BOOK 608 PAGE 198 (44)
682995

FEE PAID: ST. 4 CLK 130
AH 6 DEED TAX
LODGED & RECORDED
2014 MAY 15 PM 3:08
KATRINA FITZGERALD
MEADE COUNTY CLERK
BY D.C.

DEED OF CONVEYANCE

THIS DEED OF CONVEYANCE, made and entered into by and between **LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT**, whose address is 527 West Jefferson Street, Louisville, Kentucky 40202, hereinafter referred to as the "Grantor," and the **COMMONWEALTH OF KENTUCKY**, for the use and benefit of the **KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES,** with a mailing address and "in care of" address of #1 Sportsman's Lane, Frankfort, Kentucky 40601 hereinafter referred to as the "Grantee."

WITNESSETH:

WHEREAS, the Grantor herein acquired various parcels of property from the United States of America and private owners; said parcels constituting the entity commonly referred to as Otter Creek Park by the Grantor; and

WHEREAS, for a number of years the Grantor herein, and lessees of such Grantor, have operated Otter Creek Park for the public benefit and to provide recreational opportunities for the people of the Louisville metropolitan area, however, due to financial issues, the Grantor herein closed Otter Creek Park in January 2009; and,

WHEREAS, in order to offer the residents of the Louisville metropolitan area continued access to the recreational opportunities presented by Otter Creek Park, the Grantor and Grantee herein wish to transfer ownership of Otter Creek Park to the Grantee; and,

140

WHEREAS, the parties hereto agree that conveyance of this 141.347 acre and 2.325 acre portion of Otter Creek Park, as described in Exhibit "A", at no monetary

consideration, is beneficial to the parties, to the public, and is consistent with the public interest; and,

NOW, THEREFORE, for and in consideration of the foregoing, the public benefit to be derived by the parties hereto, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Grantor, with approval for this conveyance by the Louisville/Jefferson County Metro Council on April 24, 2014 by Resolution No. 034, Series 2014, a copy of which is attached hereto as Exhibit "B" and made a part hereof, hereby grants, transfers and conveys unto the Grantee, its successors and assigns, in fee simple, with covenant of General Warranty, multiple tracts of land containing 143.672 acres, lying along Kentucky Highway 1638 and the Ohio River in Meade County, Kentucky, said tract being more fully described as follows:

Please see the description of the property conveyed herein, which is attached hereto, incorporated herein by reference, and designated Exhibit "A."

Also please see the Plat of record in Plat Book 7, Page 284-289

The property being conveyed herein being the same property as that conveyed to the City of Louisville, a municipal corporation of the State Kentucky by the United States of America by Deed dated March 6, 1958, which is recorded in Deed Book 90, Page 617.

Also being the same property as conveyed to the City of Louisville, a municipal corporation of the State of Kentucky by Joseph Earl Richey by Deed dated February 1969, which is recorded in Deed Book 112, Page 93.

All references are to the records of the Meade County Clerk.

TO HAVE AND TO HOLD, the above-described property unto the Grantee, its successors and assigns forever, in fee simple, with covenant of General Warranty. The Grantors warrant that they are vested with a good and marketable fee simple title to the

above described property, and that their title thereto is free and unencumbered by any mortgage or other enforceable lien.

The Grantors acknowledge that they shall pay all city, county, and state real estate taxes assessed against the above-described property up to and including the current tax year. The Grantors further acknowledge that they shall pay all transfer taxes due, if any, as a result of this transaction.

Pursuant to KRS 142.050(7)(b), this transfer is not subject to Kentucky real estate transfer tax. John A. Wilmes, Assistant Jefferson County Attorney

CONSIDERATION CERTIFICATE OF GRANTORS

The Grantors hereby certify that the consideration set forth in this Deed hereinabove is the full consideration paid for the property hereby conveyed. The fair market value of the property conveyed herein is $143,672.00.

IN TESTIMONY WHEREOF, the Grantors have executed this Deed, including the Consideration Certificate of Grantors, this 12th day of MAY, 2014.

GRANTOR:

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT

By: _____

Name: GREG FISCHER

Title: MAYOR

APPROVED AS TO FORM:

MICHAEL J. O'CONNELL

JEFFERSON COUNTY ATTORNEY

JOHN A. WILMES
Assistant Jefferson County Attorney

CERTIFICATE OF ACKNOWLEDGMENT

COMMONWEALTH OF KENTUCKY)
)
COUNTY OF Jefferson **)**

I, the undersigned, certify that the foregoing Deed, including the Consideration Certificate of Grantor, was produced before me in my said County and State and duly acknowledged and sworn to by Greg Fischer, Mayor, on behalf of Louisville/Jefferson County Metro Government, Grantor, on this 12 day of May, 2014.

