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 015-188 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 24th day of June 2015.

Tammy Richmond, City Clerk

City Seal:

RECEIVED AND FILED
DATE June 29, 2015

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
by [Signature]
I, Tammy Richmond, certify that I am City Clerk of the City of Shepherdsville, Bullitt County, Kentucky, and I do hereby certify that there are no homeowners living on the annexed property acquired by Ordinance 015-188. The property owner is Salt River Development, LLC, P. O. Box 32065, Louisville, KY 40232.

Witness my hand and seal of the City of Shepherdsville, Kentucky this 24th day of June 2015.

Tammy Richmond, City Clerk

City Seal:
ORDINANCE NO. 015-188

AN ORDINANCE PURSUANT TO KRS 81A.412 CONFIRMING ANNEXATION OF UNINCORPORATED TERRITORY OF 217.75 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 217.75(+-) acres to be annexed into the City of Shepherdsville Corporate City Limits: survey plat 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 June 5, 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: June 8, 2015

Second Reading: June 22, 2015

Honorable Raymond Scott Ellis III, Mayor
Tammy Richmond, City Clerk
<table>
<thead>
<tr>
<th></th>
<th>Votes For: 4;</th>
<th>Votes Against: 0;</th>
<th>Abstentions: 0.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bernard Brown</td>
<td></td>
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<tr>
<td>Ashley Bratcher</td>
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<td>Randy Hammond</td>
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<td>Larry Hatfield</td>
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<td>Gloria Taft</td>
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<td>Dana Bischoff James</td>
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</tbody>
</table>
SALT RIVER INVESTMENTS, LLC
P.O. Box 32065
Louisville, KY 40232
502-364-9100

January 22, 2015

Mr. Joseph J. Wantland
Attorney at Law
319 S. Buckman St.
Shepherdsville, KY 40165

RE: Annexation into the City of Shepherdsville

Dear Mr. Wantland:

Our firm has numerous parcels of property within the proposed annexation area of the city of Shepherdsville, Kentucky, which was recently published.

The area was bounded by Belair Avenue on the north, KY 61 on the west, I-65 on the east, and KY 245 on the south.

Our firm hereby requests that the following parcels be annexed into the City of Shepherdsville, KY:

<table>
<thead>
<tr>
<th>Owner</th>
<th>Description</th>
<th>Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salt River Investment, LLC</td>
<td>Bourbon Trail Bus. Park</td>
<td>107 acres</td>
</tr>
<tr>
<td>““</td>
<td>Patrick property</td>
<td>120 acres</td>
</tr>
<tr>
<td>““</td>
<td>Henderson property</td>
<td>43 acres</td>
</tr>
<tr>
<td>““</td>
<td>Tract between old Hwy. 245 and Hwy. 245 at S. end of Bourbon</td>
<td></td>
</tr>
<tr>
<td>““</td>
<td>Trail Business Park</td>
<td>0.5 acre</td>
</tr>
<tr>
<td>Electron Properties, LLC</td>
<td>Cooper Run Road property</td>
<td>154 acres</td>
</tr>
<tr>
<td>James and Patricia Rice</td>
<td>Cooper Run Road</td>
<td>75 acres</td>
</tr>
<tr>
<td>Mike and Tiffany Gossett</td>
<td>Cooper Run Road</td>
<td>10 acres</td>
</tr>
</tbody>
</table>

Attached are copies of surveys available and/or deeds for each of the parcels.

Please forward any forms or requests for information required by the City of Shepherdsville to be annexed into the City.

If none are required, please accept this as our formal request for annexation into the City of Shepherdsville, KY.

Thanks for your help.

Sincerely,

James H. Rice, Vice President

Copy to Tammy Richmond, City of Shep.
May 29th, 2015

Job #15-007

City of Shepherdsville
634 Conestoga Parkway
Shepherdsville, KY 40165

METES AND BOUNDS DESCRIPTION FOR:
Land located in the State of KY, County of Bullitt, and lying along the south line of the current existing City of Shepherdsville Boundary and more particularly described as follows:

Proposed Annexation of the tracts conveyed to: Electron Properties, LLC in DB 846, Pg. 279; DB 765, Pg. 541; DB 753, Pg. 446; DB 689, Pg. 582; DB 689, Pg. 203; James H Rice & Patricia A Rice in DB 733, Pg. 257; DB 640, Pg. 166; DB 300, Pg. 198; and Michael D. Gossett & Tiffany A Gossett in DB 423, Pg. 52; lying along the south line of the current existing City of Shepherdsville Boundary as per Ordinance #110-29 dated 06-10-1974 said tracts also being bound on the east by Interstate #65. Said I-65 right-of-way is also current existing City of Shepherdville boundary as per Ordinance #014-168 date filed 10-31-2014, and bound on the west by Kentucky Hwy #61 and current existing City of Shepherdsville Boundary as per Ordinance #011-093 date filed 12-22-2011 and on the south by current existing City of Shepherdville Boundary as per Ordinance #015-179 date filed 04-13-2015; Containing 217.75± acres as per Annexation Plat prepared by Brad Armstrong Land Surveying & Engineering Inc. dated 06-05-2015.

