

NOTICE TO BOARD OF ELECTIONS

OF ANNEXATION
(RC 709.011)

To: Clerk, Board of Elections of Brown County, Ohio

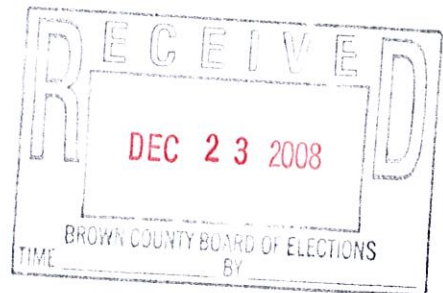
Take notice that certain territory in Pleasant Township has been annexed by the Village of Georgetown by Ordinance No. 1061, passed January 10th, 2008, in proceedings for such annexation.

A true copy of the ordinance is attached, and contains an accurate description of the property annexed.

There are no persons presently residing in the territory annexed.



Ginny Colwell, Clerk/Fiscal Officer
Village of Georgetown, Ohio



VILLAGE OF GEORGETOWN, OHIO

ORDINANCE NO. 1061

AN ORDINANCE ACCEPTING FOR ANNEXATION TO THE VILLAGE OF
GEORGETOWN CERTAIN TERRITORY ON APPLICATION OF OWNERS

BE IT ORDAINED by the Council of the Village of Georgetown, Brown County, Ohio, a majority or more of all members thereof concurring, that:

SECTION 1. The proposed annexation as applied for in the petition of the Brown County Board of County Commissioners, Poklar One, LLC, Douglas Rogers, William Swope and Robert William Frodge, approved for annexation to the Village of Georgetown by the Board of County Commissioners of Brown County, Ohio on October 15, 2007 is hereby accepted. The territory to be annexed is described as follows:

SEE EXHIBIT "A" ATTACHED HERETO


SECTION 2. More than sixty (60) days and less than one-hundred twenty (120) days have elapsed since the delivery the certified copy of the entire record of the within annexation proceedings by the Clerk of the Board of County Commissioners to the Village as required by division (C)(1) of section 709.022 of the Revised Code.

SECTION 3. Council specifically reserves acceptance of any streets, roads or alleys shown on the annexation plat until such time as such streets, roads or alleys are constructed in accordance with the specifications of the Village of Georgetown, Ohio.

SECTION 4. The Village Clerk is directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof. The Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the County Recorder and one copy to the Secretary of State, and shall file notice of this annexation with the Board of Elections within thirty days after it becomes effective, and the Clerk shall do all other things required by law.

SECTION 5. This ordinance shall be effective from and after the earliest date allowed by law.

ADOPTED this 10th day of January, 2008.


Dale E. Cahall, Mayor

ATTEST:


Ginny Colwell, Clerk/Fiscal Officer

Exhibit "A"

Territory Proposed for Annexation to the Village of Georgetown, Ohio

Situate in P. Talbert Military Survey No. 2212, Pleasant Township, Brown County, Ohio, and being 5.251 Acres identified as Parcel No. 31-900687.0000 conveyed to Brown County Board of County Commissioners as recorded in Deed Book 113, page 561 and 38.183 Acres identified as Parcel No. 31-900686.0000 conveyed to Brown County Board of County Commissioners as recorded in Deed Book 98, page 387 and being 0.709 Acres identified as Parcel No. 31-060196.0100 conveyed to Douglas Rogers in Official Record 299, page 470 and conveyed to William Swope and Robert William Frodge in Official Record 312, page 648 and being 1.000 Acres identified as Parcel No. 31-060196.0200 conveyed to Poklar One LLC in Official Record 337, page 2357 and being 0.911 Acres identified as Parcel No. 31-060196.0400 conveyed to Poklar One LLC in Official Record 337, Page 2357 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows:

Beginning at a 1" iron pin in concrete found at the southwesterly corner of Lot 9 of Airport Subdivision as recorded in Plat Book 7, Page 44, Slide 662 in the Brown County, Ohio Recorder's Office, said beginning point also being on the existing corporation line of the Village of Georgetown;