Notary Public, State-at-Large

My Commission expires: 7/7/2017.

CONSIDERATION CERTIFICATE OF GRANTEE

The Grantee, by and through its authorized agent, hereby certifies that the consideration set forth in this Deed hereinabove is the full consideration paid for the property hereby conveyed. The fair market value of the property conveyed herein is $143,672.00 this 15th day of May, 2014.

GRANTEE:

By: Natalie W. Holloman
Commonwealth of Kentucky

Name: Natalie W. Holloman

Title: Assistant Director

CERTIFICATE OF ACKNOWLEDGMENT

COMMONWEALTH OF KENTUCKY)
)
COUNTY OF Franklin)

I, the undersigned, certify that the foregoing Consideration Certificate of Grantee was produced before me in my said County and State and duly acknowledged and sworn to by Natalie W. Holloman, as agent for the Commonwealth of Kentucky, this 15 day of May, 2014.

Mary Marie Thompson
Notary Public, State-at-Large Notary ID- 492880

My Commission expires: 8-3-2017.

This Instrument Prepared By:

Patrick McGee
Patrick W. McGee, Attorney
Finance and Administration Cabinet
Office of General Counsel
Room 392, Capitol Annex Building
Frankfort, Kentucky 40601
(502) 564-6660

--EXHIBIT A--DONATION without restrictions - 143.672 acres

CITY OF LOUISVILLE – (DB 90, PG 617, 139.1 Acres by Deed)

The herein described lands are located in Meade County, Kentucky, situated south of the Ohio River, west of Otter Creek and the Fort Knox Military Reservation, north of KY 1638, and east and north of KY 1238 (Rock Ridge- Rock Haven Road).

The herein described property is the result of an actual field survey performed by GRW Engineers, Inc./GRW Aerial Surveys, Inc. between October 2010 and February 2011 for the Commonwealth of Kentucky, Finance and Administration Cabinet, Department for Facilities and Support Services and the Department of Fish and Wildlife Resources, Titled as "RFP-430, Otter Creek Park – Survey", Document ID Number "PON2 785 1100001420 1".

All set property corners described herein are 5/8-inch steel rebar 18-inches in length with a yellow plastic cap stamped "E. Rinehart KY-LS-2283" set at ground level. Major corners have an orange fiberglass witness post set vertically nearby with an attached label showing the Kentucky Fish and Wildlife Resources stamp and "Survey Marker" printed vertically. All exterior property lines have marked trees which are painted with yellow stripes and have attached metal ownership identification signs. The Ohio River and Otter Creek have witness corners set at spacing intervals no greater than 1000-feet.

SEE THE ACCOMPANYING PLAT SET FOR LOCATION DETAILS IDENTIFIED IN THE FOLLOWING DESCRIPTIONS.

Commencing at a set rebar and cap on the bank of the Ohio River and north of the CSX railroad, having Kentucky One Zone State Plane Coordinates of N: 3,872,639.16; E 4,839,489.34, also being a reference point to the thread of the river, thence South 41°04'11" East a distance of 231.21 feet to a point in the thread of Otter Creek, said point being the True Point of Beginning of the Area described in Deed Book 90, Page 617, in the Meade County Clerk's Office;

Thence downstream with the thread of Otter Creek as determined by edge of water measurements on opposite banks during low water in October of 2010 for twenty (20) calls as follows:

1. North 31°44'13" East a distance of 270.94 feet;
2. Thence North 47°08'41" East a distance of 267.50 feet to a point;
3. Thence North 83°33'58" East a distance of 200.84 feet to a point
4. Thence South 79°49'40" East a distance of 151.03 feet to a point
5. Thence South 77°38'04" East a distance of 271.96 feet to a point;
6. Thence South 49°22'56" East a distance of 239.70 feet to a point
7. Thence South 05°54'39" West a distance of 155.15 feet to a point
8. Thence South 38°17'45" West a distance of 200.61 feet to a point;
9. Thence South 47°35'12" West a distance of 169.29 feet to a point
10. Thence South 74°57'54" West a distance of 275.50 feet to a point

11. Thence North 88°17'32" West a distance of 159.87 feet to a point;
12. Thence South 80°37'50" West a distance of 268.76 feet to a point
13. Thence South 28°07'38" West a distance of 190.58 feet to a point
14. Thence South 22°55'55" East a distance of 128.79 feet to a point
15. Thence South 66°01'02" East a distance of 329.78 feet to a point;
16. Thence South 79°39'19" East a distance of 147.93 fee to a point t;
17. Thence North 80°50'08" East a distance of 189.25 feet to a point;
18. Thence South 77°53'59" East a distance of 381.92 feet to a point
19. Thence South 53°06'17" East a distance of 490.78 feet to a point
20. Thence South 65°57'59" East a distance of 159.45 feet to a point

