

COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2013-159

This Resolution duly made and adopted on this 24th day of September, 2013, by the Hardin County Fiscal Court, Commonwealth of Kentucky.

WHEREAS, Deedie Layman and other generous community members established the PAWS Shelter Foundation June 1, 2011, in order to provide new and improved animal shelter facilities for Hardin County.

WHEREAS, it is the desire of the Hardin County Fiscal Court to accept the newly constructed Animal Control facility, debt-free, from the Paws Shelter Foundation, Inc., which is now completed and ready for occupancy by the Hardin County Animal Control.

BE IT THEREFORE RESOLVED, that the Hardin County Judge/ Executive and Hardin County Attorney are hereby authorized and directed to take any and all actions reasonably necessary to effectuate the purpose and intent of this Resolution.

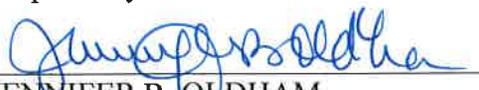
This Resolution adopted by the Hardin County Fiscal Court on the date hereinabove mentioned.


HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:


KENNETH L. TABB
HARDIN COUNTY COURT CLERK

Prepared by:


JENNIFER B. OLDHAM
HARDIN COUNTY ATTORNEY

GRANTOR: PAWS Shelter Foundation Inc.
GRANTEE: Hardin County, Commonwealth of Kentucky
PVA#: 186-40-04-016
FMV: \$1,600,000.00
Property Address: 220 Peterson Drive, Elizabethtown, KY 42701
Legal Description: Lot 16 A Madison Park Subdivision #4

DEED

THIS DEED made and entered into this 24th day of September, 2013, by and between the PAWS Shelter Foundation, Inc., a Kentucky corporation, PO Box 1116, Elizabethtown, Kentucky 42702-0431, Party of the First Part; and Hardin County, Commonwealth of Kentucky, H. B. Fife Courthouse, #100 Public Square, Elizabethtown, Kentucky 42701, Party of the Second Part.

WITNESSETH, that for and in consideration of the sum of \$0.00 the parties of the first part do hereby convey unto the party of the second part, to be held by it as hereinafter set out, the following described real property located in Hardin County, Kentucky, to wit:

Being Lot 16A of Madison Park Subdivision, Section 4, of record in Plat Cabinet 1, Sheet 3334, in the Office of the Hardin County clerk.

Being the same property which the Party of the First Part derived title to by virtue of Deed dated October 3, 2011, and recorded in Deed Book 1353, Page 1583 in the Office of the Hardin County Clerk.

TO HAVE AND TO HOLD same together with all appurtenances thereunto belonging unto Party of the Second Part, jointly during their lives, with the remainder in fee to the survivor, his or her heirs and assigns forever, with a Covenant of General Warranty, subject however to all easements, restrictions and conditions of record, and further subject to any planning and zoning statues, ordinances and regulations applicable

thereto, including the suitability of the subject property for the issuance of any present or future building permit.

The Parties hereto state under oath that the consideration reflected in this deed is the full consideration paid for the property. Party of the Second Part joins in this deed for the purpose of certifying the amount of consideration pursuant to Kentucky Statutes and agreeing to all other terms and conditions herein per KRS 142.050 (7) (8).

WITNESS the hands of the Parties this day and year first above written.

PARTY OF THE FIRST PART:

PAWS Shelter Foundation, Inc., a Kentucky corporation


DEEDIE LAYMAN, PRESIDENT

PARTY OF THE SECOND PART:

HARDIN COUNTY, COMMONWEALTH OF KENTUCKY


HARRY L. BERRY
HARDIN COUNTY JUDGE EXECUTIVE
Pursuant to Resolution No. 2013- 159 of the
Hardin County Fiscal Court Adopted on the
24th day of September, 2013

**STATE OF KENTUCKY
COUNTY OF HARDIN**

The foregoing Deed and certificate of consideration was subscribed, sworn to and acknowledged before me this 11 day of September, 2013, by DEEDIE LAYMAN, President, PAWS Shelter Foundation, Inc., a Kentucky corporation, Party of the First Part.


NOFARY PUBLIC
My Commission Expires: 2/16/2014

**STATE OF KENTUCKY
COUNTY OF HARDIN**

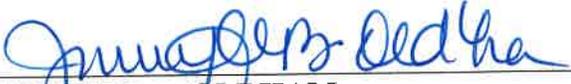
The foregoing Deed and certificate of consideration was subscribed, sworn to, and acknowledged before me this 24th day of September, 2013, by HARRY L. BERRY, HARDIN COUNTY JUDGE/EXECUTIVE, Party of the Second Part.



NOTARY PUBLIC

My Commission Expires: August 5, 2014
ID # 424882

This Instrument Prepared by:



**JENNIFER B. OLDHAM
HARDIN COUNTY ATTORNEY**

109 E. Dixie Avenue
Elizabethtown, Kentucky 42701
(270) 765-6726