I, Tammy Richmond, certify that I am City Clerk of the City of Shepherdsville, Bullitt County, Kentucky, and I do hereby certify that the copy of Ordinance 015-178 is true, correct and complete as it appears in the official records of the City of Shepherdsville.

Witness my hand and seal of the City of Shepherdsville, Kentucky this 15th day of April 2015.

Tammy Richmond, City Clerk

City Seal:
ORDINANCE NO. 015-178

AN ORDINANCE PURSUANT TO KRS 81A.412 CONFIRMING ANNEXATION OF UNINCORPORATED TERRITORY OF 120.652 ACRES (+,-) BY WRITTEN CONSENT OF ALL PROPERTY OWNERS OF RECORD OF THIS PROPERTY INTO THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY.

BE IT ORDAINED by the City Council of the City of Shepherdsville, Bullitt County, Kentucky, as follows:

SECTION I: The City Council of the City of Shepherdsville, Bullitt County, Kentucky, does hereby ordain that it confirms the annexation of certain unincorporated territory to the City of Shepherdsville, Bullitt County, Kentucky, and such territory shall become a part of the City of Shepherdsville; and further, such territory annexed is described as follows:

Description:

A total area of 120.652(+,-) acres to be annexed into the City of Shepherdsville Corporate City Limits: survey and description attached

SECTION II: The City Clerk is hereby directed to publish this ordinance in accordance with the Kentucky Revised Statutes.

SECTION III: The City Clerk finds that each owner of record of land (Salt River Development, LLC) of the subject property has given prior consent to the annexation and the Clerk is directed to file with the Secretary of State, Commonwealth of Kentucky a certified copy of ordinance with the attached plat and legal description with original signature of licensed, registered land surveyor, Brad Armstrong#3334. The City Council further directs the City Clerk to file a certified copy of this ordinance with plat and description with the Bullitt County Court Clerk with names of all occupants, Department of Local Government, and the Bullitt County Property Valuation Administrator. The Clerk is directed to file with this ordinance the attached map being a survey plat of the subject property prepared by Brad Armstrong dated March 9, 2015. The City Council makes a finding the annexation will promote the development and establishment of uniform sanitary sewer facilities and otherwise promote the development of positive infrastructure along the corridor of Highway 480 to present and future citizens residing in this area.

First Reading: March 23, 2015

Second Reading: April 13, 2015

Honorable Raymond Scott Ellis III, Mayor

Tammy Richmond, City Clerk
<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Randy Hammond</td>
<td>x</td>
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<td>Gloria Taft</td>
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<td>Bernard Brown</td>
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<td>Dana Bischoff James</td>
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<td>Ashley Bratcher</td>
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<td>Larry Hatfield</td>
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</tbody>
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March 9th, 2015

Job #14-134

City of Shepherdsville
634 Conestoga Parkway
Shepherdsville, KY 40165

METES AND BOUNDS DESCRIPTION For:

PROPOSED ANNEXATION OF A TRACT CONVEYED TO SALT RIVER DEVELOPMENT CO. LLC. AS RECORDED IN THE OFFICE OF THE CLERK OF BULLITT COUNTY IN DB 709, Pg 478 CONTAINING 120.65+-- ACRES (AS PER DEED)

Said tract of land being located in the State of Kentucky, County of Bullitt and lying along the right-of-way line of Kentucky State Road #61 in the community of Bardstown Junction and more particularly described as follows:

All bearings herein are referenced to grid north, Kentucky North Zone #1601.

The Point of Beginning shown on plat as Point ‘A’ is the south west corner of a tract conveyed to Lita A. Parker in DB 439, Pg. 522 in the eastern line of the existing current City of Shepherdsville Boundary as per Annexation Ordinance #011-083 Dated 12-22-2011 and also, being in the eastern right-of-way of Kentucky Highway #61, and having Kentucky State Plane North Zone coordinates of (N 166988.3211, E 1221460.4569);

Thence leaving said city boundary and right-of-way with south line of aforementioned Parker S 84°18'41" E a distance of 1107.15' to a point at the south east corner of tract conveyed to Charles W. Foster, Jr. in DB 408, Pg. 230;
Thence with east line of Foster N 04°08'27" W a distance of 772.18' to a point in the southwestern line of a tract conveyed to Francis Scott Henderson in will book 11, Pg. 742, George F. Henderson (Deceased) and Eugene M. Henderson (Deceased) in DB 94, Pg 354;
Thence with Henderson line for the next 5 courses S 56°23'05" E a distance of 1069.61' to a point;
Thence S 28°53'05" E a distance of 228.00' to a point;
Thence S 25°57'56" E a distance of 1154.53' to a point;
Thence N 88°06'04" E a distance of 21.29' to a point;
Thence S 28°56'53" E a distance of 1023.63' to a point at a corner of a tract conveyed to Charles E. Dawson to Peggy A. Dawson at DB 743, Pg 170, said point being shown as point ‘C’ on plat and having State Plane North Zone coordinates of (N 164923.9356, E 1224529.4968);
Thence with said Dawson line S 79°04'31" W a distance of 1080.98' to a point;
Thence S 10°14'10" E a distance of 341.00' to a point at the south east corner of a tract conveyed to Michael and Myra Minton in DB 536, Pg. 554;
Thence with north line of said Minton N 62°27'07" W a distance of 782.40' to a point;
Thence N 62°34'43" W a distance of 937.49' to a point;
Thence N 62°31'47" W a distance of 341.99' to a point at the southeastern corner of an existing Smith & Hoagland Cemetery;
Thence with said cemetery line N 08°25'25" W a distance of 212.56' to a point;
Thence S 80°16'36" W a distance of 124.29' to a point in the eastern line of Kentucky Highway #61 said point also being in the east line of aforementioned in existing City of Shepherdsville boundary as per Annexation Ordinance #011-093 date file 12-22-2011;
Thence with said highway and a curve turning to the right with an arc length of 373.30', with a radius of 2770.00', with a chord bearing of N 11°17'00" W, with a chord length of 373.02' to a point at the southwestern corner of a tract conveyed to Mary Alice Huffman in DB 521, Pg 84;
Thence leaving Highway #61 with said Huffman tract for next 3 courses N 81°57'57" E a distance of 733.08' to a point;
Thence N 04°03'04" W a distance of 300.11' to a point;
Thence S 81°57'57" W a distance of 734.48' to a point in the eastern right-of-way of Kentucky Highway #61 and back in aforementioned city boundary;
Thence with said highway and a curve turning to the right with an arc length of 114.63', with a radius of 2770.00', with a chord bearing of N 00°01'42" W, with a chord length of 114.63', to a point;
Thence N 01°09'26" E a distance of 442.18' to a point;
Thence with a curve turning to the left with an arc length of 242.51', with a radius of 8330.00', with a chord bearing of N 00°19'24" E, with a chord length of 242.51' the Point of Beginning, having an area 120.65± acres as shown on plat prepared by Brad Armstrong Land Surveying & Engineering, Inc. Date 3-9-2015.
OVERSIZE MAP INCLUDED WITH SUBMISSION.

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