Thence leaving the thread of Otter Creek and running overland, South 03°15'55" West, passing a set rebar and cap reference at 55.33 feet, located on the creek bank (N: 3,871,210.49, E: 4,841,321.55), then continuing South 03°15'55" West, passing set rebar and caps at 470.09 feet and at 1058.84 feet and a set rebar and cap at 1994.41 feet (N: 3,869,274.80, E: 4,841,211.10), located on the bank of Otter Creek, a total distance of 2058.70 feet to a point in the thread of Otter Creek, said line marking the east line of the old Wilderness Camp Area of Otter Creek Park and Fort Knox Military Reservation, Tract A-346 (Withers, DB 73, PG 511);

Thence downstream with the thread of Otter Creek as determined by edge of water measurements on opposite banks during low water in October of 2010 for twenty-seven (27) calls as follows:

21. North 65°20'57" West a distance of 132.61 feet;
22. Thence South 35°20'29" West a distance of 513.37 feet to a point;
23. Thence South 81°01'24" West a distance of 144.76 fee to a point t;
24. Thence North 52°10'17" West a distance of 506.02 fee to a point t;
25. Thence North 37°46'33" West a distance of 242.72 feet to a point
26. Thence North 58°13'06" West a distance of 327.68 feet to a point
27. Thence North 32°28'10" West a distance of 302.67 feet to a point;
28. Thence North 04°20'24" West a distance of 118.78 feet to a point
29. Thence North 10°20'44" East a distance of 263.39 feet to a point;
30. Thence North 57°58'33" West a distance of 133.32 feet to a point
31. Thence South 44°12'07" West a distance of 147.98 feet to a point;
32. Thence South 26°32'07" West a distance of 133.20 feet to a point
33. Thence South 67°16'35" West a distance of 139.48 feet to a point;
34. Thence North 71°19'33" West a distance of 83.14 feet to a point
35. Thence North 35°38'25" West a distance of 114.81 feet to a point
36. Thence North 49°36'19" West a distance of 453.10 feet to a point
37. Thence North 25°59'17" West a distance of 343.48 feet to a point
38. Thence North 07°30'40" West a distance of 125.17 feet to a point;
39. Thence North 06°59'43" East a distance of 283.89 feet to a point;
40. Thence North 33°50'27" East a distance of 227.99 feet to a point;

--EXHIBIT A--DONATION without restrictions - 143.672 acres

41. Thence North 54°04'48" East a distance of 90.53 feet to a point;
42. Thence North 64°05'45" East a distance of 389.96 fee to a point t;
43. Thence North 37°29'18" East a distance of 224.93 fee to a point t;
44. Thence North 02°55'15" West a distance of 453.09 fee to a point t;
45. Thence North 35°51'56" East a distance of 231.13 feet to a point
46. Thence North 27°10'49" East a distance of 85.07 feet to a point
47. Thence North 51°24'38" East a distance of 170.68 feet to a point, the Point of Beginning, containing an area of 6,157,094.73 square feet or 141.347 acres, more or less.

Being a new description of the same property acquired by the City of Louisville, thru Quitclaim Deed, dated March 6, 1958, recorded in Deed Book 90, Page 617, in the Office of the Clerk of Meade County, Kentucky.

STATE OF KENTUCKY
EDWARD
2203
LAND SURVEYOR

11-28-11

--EXHIBIT A--DONATION without restrictions - 143.672 acres

CITY OF LOUISVILLE – RICHEY TRACT

The herein described land is located in Meade County, Kentucky, situated south of the Ohio River, west of Otter Creek and the Fort Knox Military Reservation, north of KY 1638, and east and north of KY 1238 (Rock Ridge- Rock Haven Road).

The herein described property is the result of an actual field survey performed by GRW Engineers, Inc./GRW Aerial Surveys, Inc. between October 2010 and February 2011 and February 2012 for the Commonwealth of Kentucky, Finance and Administration Cabinet, Department for Facilities and Support Services and the Department of Fish and Wildlife Resources, Titled as "RFP-430, Otter Creek Park – Survey", Document ID Number "PON2 785 1100001420 1".