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

BEGINNING at a point in the eastern right-of-way line of Kentucky Highway #61, said point being in the southern line of the existing current City of Shepherdsville Boundary as per Ordinance #110.29 dated 06-10-1974, said point is also in the western line of the existing current City of Shepherdsville as per Ordinance #011-093 dated 12-22-2011, shown as (POB) Point ‘A’ on plat and having Kentucky State Plane North Zone coordinates of (N: 172378.6552, E: 1219891.0466);

Thence leaving said east right-of-way line of KSR #61, with the southern line of said Ordinance #110.29 for the next 6 courses:
N 90°00'00" E and crossing Cooper Run Road a distance of 31.27' to a point in the eastern right-of-line of said Cooper Run Road;

Thence with said eastern line of Cooper Run Road S 50°14'08" E a distance of 439.22' to a point;

Thence S 49°32'34" E a distance of 151.06' to a point;

Thence S 45°45'50" E a distance of 151.25' to a point;

Thence S 41°25'35" E a distance of 148.28' to a point;

Thence S 39°14'14" E and crossing the old Buckman Place Road a distance of 406.40' to a point at the southwest corner of a tract conveyed to George L. Clay at Deed Book 287, Page 303;

Thence leaving Cooper Run Road with south line of Clay N 69°36'37" E a distance of 254.59' to a point at the southeast corner of Clay;

Thence N 23°23'23" W a distance of 29.04' to a point at the northeast corner of Clay that is common with the southeast corner of Cooper Run Baptist Church;

Thence leaving Clay with said Church property, N 28°21'31" W a distance of 218.47' to a point at the northeast corner of Church;

Thence continuing with the north line of said Church, S 81°36'02" W a distance of 59.81' to a point in the centerline of the old Buckman Place Road, said point also being in the south line of the existing city boundary as per Ordinance 110.29;

Thence leaving the Church property and running with said Ordinance 110.29 and the centerline of the old Buckman Place Road thru the next 15 calls:

with curve C1 turning to the left with an arc length of 157.76', with a radius of 364.94', with a chord bearing of N 38°05'22" E, with a chord length of 156.54' to a point;

Thence with curve C2 turning to the left with an arc length of 82.76', with a radius of 311.84', with a chord bearing of N 39°08'35" E, with a chord length of 82.52' to a point;

Thence N 31°32'25" E a distance of 68.83' to a point;

Thence with curve C3 turning to the right with an arc length of 135.02', with a radius of 343.65', with a chord bearing of N 42°47'47" E, with a chord length of 134.15' to a point;

Thence N 54°03'06" E a distance of 113.19' to a point;

Thence with curve C4 turning to the right with an arc length of 110.70', with a radius of 246.11', with a chord bearing of N 66°56'14" E, with a chord length of 109.77' to a point;

Thence with curve C5 turning to the left with an arc length of 116.80', with a radius of 320.48', with a chord bearing of N 69°22'57" E, with a chord length of 116.15' to a point;

Thence N 58°56'30" E a distance of 171.57' to a point;
Thence with curve C6 turning to the right with an arc length of 146.96', with a radius of 150.00', with a chord bearing of N 87°00'33" E, with a chord length of 141.15' to a point;

Thence S 64°55'24" E a distance of 57.57' to a point;

Thence with reverse curve C7 turning to the right with an arc length of 99.94', with a radius of 357.41', with a chord bearing of S 56°54'48" E, with a chord length of 99.61' to a point at the point of reverse curvature;

Thence with reverse curve C8 turning to the left with an arc length of 125.89', with a radius of 137.41', with a chord bearing of S 75°08'56" E, with a chord length of 121.53' to a point;

Thence with curve C9 turning to the right with an arc length of 236.53', with a radius of 431.54', with a chord bearing of S 85°38'52" E, with a chord length of 233.58' to a point at the point of reverse curvature, said point also being in the south line of tract conveyed to James W Harp & Janet Harp in DB 164, PG 185 & DB 224, PG 634;

Thence continuing with centerline of old Buckman Place Road, south line of Harp and Ordinance 110-29, N 80°31'47" E a distance of 1401.14' to a point;

