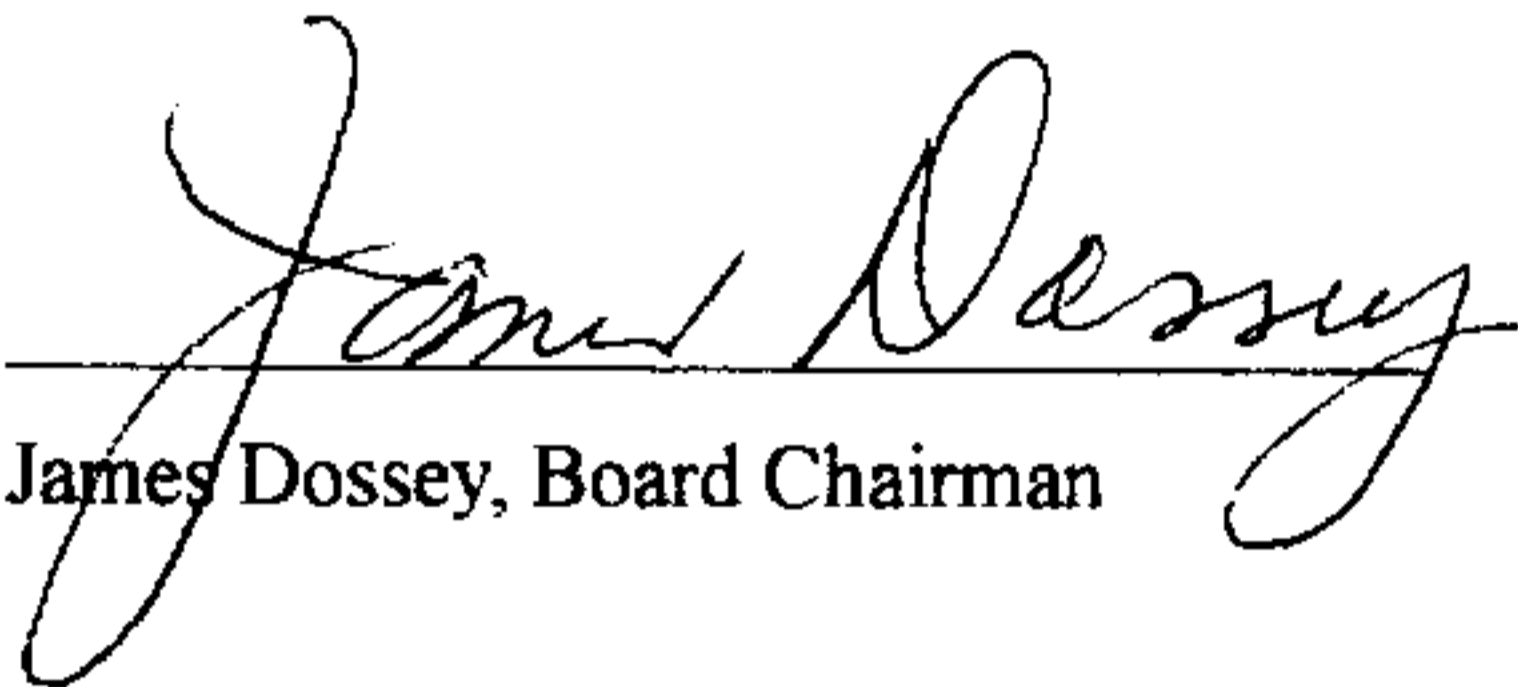


**RESOLUTION**

I move adoption of the following resolution.