All set property corners described herein are 5/8-inch steel rebar 18-inches in length with a yellow plastic cap stamped "E. Rinehart KY-LS-2283" set at ground level. Major corners have an orange fiberglass witness post set vertically nearby with an attached label showing the Kentucky Fish and Wildlife Resources stamp and "Survey Marker" printed vertically. All exterior property lines have marked trees which are painted with yellow stripes and have attached metal ownership identification signs. The Ohio River and Otter Creek have witness corners set at spacing intervals no greater than 1000-feet

The Richey Tract (DB 112, PG 93) – 2.325 Acres

Beginning at a found rebar and cap stamped LS 2378, located in the east right-of-way of Fern Cliff Road and in the southwest line of George T. Thomas (DB 276, PG 283), having Kentucky One Zone Coordinates of N: 3,871,686.75; E 4,832,468.31;

Thence leaving Fern Cliff Road and running with the southwest line of Thomas, South 46°40'35" East a distance of 303.46 feet to a found concrete monument;

Thence leaving the Thomas line, South 57°37'20" West a distance of 653.40 feet to a set rebar and cap located in the east right-of-way line of Fern Cliff Road;

Thence with said east right-of-way of Fern Cliff Road for ten (10) calls:

1. North 21°20'02" East a distance of 41.09 feet to a set rebar and cap;
2. Thence North 00°21'25" East a distance of 61.69 feet to a set rebar and cap;
3. Thence North 11°23'34" East a distance of 34.39 feet to a set rebar and cap;
4. Thence North 37°42'54" East a distance of 92.97 feet to a set rebar and cap;
5. Thence North 38°20'03" East a distance of 71.26 feet to a set rebar and cap;
6. Thence North 47°38'21" East a distance of 48.44 feet to a set rebar and cap;
7. Thence North 56°56'40" East a distance of 66.39 feet to a set rebar and cap;
8. Thence North 40°23'22" East a distance of 79.43 feet to a set rebar and cap;

--EXHIBIT A--DONATION without restrictions - 143.672 acres

9. Thence North 23°50'05" East a distance of 154.01 feet to a set rebar and cap;
10. Thence North 06°17'22" East a distance of 24.93 feet to a found rebar and cap stamped LS 2378, located in the southwest line of George T. Thomas (DB 276, PG 283) , the Point of Beginning, containing 101,285.42 square feet or 2.325 acres, more or less.

Being a new description of the same property acquired by the City of Louisville by Deed dated February 2, 1969, recorded in Deed Book 112, Page 93, in the Office of the Clerk of Meade County, Kentucky.

STATE OF KENTUCKY
LEONARD RINEHART, JR.
2283
LICENSED PROFESSIONAL
LAND SURVEYOR

3-10-2012

LOUISVILLE METRO COUNCIL
CLERK'S OFFICE

H. STEPHEN OTT
CLERK OF THE COUNCIL

I, H. STEPHEN OTT, CLERK OF THE METRO COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND CUSTODIAN OF THE ORIGINAL ROLLS OF THE CITY OF LOUISVILLE ORDINANCES, JEFFERSON COUNTY ORDINANCES, LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT ORDINANCES, PUBLIC RECORDS, PAPERS AND DOCUMENTS OF THE FORMER BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE, FISCAL COURT OF JEFFERSON COUNTY AND LOUISVILLE METRO GOVERNMENT, AND PURSUANT TO SECTION 83A.060 OF THE KENTUCKY REVISED STATUTES, I DO HEREBY CERTIFY THAT THE ATTACHED IS A FULL AND TRUE COPY OF:

RESOLUTION NO. 034, SERIES 2014

A RESOLUTION DETERMINING ALL BUT 2.996 ACRES OF OTTER CREEK PARK LOCATED IN MEADE COUNTY, KENTUCKY, SHOWN ON EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") THE GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE AS NO LONGER NEEDED AND NO LONGER PRACTICAL FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO THE COMMONWEALTH OF KENTUCKY, FOR THE USE AND BENEFIT OF THE KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES FOR $65,000.00 AND THE CONTINUED AVAILABILITY OF THE PARK FOR PUBLIC RECREATION.

DATED THIS 2ND DAY OF MAY 2014

H. STEPHEN OTT, COUNCIL CLERK
LOUISVILLE METRO COUNCIL
LOUISVILLE/JEFFERSON COUNTY
METRO GOVERNMENT

SEAL

EXHIBIT
B

601 WEST JEFFERSON STREET, 1ST FLOOR LOUISVILLE, KENTUCKY 40202
502.574.3085 502.574.3363 FAX STEPHEN.OTT@LOUISVILLEKY.GOV

RESOLUTION NO. 034 , SERIES 2014

A RESOLUTION DETERMINING ALL BUT 2.996 ACRES OF OTTER CREEK PARK LOCATED IN MEADE COUNTY, KENTUCKY, SHOWN ON EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") THE GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE AS NO LONGER NEEDED AND NO LONGER PRACTICAL FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO THE COMMONWEALTH OF KENTUCKY, FOR THE USE AND BENEFIT OF THE KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES FOR $65,000.00 AND THE CONTINUED AVAILABILITY OF THE PARK FOR PUBLIC RECREATION.

