

FISCAL COURT OF HARDIN COUNTY

Be it resolved by the Fiscal Court of Hardin County that the Court does hereby accept the road approaches as described below into the County Road System, and have all rights, responsibility, title, and ownership for the operation and maintenance of this facility:

Approach to South Boundary Road - Beginning at KY 313 and extending N and S.

Approach to Deer Haven Road - Beginning at South Boundary Road and extending S.

Approach to Woolbridge Ferry Road - Beginning at KY 313 and extending N and S.

Approach to Brewer Hollow Road (Happy Hollow Road) - Beginning at KY 313 and extending S.

Now therefore be it resolved by the Fiscal Court of Hardin County that the County Judge/Executive of the County of Hardin is hereby authorized and directed to sign said resolution, as set forth, on behalf of the Fiscal Court of Hardin County and Clerk of Hardin County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

| <u>Ayes</u>           | <u>Nays</u> |
|-----------------------|-------------|
| Mr. Goodman _____     | _____       |
| Mr. Crady _____       | _____       |
| Judge Berry _____     | _____       |
| Mr. Brandenburg _____ | _____       |
| Mr. Jagers _____      | _____       |
| Mr. Hay _____         | _____       |
| Mr. Wigman _____      | _____       |

Mr. King Mr. Easter  
COMMONWEALTH OF KENTUCKY  
Hardin County )

Enacted this 8th day of February, 2005.

Signed: [Signature]

County Judge/Executive of Hardin County

I, Kenneth L. Tabb, Clerk of the County Court for the County and State aforesaid, certify that the foregoing is a true copy of the Order above which is of record in my office in Book 67, Page 65/119. Given under my hand and seal of office this the 8th day of February, 2005.

SIGNED Kenneth L. Tabb  
CLERK OF Hardin County