

EXHIBIT "A"

Legal Description

5.7896 Acres

A certain tract or parcel of land lying and being in the City of Somerset, State of Kentucky, approximately .2 miles east of Monticello Street along Alexander Street and being more fully described as follows:

Beginning at an existing steel chain link fence post, said post being in the north right of way of Alexander Street and being in the line of Somerset Oil (Deed Book 475 Page 395); Thence with Somerset Oil North 88 degrees 36 minutes 29 seconds East for a distance of 783.00 feet to an existing steel chain link fence post, said post being a common corner to the City of Somerset (see Liz pendens book 17 page 324); Thence leaving Somerset Oil and running with the line of the City of Somerset South 03 degrees 33 minutes 52 seconds West for a distance of 407.37 feet to an existing iron pin with cap stamped RLS 3010, a new corner of a 4.5335 acre tract and in the original line of Somerset Oil (Comm. Deed Book 16 Page 185 Tracts 2 & 3); Thence with the original line between Tracts 2 & 3 North 84 degrees 17 minutes 27 seconds West for a distance of 598.27 feet to a ½" x 18" rebar, set this survey with cap stamped LS 3167, typical of all set rebars, said rebar being in the east right of way of Stigall Lane 10 feet from the centerline; Thence with the Stigall Lane right of way North 39 degrees 04 minutes 14 seconds West for a distance of 144.83 feet to a ½" x 18" rebar, set this survey; Thence still with said right of way North 02 degrees 16 minutes 05 seconds West for a distance of 142.17 feet to a ½" x 18" rebar, set this survey; Thence still with said right of way North 11 degrees 58 minutes 18 seconds West for a distance of 32.66 feet to a ½" x 18" rebar, set this survey; Thence still with said right of way North 36 degrees 32 minutes 48 seconds West for a distance of 28.70 feet to a ½" x 18" rebar, set this survey; Thence with said right of way North 65 degrees 20 minutes 27 seconds West for a distance of 45.54 feet to the point of beginning together with and subject to covenants, easement, and restrictions of record, said property contains 5.7896 acres as surveyed by Donald R. Burgin Ky. L.S. #3167 on 1-20-98.

Being a portion of Parcel 2: PVA Map #061-6-2-19, Tract 3 of the same property conveyed One Refinery Road, LLC, by deed dated November 14, 2008 as recorded in Deed Book 832, Page 124, for further reference see Commissioner's Deed Book 16 Page 185, Pulaski County Clerk's Office, Kentucky.

Mr. Burnett moved to ask the Circuit Judge to release the Cemetery Trust to the City of Somerset if the City of Somerset and the Cemetery Board can come to an agreement. Mrs. Stringer seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, and Mr. Beasley.

There being no further business the meeting adjourned.

APPROVED

MAYOR

ATTEST:

CITY CLERK