Sponsored by: Councilwoman Marianne Butler

WHEREAS, according to KRS 67C 101 (3)(e), Metro Government may sell real property owned by Metro Government; and

WHEREAS, Section 2 (C) of Executive Order No. 3, Series 2007, of the Mayor, provides that Metro Government may sell and convey surplus real estate upon a determination by Legislative Council of Metro Government ("the Council") that such property is no longer needed for governmental purposes of Metro Government; and

WHEREAS, the Meade County, Kentucky Property Valuation Administration records attribute ownership of Otter Creek Park which is the subject of this resolution to Louisville/Jefferson County, Kentucky; and

WHEREAS, the Lessor owns, through various acquisitions and donations, approximately 2155+- acres of property in Meade County, Kentucky, known as Otter Creek Park; and

WHEREAS, since acquiring Otter Creek Park, Metro Government has maintained and operated multiple facilities at Otter Creek Park including but not limited

to a full service campground, cabins, a conference facility, over 20 miles of trails for non-motorized use, and other recreation related facilities; and

WHEREAS, Otter Creek Park is located 26 miles from Jefferson County; and

WHEREAS, due to unprecedented financial issues, Metro Government closed Otter Creek Park in January 2009; and

WHEREAS, in order to continue the public recreation mission of Otter Creek Park, Metro Government approached the Commonwealth of Kentucky to take over maintenance of Otter Creek Park by it; and

WHEREAS, in order to take over the maintenance of Otter Creek Park the Commonwealth of Kentucky, for the use and benefit of the Department of Fish and Wildlife ("Fish and Wildlife") requires that it own Otter Creek Park; and

WHEREAS, Metro Government is unable to sustain the financial costs of operating Otter Creek Park; and

WHEREAS, the purchase price of $65,000.00 represents a reimbursement of the cost to Metro Government of the portion of Otter Creek Park purchased by Metro Government.

NOW, THEREFORE, BE IT RESOLVED BY THE METRO COUNCIL AS FOLLOWS:

Section 1: That Metro Council determines that the real property shown on Exhibit A, attached hereto, is no longer needed to carry out the governmental functions of Louisville Metro.

Section 2: That the Mayor is hereby authorized to transfer the property named herein, to Fish and Wildlife, according to Section 2 of Executive Order No. 3, Series 2007, of the Mayor, without further action by the Metro Council.

Section 3: Metro Government is hereby authorized to accept $65,000.00 for the abovementioned conveyance.

Section 4: This Resolution shall become effective upon passage and approval.

H. Stephen Ott
Metro Council Clerk

Jim King
President of the Council

Greg Fischer
Mayor

Approval Date: 4/29/14

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell
Jefferson County Attorney

LOUISVILLE METRO COUNCIL
ADOPTED
April 24, 2014

By: John A. Wilmes
Assistant Jefferson County Attorney

CERTIFICATION OF SURPLUS PROPERTY

The Director of the Department of Community Services and Revitalization of Louisville/Jefferson County Metro Government has carefully reviewed the Louisville/Jefferson County Metro Government's needs for land or improvements used in the administration of Metro Government's needs for land or improvements used in the administration of Metro programs and to conduct municipal business. This office has determined that the parcel of real property identified below owned by Louisville/Jefferson County Metro Government as the successor to the Jefferson County, Kentucky and which is being scheduled for action by the Louisville Metro Council, is not needed or suitable for any specific municipal use.

Property described in Exhibit A, attached hereto, known as Otter Creek Park.

Virginia Peck

Virginia Peck,
Director
Department of Community Services and
Revitalization of Louisville/Jefferson County
Metro Government

G:\Cases\SUMMERS, Karen\JWilmes\Resolutions\Resolution_Otter Creek Park

--EXHIBIT A--
DONATION with restrictions - 2180.107 acres

OTTER CREEK OUTDOOR RECREATION AREA

USA DONATIONS LANDS

The herein described land is located in Meade County, Kentucky, situated south of the Ohio River, west of Otter Creek and the Fort Knox Military Reservation, north of KY 1638, and east and north of KY 1238 (Rock Ridge- Rock Haven Road).

The herein described property is the result of an actual field survey performed by GRW Engineers, Inc./GRW Aerial Surveys, Inc. between October 2010 and February 2011 for the Commonwealth of Kentucky, Finance and Administration Cabinet, Department for Facilities and Support Services and the Department of Fish and Wildlife Resources, Titled as "RFP-430, Otter Creek Park – Survey", Document ID Number "PON2 785 1100001420 1".

