant to KRS Chapter 424 and said ordinance shall be in full force and effect from and after its enactment and publication.

FIRST READING held October 14, 1985.

PASSED AND APPROVED this November 11, 1985


Betty Walsh, Mayor

ATTEST:


Faye Ellerkamp, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of Ordinance No. 133, Series of 1985, of the City of Windy Hills, duly adopted by the City and published.

Faye Ellerkamp
Faye Ellerkamp, City Clerk

Date of Certification: January 8, 1986.