

**HARDIN COUNTY FISCAL COURT
COMMONWEALTH OF KENTUCKY**

RESOLUTION NO. 2004-097

This Resolution made and entered into this _____ day of November, 2004, by the Hardin County Fiscal Court, Hardin County, Commonwealth of Kentucky.

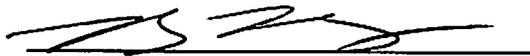
WHEREAS, Hardin County derived title to certain real property from the Hardin County Board of Education by virtue of a Deed dated March 20, 1953 and of record in Deed Book 140, Page 20 of the Hardin County Court Clerk's Office transferring fee simple title to Hardin County for the purpose of public financing of certain school facilities; and

WHEREAS, the Hardin County Board of Education now desires to sell a portion of the property contained in the above described deed to a third party on real property which is generally known as Western School property.

NOW, THEREFORE BE IT RESOLVED, by the Hardin County Fiscal Court, County of Hardin, Commonwealth of Kentucky, as follows:

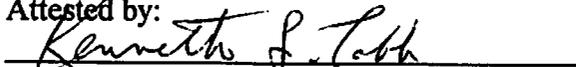
1. Hardin County Judge/Executive Harry L. Berry or his designee is hereby authorized and directed to execute a general warranty deed transferring the fee simple title of a portion of the property known as Western School from Hardin County to the Hardin County Board of Education for no consideration for the purpose of reconveying said property to the Hardin County Board of Education in order to facilitate the sale of said property to a third party by the Hardin County Board of Education which is the real party in interest to the subject real property.
2. Hardin County Judge/Executive Harry L. Berry or his designee, Hardin County Attorney Ken M. Howard or his designee and any other officer or agent of Hardin County is hereby authorized and directed to perform any other act, which shall specifically include the execution of any documents, reasonably necessary to effectuate the purpose and intent of this Resolution.

Adopted by the Hardin County Fiscal Court on the date hereinabove stated.



HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:



KENNETH L. TABB
HARDIN COUNTY COURT CLERK

GRANTORS: COUNTY OF HARDIN
 GRANTEES: HARDIN COUNTY BOARD OF EDUCATION
 LEGAL DESCRIPTION: Metes and Bounds

D E E D

THIS DEED, made and entered into this 29th day of Nov., 2004, by and between COUNTY OF HARDIN, OF 100 Public Square, Elizabethtown, KY 42701, herein referred to as First Party; and HARDIN COUNTY BOARD OF EDUCATION, OF 65 W.A. Jenkins Road, Elizabethtown, KY 42701, herein referred to as Second Party;

W I T N E S S E T H:

THAT for and in consideration of the obligation First Party has to reconvey the hereinafter described property as set out in Deed of record in Deed Book 140, Page 20, in the Office of the Hardin County Court Clerk and no monetary consideration, the receipt of which is hereby acknowledged, First Party has bargained and sold and does hereby GRANT and CONVEY unto Second Party, in fee simple, its successors and assigns forever, the following described property located in Hardin County, Kentucky, to-wit:

A certain tract of land lying one mile east of Solway, Kentucky, in Hardin County, on Ky. Highway 84, directly across the Ky. Highway 84 from the old Ford School site, described as follows: Beginning at an iron stake on the right of way line of Ky. Highway 84 and the intersection of E.W. Miller's lane going in an easterly direction 670 feet following Ky. Highway 84 right of way line to an iron stake; thence at approximately a right angle running in a southerly direction in a straight line 520 feet to an iron stake; thence at approximately a right angle running in a westerly direction in a straight line 667 feet to an iron stake on the right of way line of Miller's lane; thence following the right of way line of Miller's land 520 feet to the beginning, forming a rectangular plat of land containing eight acres.

Title to the above described property is derived by Deed dated March 20, 1953, of record in Deed Book 140, Page 20, in the Office of the Hardin County Court Clerk.

TO HAVE AND TO HOLD said property unto Second Party, in fee simple, its successors and assigns forever.

And First Party hereby releases and relinquishes unto Second Party, its successors and assigns forever, all of its right, title, and interest in and to said property with good and perfect right to sell and convey the same as herein done and that the title to said property is perfect, clear and unencumbered except for the 2004 property taxes which are exempt, and with said exception First Party will WARRANT GENERALLY, the said title thereto.

PROVIDED, HOWEVER, that this conveyance is made subject to all restrictions, conditions and easements of record in said Clerk's Office. This conveyance is subject to all applicable zoning and subdivision regulations.

Pursuant to KRS Chapter 382, the First Party and Second Party, hereto certify that the consideration reflected in this deed is the true, correct, and full consideration paid for the property herein conveyed. The fair market value of said property is \$ 59,400.00.

S.S.S

IN TESTIMONY WHEREOF, witness the signatures of the Parties, pursuant to resolutions herein adopted, this 29th day of Nov., 2004.

COUNTY OF HARDIN

HARDIN COUNTY BOARD OF EDUCATION

[Signature]
BY: HARRY L. BERRY
TITLE: JUDGE/EXECUTIVE

[Signature]
BY: BYRON L. NELSON
TITLE: CHAIRMAN

STATE OF KENTUCKY:
COUNTY OF HARDIN:

29th The foregoing instrument was executed, acknowledged, subscribed and sworn to before me this day of November, 2004, by HARRY L. BERRY as JUDGE/EXECUTIVE of the COUNTY OF HARDIN, pursuant to Hardin County Fiscal Court Resolution No. 2004-097 dated November 23, 2004.

My Commission Expires: Aug. 5, 2006

[Signature]
Notary Public

STATE OF KENTUCKY:
COUNTY OF HARDIN:

The foregoing instrument was executed, acknowledged, subscribed and sworn to before me this 30th day of Nov., 2004, by BYRON L. NELSON as CHAIRMAN of the HARDIN COUNTY BOARD OF EDUCATION.

My Commission Expires: 3/17/07

[Signature]
Notary Public

Prepared without the benefit of a title opinion by:

[Signature]
Skeeters, Bennett, & Wilson
Attorneys at Law
550 W. Lincoln Trail Blvd.
Radcliff, KY 40160

STATE OF KENTUCKY
COUNTY OF HARDIN SCT
I, KENNETH L. TABB, CLERK OF SAID
COUNTY COURT, HEREBY CERTIFY
THAT THE FOREGOING INSTRUMENT
HAS BEEN DULY RECORDED IN Book
BOOK 1136 PAGE 278 IN MY
SAID OFFICE.
KENNETH L. TABB, CLERK
BY [Signature] D.C.

BY [Signature]
KENNETH L. TABB
HARDIN COUNTY CLERK
D.C.

2004 NOV 30 A 11: 12

DEED TAX
LOGGED AND RECORDED
THIS

FEE P.O. ST. 39
CLK 9