All set property corners described herein are 5/8-inch steel rebar 18-inches in length with a yellow plastic cap stamped "E. Rinehart KY-LS-2283" set at ground level. Major corners have an orange fiberglass witness post set vertically nearby with an attached label showing the Kentucky Fish and Wildlife Resources stamp and "Survey Marker" printed vertically. All exterior property lines have marked trees which are painted with yellow stripes and have attached metal ownership identification signs. The Ohio River and Otter Creek have witness corners set at spacing intervals no greater than 1000-feet.

SEE THE ACCOMPANYING PLAT SET FOR LOCATION DETAILS IDENTIFIED IN THE FOLLOWING DESCRIPTIONS.

OTTER CREEK OUTDOOR RECREATION AREA - USA DONATION LANDS - TRACT 1 (RESTRICTED)

Beginning on the east side of Otter Creek, near the southwest corner of the Garnettsville Cemetery, in the north right-of-way line of KY 1638, at a set rebar and cap, having Kentucky One Zone State Plane Coordinates of N: 3,859,695.71, E: 4,840,509.68 and witnessed by a found standard KTC right-of-way concrete monument bearing South 75°31'20" West a distance of 4.98 feet, the True Point of Beginning;

Thence with the north right-of-way of KY 1638 for twenty-two (22) calls, as developed from field measurements and Commonwealth of Kentucky, Department of Highways, Plans of Proposed Project, Meade County, Kentucky, Brandenburg-Muldraugh Road (KY.1638), Project RS 5092(4), dated 9-29-89, Sheets 7-13, as prepared by Booker & Associates :

1. North 64°49'55" West a distance of 553.83 feet to a set rebar and cap located on the west side of Otter Creek;
2. Thence South 80°43'43" West a distance of 225.89 feet to a set rebar and cap, witnessed by a found right-of-way concrete monument bearing North 73°09'46" West a distance of 3.93 feet;
3. Thence North 67°16'58" West a distance of 200.56 feet to a set rebar and cap, witnessed by a found right-of-way concrete monument bearing North 78°41'22" West a distance of 5.24 feet;

4. Thence North 19°08'26" West a distance of 82.01 feet to a set rebar and cap, witnessed by a found right-of-way concrete monument bearing South 77°48'41" West a distance of 4.19 feet;
5. Thence North 77°16'57" West a distance of 50.25 feet to a set rebar and cap, witnessed by a found right-of-way concrete monument bearing North 85°04'53" West a distance of 7.61 feet;
6. Thence South 77°27'51" West a distance of 174.93 feet to a set rebar and cap, witnessed by a found right-of-way concrete monument bearing North 55°11'37" West a distance of 4.12 feet;
7. Thence North 65°23'20" West a distance of 603.51 feet to a set rebar and cap;
8. Thence North 82°52'35" West a distance of 203.55 feet to a set rebar and cap;
9. Thence North 71°06'57" West a distance of 297.18 feet to a set rebar and cap;
10. Thence North 72°41'57" West, crossing the centerline of the entrance road to Otter Creek Outdoor Recreation Area and Camp Piomingo (formerly KY 3241, released in DB 310, PG 67), at a distance of 163.61 feet, and entering the lands conveyed in Deed Book 133/Page 164, continuing a total distance of 248.83 feet to a set rebar and cap, witnessed by a found right-of-way concrete monument bearing North 55°11'37" West a distance of 4.12 feet;
11. Thence North 66°12'52" West a distance of 248.35 feet to a set rebar and cap;
12. Thence North 61°38'28" West a distance of 545.95 feet to a set rebar and cap;
13. Thence North 58°49'25" West a distance of 445.47 feet to a set rebar and cap;
14. Thence North 56°20'55" West a distance of 250.20 feet to a set rebar and cap;
15. Thence North 60°54'05" West a distance of 250.45 feet to a set rebar and cap;
16. Thence North 55°10'38" West a distance of 250.20 feet to a set rebar and cap;
17. Thence North 57°28'04" West a distance of 1100.00 feet to a set rebar and cap;
18. Thence North 59°45'30" West a distance of 250.20 feet to a set rebar and cap;
19. Thence North 56°38'58" West a distance of 350.04 feet to a set rebar and cap;
20. Thence North 54°35'53" West a distance of 203.33 feet to a set rebar and cap, witnessed by a found right-of-way concrete monument bearing North 10°04'28" East a distance of 4.06 feet;
21. Thence North 58°00'47" West a distance of 850.51 feet to a set rebar and cap;
22. Thence North 21°29'41" East a distance of 20.33 feet to a set rebar and cap (N: 3,862,940.98, E: 4,834, 040.79), located in the southeast corner of Lamon Napper, Jr. property (DB461, PG624);