Thence N 86°31'36" E a distance of 133.15' to a point in the west right-of-way line of I-65 and the west line of Ordinance 014-168;

Thence leaving line of Harp and Ordinance 110-29, with the west right-of-way line of I-65 and said Ordinance 014-168, and being common line of tract conveyed to James Rice & Patricia Rice in DB 300, PG 198, S 00°31'56" W passing the northeast corner of tract conveyed to Michael & Tiffany Gossett in DB 423, PG 52, in all a distance of 501.16' to a point;

Thence continuing with east line of Gossett and west right-of-way line of I-65 and Ordinance 014-168, S 12°06'34" E and passing the southeast corner of said Gossett, in all a distance of 674.54' to a;

Thence continuing with Rice & I-65 and Ordinance 014-168, S 05°33'38" E a distance of 421.69' to a point;

Thence S 16°24'31" E a distance of 267.70' to a point;

Thence S 20°07'32" E a distance of 267.37' to a point;

Thence S 26°04'44" E a distance of 373.08' to a point;

Thence S 27°09'52" E a distance of 128.32' to a point at the northeast corner of Henderson as conveyed in Will Book 11, PG 742 and also being common corner with Ordinance 015-179, shown as Point 'E' on annexation plat with State Plane Coordinates of N: 169931.1063, E: 1224336.5020;

Thence leaving Ordinance 014-168 and continuing with the north line of Henderson and Ordinance 015-179, S 85°43'50" W a distance of 253.52' to a point;

Thence S 60°01'47" W a distance of 1850.87' to a point at the southern point of Parcel II, Tract I conveyed to Electron Properties, LLC in DB 765, PG 541, said point also
being east corner to tract conveyed to James D. Foster & Kenneth Wayne Foster in DB 571, PG 741;

**Thence** leaving Ordinance 015-179 with the northeast line of Foster, N 63°03'33" W passing the northern corner of Foster and east corner of tract conveyed to Edwin Gale Ratliff and Nellene Ratliff in DB 204, PG 271, in all a distance of 1706.14' to a point in the west right-of-way line of KY HWY #61, said point being in the existing city boundary per Ordinance 011-093, said point also being the north corner of said Ratliff and southwest corner of Electron Properties, LLC, Parcel II, Tract III;

**Thence** leaving Ratliff and continuing with Electron Properties, LLC, Parcel II, Tract III, and said Ordinance 011-093, with a curve turning to the left with an arc length of 342.93', with a radius of 8330.00', with a chord bearing of N 21°09'41" W, and crossing Cooper Run Road with a chord length of 342.91' to a point in the west line of tract conveyed to Electron Properties, LLC, Parcel I, Tract III in DB 765, PG 541;

**Thence** N 22°20'27" W and passing the southwest corner of Parcel I, Tract I as conveyed to Electron Properties, LLC, in DB 765, PG 541, in all a distance of 1277.74' to a point at the southwest corner of tract conveyed to Albert King & Fannie King in DB 119, PG 554;

**Thence** leaving said Ordinance 011-093 and KY HWY #61, and following the southern line of King, N 74°28'33" E a distance of 149.65' to a point;

**Thence** N 63°26'06" E a distance of 40.65' to a point;

**Thence** N 51°37'57" E a distance of 158.99' to a point;

**Thence** N 44°03'39" E a distance of 144.04' to a point at the southeast corner of King in the west right-of-way line of Cooper Run Road;

**Thence** with said road and line of King, N 39°14'14" W a distance of 216.90' to a point at the northeast corner of King;

**Thence** leaving Cooper Run Road with north line of said King, S 52°13'28" W a distance of 426.27' to a point back in the west right-of-way line of KY Hwy #61 and Ordinance 011-093, said point also being the southwest corner of tract conveyed to Electron Properties, LLC, in DB 689, PG 582;

**Thence** leaving line of King and following the west right-of-way line of KY Hwy #61 and Ordinance 011-093, and the west line of Electron Properties, LLC, N 22°20'27" W and passing the southwest corner of another tract conveyed to Electron Properties, LLC, in DB 689, PG 203, in all a distance of 1026.12' which is the POINT OF BEGINNING.

Containing **217.75± acres**, more or less, as shown on Annexation Plat as prepared by Brad Armstrong Land Surveying & Engineering, Inc. dated 06/05/2015.

**Note:** The purpose of this description is to provide information for the annexation of the 217.75 acres described herein to The City of Shepherdsville. This description does not represent a boundary survey and is not intended for land transfer.

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City of Shepherdsville

Rice Annexation
OVERSIZE MAP INCLUDED WITH SUBMISSION.

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