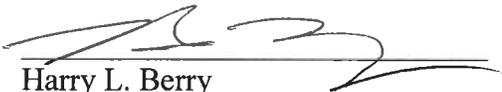


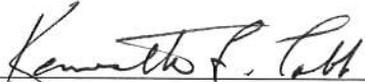
**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2011-081**

BE IT RESOLVED, upon recommendation of the Resources and Community Support Committee, to declare the brick house located at 307 Audubon Trace, Elizabethtown, Kentucky 42701 as surplus property and authorize the disposition as stated in applicable state statutes and regulations.

ADOPTED by the Hardin County Fiscal Court in its regular meeting on 28 June 2011.


Harry L. Berry
Hardin County Judge/Executive

ATTEST:


Kenneth L. Tabb
Hardin County Clerk