Thence leaving the KY 1638 north right-of-way line and running with the east line of Napper, North 25°40'08" East a distance of 315.22 feet to a found rebar and cap with stamped LS 3383, located in the southeast corner of Beatrice Heil (DB 536, PG 23);

Thence with the east line of Heil, North 25°06'16" East a distance of 434.39 feet to a found rebar and cap with stamped LS 3383, located in the northeast corner of Sandra Myers (DB 528, PG 215) and the southeast corner of Gary P. Darnell (DB 514, PG 282 & DB 402, PG 288);

Thence with the east line of Gary P. Darnell, North 25°15'04" East a distance of 785.35 feet to a found rebar and cap stamped with LS 2378, located at the southeast corner of Mary Lou Sullivan (DB 402, PG 292);

--EXHIBIT A--
DONATION with restrictions - 2180.107 acres

Thence with the east line of Mary Lou Sullivan, North 25°21'46" East a distance of 369.02 feet to a found 6" x 6" concrete monument with metal disk and no stamping (N: 3,864, 680.91, E: 4,834, 862.08), located at the northeast corner of Sullivan;

Thence with the north line of Mary Lou Sullivan, North 36°58'01" West, passing a set rebar and cap at 388.59, also passing a double gas transmission line, a total distance of 1281.96 feet to a found rebar and cap stamped LS 2378 (N: 3,865,705.05, E: 4,834,091.25), located in the eastern 30-foot right-of-way line of KY 1238, being 15-feet each side of centerline, also known as Rock Ridge-Rock Haven Road;

Thence leaving the lands conveyed in Deed Book 133/Page 164 and running with the eastern 30-foot right-of-way line of KY 1238 or Rock Ridge-Rock Haven Road for twenty-seven (27) calls:

1. North 39°12'11" East a distance of 601.28 feet to a set rebar and cap;
2. Thence North 33°52'24" East a distance of 36.54 feet to a set rebar and cap;
3. Thence with a curve turning to the left with an arc length of 80.23', with a radius of 54.73', with a chord bearing of North 02°40'51" West, and a chord length of 73.23', to a set rebar and cap;
4. Thence North 57°58'13" West a distance of 36.92 feet to a set rebar and cap;
5. Thence North 65°46'41" West a distance of 356.46 feet to a set rebar and cap;
6. Thence with a curve turning to the right with an arc length of 111.17', with a radius of 534.28', with a chord bearing of North 56°35'32" West, with a chord length of 110.97', to a set rebar and cap;
7. Thence North 49°00'17" West a distance of 65.60 feet to a set rebar and cap;
8. Thence North 44°25'11" West a distance of 375.12 feet to a set rebar and cap;
9. Thence North 44°51'26" West a distance of 286.05 feet to a set rebar and cap;
10. Thence with a curve turning to the right with an arc length of 113.76', with a radius of 200.90', with a chord bearing of North 30°22'13" West, with a chord length of 112.25', to a set rebar and cap;
11. Thence North 09°03'30" West a distance of 51.40 feet to a set rebar and cap;
12. Thence North 02°50'29" West a distance of 64.32 feet to a set rebar and cap;
13. Thence North 04°33'31" West a distance of 248.67 feet to a set rebar and cap;
14. Thence with a curve turning to the left with an arc length of 161.63', with a radius of 490.37', with a chord bearing of North 17°03'17" West, with a chord length of 160.90', to a set rebar and cap;
15. Thence North 24°18'06" West a distance of 128.21 feet to a set rebar and cap;
16. Thence with a curve turning to the right with an arc length of 120.85', with a radius of 465.24', with a chord bearing of North 14°22'17" West, with a chord length of 120.51', to a set rebar and cap;
17. Thence with a compound curve turning to the right with an arc length of 95.04', with a radius of 265.78', with a chord bearing of North 00°07'31" East, with a chord length of 94.53', to a set rebar and cap;

18. Thence with a compound curve turning to the right with an arc length of 72.12', with a radius of 198.83', with a chord bearing of North 33°29'56" East, with a chord length of 71.72', to a set rebar and cap;
19. Thence North 38°34'04" East a distance of 73.32 feet to a set rebar and cap;
20. Thence with a curve turning to the left with an arc length of 189.99', with a radius of 608.25', with a chord bearing of North 29°38'16" East, with a chord length of 189.22', to a set rebar and cap;
21. Thence North 24°35'25" East a distance of 215.38 feet to a set rebar and cap;
22. Thence North 18°40'19" East a distance of 43.46 feet to a set rebar and cap, located on the east side of an abandoned road intersection heading northeastward;
23. Thence with a curve turning to the left with an arc length of 80.20', with a radius of 85.62', with a chord bearing of North 12°24'25" West, with a chord length of 77.30', to a set rebar and cap;
24. Thence with a compound curve turning to the left with an arc length of 75.17', with a radius of 156.15', with a chord bearing of North 50°24'48" West, with a chord length of 74.45', to a set rebar and cap, located on the west side of an abandoned road intersection heading northeastward;
25. Thence North 64°06'54" West a distance of 95.01 feet to a set rebar and cap, located near an old abandoned church;
26. Thence North 57°08'58" West a distance of 90.93 feet to a set rebar and cap;
27. Thence North 52°45'10" West a distance of 45.16 feet to a set rebar and cap, located at the southeast corner of the Rock Haven Baptist Church Cemetery property, which was conveyed to the United States of America (DB71, Pg 524) ;