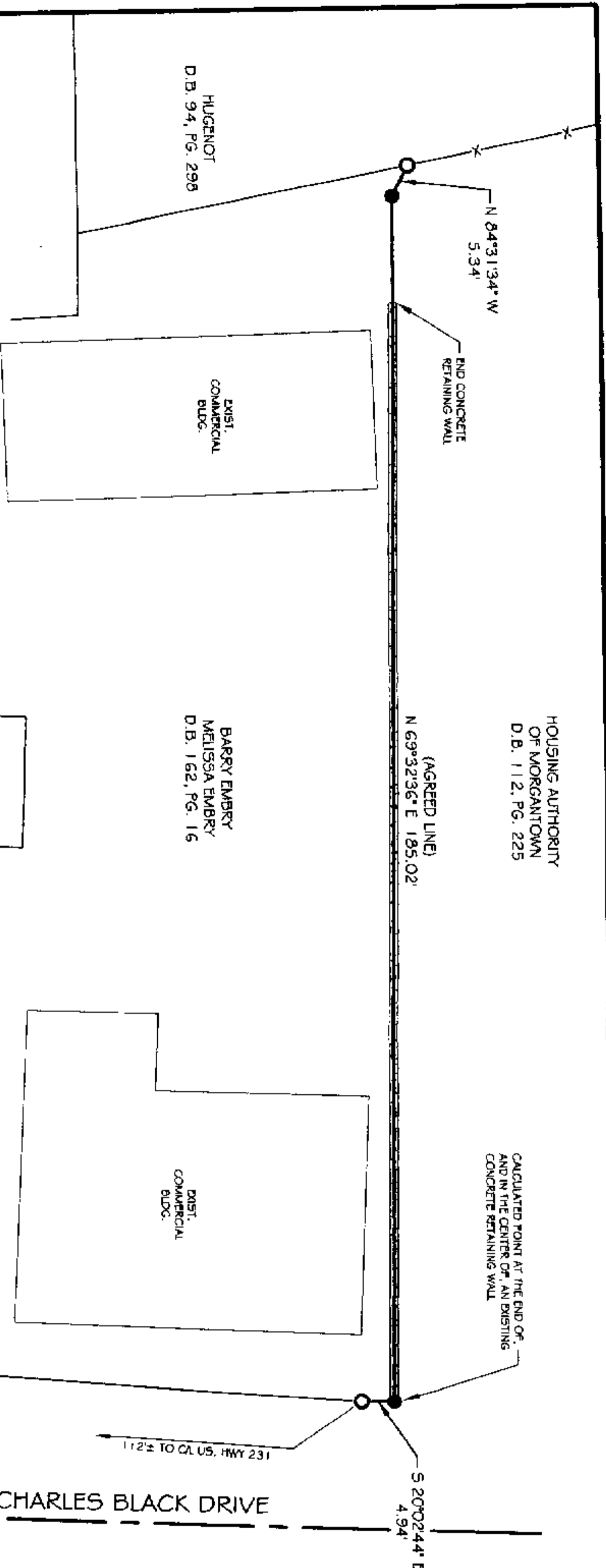
RESOLVED, that pursuant to the terms of a settlement reached in the Butler Circuit Court in Civil Action No.'s 11-CI-00109 and 15-CI-00095, that the Board Chairman be authorized and directed to execute on behalf of the Board of the Housing Authority of Morgantown, a Quit Claim Deed which pertains to a property line discrepancy as shown on a plat prepared by Cody Henderson dated December 13, 2013. The Quit Claim Deed is attached hereto and incorporated herein by reference.

This the 26 day of June, 2016.

  
James Dossey, Board Chairman

Attest:



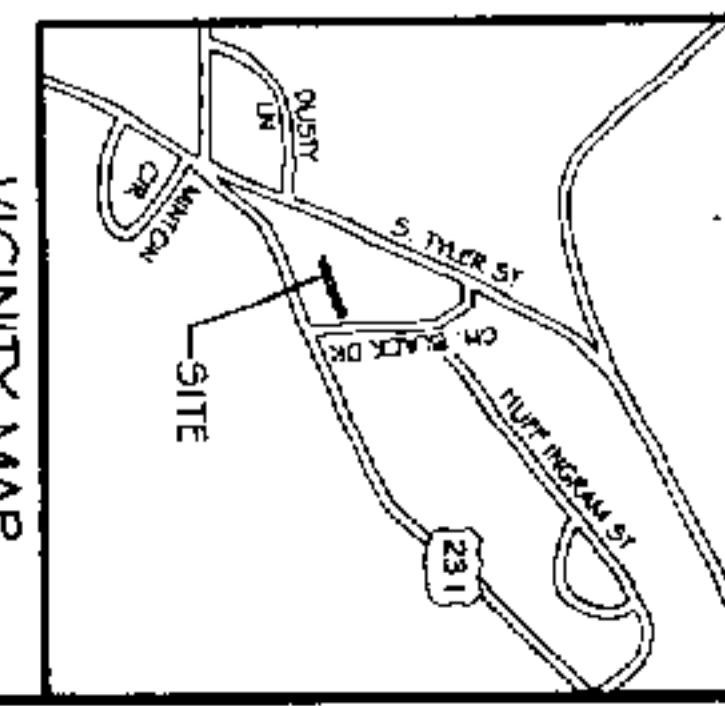
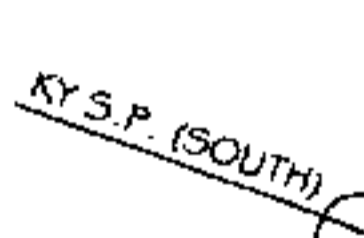


**PROPERTY LINE AGREEMENT:**  
 I (WE), THE UNDERSIGNED LANDOWNERS OR REPRESENTATIVES, DO HEREBY AGREE TO, AND ADOPT THE SURVEYED LINE AS SHOWN HEREON AS OUR COMMON PROPERTY LINE.

HOUSING AUTHORITY OF MORGANTOWN \_\_\_\_\_ DATE \_\_\_\_\_  
 BARRY EMBRY \_\_\_\_\_ DATE \_\_\_\_\_

U.S. HWY 231  
 (UNDER CONSTRUCTION)

CHARLES BLACK DRIVE



THE PROPERTY DESCRIBED HEREON IS SUBJECT TO ALL LEGAL EASEMENTS AND RIGHTS-OF-WAY OF RECORD.

**SURVEYORS CERTIFICATION**  
 I DO HEREBY CERTIFY THAT THIS PLAT DEPICTS A SURVEY PERFORMED UNDER MY DIRECTION BY THE METHOD OF RANDOM TRAVERSE. THE UNADJUSTED MATHEMATICAL ERROR OF CLOSURE RATIO EXCEEDS 1:10,000 AND WAS NOT ADJUSTED. THE BEARINGS SHOWN HEREON WERE TAKEN FROM THE KENTUCKY STATE PLANE COORDINATE (SOUTH). THE SURVEY SHOWN HEREON IS A CLASS 'A' SURVEY AND THE ACCURACY AND PRECISION MEET ALL SPECIFICATIONS OF THIS CLASS. THE INFORMATION SHOWN HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

STATE OF KENTUCKY  
 CODY W. HENDERSON  
 3771  
 LICENSED PROFESSIONAL LAND SURVEYOR

**LEGEND**  
 ● CALCULATED POINT (NO MONUMENT SET OR FOUND)  
 ○ IRON PIN FOUND  
 -X-X- EXISTING FENCE LINE



FOR COUNTY CLERK'S USE ONLY

**HOUSING AUTHORITY OF MORGANTOWN**  
**& BARRY EMBRY**  
 BOUNDARY LINE AGREEMENT  
 LOCATED ON U.S. HWY 231  
 AND CHARLES BLACK DRIVE  
 CITY OF MORGANTOWN  
 BUTLER COUNTY, KENTUCKY  
 DATE: 12-13-2013

**HENDERSON**  
 LAND SURVEYING  
 234 Johnie Flenner Road  
 Morgantown, Kentucky 42261  
 270-526-3825

CA13-528(1)-528 SURVEY (REV. 04-09)