Thence from said beginning point and with the said corporation line and with the line of said Lot 9 of said subdivision and continuing with the line of Airport Lane and continuing with the line of Lot 5 of said subdivision North 80 degrees 01 minutes 32 seconds East a distance of 466.77 feet to a concrete monument found with magnail found in top center;

Thence continuing with the said corporation line and continuing with the line of said Lot 5 of said subdivision and continuing with the line of Lot 4 of said subdivision and continuing with the line of Lot 3 of said subdivision and continuing with the line of Lot 2 of said subdivision and continuing with Lot 1 of said subdivision and continuing with the line of Charles R. and June C. McKinney, Trustees 2.000 Acre tract and continuing with the line of the Brown County Board of Commissioners' 7.842 Acre tract North 9 degrees 57 minutes 59 seconds West a distance of 1429.92 feet to a concrete monument found with a magnail found in the top center;

Thence continuing with the said corporation line and continuing with the line of said Brown County Board of Commissioners 7.842 Acre tract North 80 degrees 02 minutes 17 seconds East a distance of 399.94 feet to a concrete monument found with magnail found top center corner to Ronald G. and Joyce A. Sroufe;

Thence with the line of said Sroufe South 09 degrees 58 minutes 35 seconds East a distance of 4106.06 feet to the northerly right-of-way line of Camp Run Road, reference a 1" iron pin set North 09 degrees 58 minutes 35 seconds West a distance of 4.88 feet;

Thence with the said northerly right-of-way line of said Camp Run Road for the next two (2) courses:

South 74 degrees 32 minutes 13 seconds West a distance of 277.93 feet, reference a 1" iron pin set North 18 degrees 09 minutes 31 seconds West a distance of 5.01 feet;

South 69 degrees 08 minutes 44 seconds West a distance of 125.55 feet, reference a 1" iron pin set North 09 degrees 59 minutes 20 seconds West a distance of 4.54 feet on the line of Tonya J. and Patrick S. Neece;

Thence with the line of said Neece and continuing with the line of Ronald Vaughn and continuing with the line of Howard F. and Marsha L. Wesley and continuing with the line of Charles

M. and Lisa A. Marino and continuing with the line of Murray A and Barbara J. Winslow, Trustees and continuing with the line of Gregory Spencer and continuing with the line of Randy W. Latham and continuing with the line of Barbara and Daniel J. Van Antwerp, Trustees and continuing with the line of Michael R. and Monica L. Inskeep North 09 degrees 59 minutes 20 seconds West a distance of 2186.42 feet to a 1" iron pin set;

Thence with the line of said Inskeep South 80 degrees 02 minutes 55 seconds West a distance of 537.67 feet to a 1" iron pin set on the easterly right-of-way line of Airport Road;

Thence with the easterly right-of-way line of said Airport Road North 22 degrees 50 minutes 56 seconds West a distance of 703.75 feet to the existing Village of Georgetown corporation line and the southerly right-of-way line of Hanger Lane, reference a 1" iron pin set North 79 degrees 57 minutes 37 seconds East a distance of 4.36 feet;

Thence with the said corporation line and with the southerly right-of-way line of said Hanger Lane North 79 degrees 57 minutes 37 seconds East a distance of 227.74 feet to a magnail set corner to said Lot 9 of said subdivision;

Thence continuing with the said corporation line and with the line of said Lot 9 of said subdivision South 10 degrees 02 minutes 20 seconds East a distance of 146.45 feet to the place of beginning CONTAINING 46.054 ACRES more or less subject, however, to all legal highways and easements of record. Basis of bearing is South 09 degrees 58 minutes 35 seconds East based on 2T-39-541 and all other bearings are based on angles and distances measured in the field.

This description was prepared by Christopher S. Renshaw, P.S., Ohio Registration No. 8319 on 03 December 2006, based on an actual field survey. Revised 03 January 2007.