Thence following the northeastern road right-of-way line for five (5) calls:

1. North 39°05'04" West a distance of 186.25 feet to a set rebar and cap;
2. Thence North 37°29'38" West a distance of 90.48 feet to a set rebar and cap;
3. Thence North 42°07'18" West a distance of 45.85 feet to a set rebar and cap;
4. Thence North 42°38'13" West a distance of 117.67 feet to a set rebar and cap;
5. Thence North 45°44'12" West a distance of 97.77 feet to a found rebar and cap stamped LS 2378, located at the southeast corner of the Rock Haven Methodist Church-Woolrich Cemetery (DB 447, PG 151);

Thence with the east line of the cemetery, North 54°27'47" East a distance of 296.20 feet to a found rebar and cap stamped LS 2378, the northeast corner of said cemetery;

Thence with the north line of the cemetery, North 45°01'26" West a distance of 259.69 feet to a found rebar and cap stamped LS 2378, the northwest corner of said cemetery;
Thence with the west line of the cemetery, South 54°36'11" West a distance of 108.33 feet to a found rebar and cap stamped LS 2378, a corner along the west line of said cemetery;

Thence continuing with the west line of the cemetery, South 54°01'49" West a distance of 196.34 feet to a found rebar and cap stamped LS 2378, located in the KY 1238 and the aforementioned Rock Ridge-Rock Haven Road northeastern right-of-way line;

Thence following the northeastern road right-of-way line for five (5) calls:

1. North 46°37'20" West a distance of 427.05 feet to a set rebar and cap;
2. Thence North 46°26'33" West a distance of 433.23 feet to a set rebar and cap;
3. Thence North 45°53'30" West a distance of 293.40 feet to a set rebar and cap;
4. Thence North 45°25'42" West a distance of 310.72 feet to a set rebar and cap;
5. Thence North 45°36'38" West a distance of 368.22 feet to a set MagNail (N: 3,870,570.41, E: 4,831,456.54), located in the east right-of-way line of Fern Cliff Road;

Thence following the eastern 30-feet right-of-way line of Fern Cliff Road being 15-feet each side of centerline for three (3) calls:

1. North 47°17'42" East a distance of 128.88 feet to a set rebar and cap;
2. Thence North 56°13'34" East a distance of 168.54 feet to a set rebar and cap;
3. Thence North 51°43'52" East a distance of 155.86 feet to a set rebar and cap;

Thence following the widened eastern 60-feet right-of-way line of Fern Cliff Road for four (4) calls:

1. South 41°00'39" East a distance of 15.00 feet to a set rebar and cap;
2. Thence North 54°01'09" East a distance of 155.10 feet to a set rebar and cap;
3. Thence North 48°09'54" East a distance of 38.92 feet to a set rebar and cap;
4. Thence North 42°19'07" East a distance of 236.61 feet to a set rebar and cap, a corner to the Richey Tract (DB112, Pg93);

Thence leaving the widened eastern 60-feet right-of-way line of Fern Cliff Road and running with the Richey Tract line, North 57°37'20" East a distance of 653.40 feet to a found concrete monument, located in the southwest line of George T. Thomas (DB 276, PG 283);

Thence continuing with the southwest line of Thomas, South 46°46'11" East a distance of 136.79 feet to a found concrete monument (N: 3,871,384.87, E: 4,832,788.69), the southeast corner of Thomas;

Thence with a southeasterly line of Thomas, North 58°59'46" East a distance of 551.48 feet to a found concrete monument, a corner to the City of Louisville, the Patterson Area – Tract 1 (DB69, Pg 537);

Thence southeasterly with the line of the City of Louisville (Patterson Area 1) for two (2) calls:

1. South 19°20'49" East a distance of 244.96 feet to set rebar and cap;
2. South 33°57'55" East a distance of 300.78 feet to a point in the creek, being west of the Rock Haven Valley access road, a corner to the City of Louisville-Van Buren Tract (DB70, Pg 49);