

SANDRA D. COY SPENCER COUNTY RECORDER ROCKPORT, IN RECORDED ON 03:07PM 12/29/2008

REC FEE: \$23.00

PAGES: 7

ORDINANCE NO. 2008-9

AN ORDINANCE VOLUNTARILY ANNEXING CERTAIN LANDS INTO THE CITY OF ROCKPORT, INDIANA

WHEREAS, there are certain tracts of land located outside of, but contiguous to, the City of Rockport, Indiana; and

WHEREAS, the landowners listed on Exhibit "A", which are owners of one hundred percent (100%) of said tracts, have filed petition(s) with the City of Rockport requesting the City of Rockport, Indiana, to annex the tracts pursuant to Indiana Code ~ 36-4-3-5.1; and

WHEREAS, the tracts are needed and can be used by the City for its continued growth and development in the immediate future; and

WHEREAS, the City Council has approved a Resolution Adopting a Fiscal Plan for the Voluntary Annexation of Certain Lands into the City of Rockport, Indiana.

WHEREAS, all the statutory prerequisites for annexation of these tracts have been met or will be met in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ROCKPORT that:

Section 1. The following described real estate shall be, and the same is, hereby annexed into and made a part of the City of Rockport, Indiana: See Exhibit "B"

Section 2. Be it further ordained that the boundaries of the City of Rockport shall be, and the same are, declared to extend so as to include all of the land described on Exhibit "B" as part of the City of Rockport.

Section 3. The annexed real estate shall be a part of Common Council District Ward 1.

This Ordinance shall be in full force and effect from and after its passage and signing by President of the City Council and as provided by law.

Approval and adopted by the Common Council of the City of Rockport, Indiana on this 26 TH day of November, 2008.

VOTING:

Nay

Abstain

Absent

Sedra Groves, Presiding Officer

Harold Goffinet, Clerk-Treasurer

By: / Darol Doffmo

Harold Goffinet, Clerk-Treasurer

Approved by me the undersigned Mayor of said City of Rockport on the 26 day of November, 2008, at 254 o'clock P.M.

Nedra Groves, Mayor

Oregand by Jain Morley / Morley and associates, Inc.

"I AFFIRM, UNDER THE PENALTIES FOR PERJURY, THAT I HAVE TAKEN REASONABLE CARE TO REDACT EACH SOCIAL SECURITY NUMBER IN THIS DOCUMENT, UNLESS REQUIRED BY LAW."

NAME:

Exhibit A: Petitioners for Voluntary Annexation

- 1. Indiana Properties, Inc.
- 2. Irving Material Inc (IMI)
- 3. Paul R. Schulte
- 4. Dan & Lavon L. Rininger
- 5. Dan & Jessee Rininger
- 6. Earl and Wanda Lauer
- 7. Nancy Shelton & Leona Matthews
- 8. Michael D. Toler & Wanda L. Toler
- 9. Coal Equity, Inc. (f.k.a. Coal Inland, Inc.)
- 10. City of Rockport

EXHIBIT B

Boundary Description City of Rockport Indiana Annexation Including Part of Crowder's Addition

Part of the Southeast Quarter of the Southeast Quarter of Section 10, Township 7 South Range 6 West: also, part of the Southwest Quarter of the Southwest Quarter of Section 11 Township 7 South Range 6 West: also, part of the West Half of the Northwest Quarter and part of the South Half of Fractional Section 14 Township 7 South Range 6 West: also, part of Fractional Section 23 Township 7 South Range 6 West: also, part of the East Half of the Northeast Quarter of Section 22 Township 7 South Range 6 West: also, part of the East Half of the Southeast Quarter and part of the East Half of the Northeast quarter of Section 15 Township 7 South Range 6 West all in Spencer County Indiana and being more particularly described by metes and bounds as follows:

Beginning at the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section 10 T7S R6W; thence along the west line thereof North 00 degrees 43 minutes 32 seconds East 20.00 feet to the apparent north right-of-way line of County Road 200 North; thence along said right-of-way and parallel with the south line of said quarter quarter section North 89 degrees 37 minutes 00 seconds East 1348.67 feet to the point of intersection with the apparent East 20 foot right-of-way line of Base Road; thence along said right-of-way, being 20 feet east and parallel with the west line of said Northwest. Quarter of the Northwest Quarter of said Section 14 T7S R6W, South 00 degrees 38 minutes 22 seconds West 1323.70 feet to the south line of the Northwest Quarter of the Northwest Quarter of Section 14 T7S R6W; thence continue along said right-of-way line being 20 feet east of and parallel with the west line of the Southwest Quarter of the Southwest Quarter of Section 14 T7S R6W South 01 degree 08 minutes 02 seconds West 1327.04 feet to the north line of the Northwest Quarter of the Southwest Quarter of Section 14 T7S R6W; thence continue along said right-of-way line being 20 feet east of and parallel with the west line of said quarter quarter section south 01 degree 04 minutes 16 seconds West 330.13 feet to the easterly extended south line of the tract of land conveyed to the City of Rockport thence along said extended line South 89 degrees 45 minutes 55 seconds West 20.01 feet to the west line of said quarter quarter section; thence along said quarter quarter section South 01 degree 04 minutes 16 seconds West 1037.16 feet to the north line of the tract of land conveyed to Coal Inland Inc.; thence along the north line thereof North 89 degrees 59 minutes 36 seconds East 2616.75 feet; thence continue along said north line North 89 degrees 59 minutes 36 seconds East 371.78 feet to the east line thereof; thence along the east line thereof South 21 degrees 49 minutes 58 seconds West 84.14 feet; thence continue along said east line South 24 degrees 22 minutes 34 seconds West 438.85 feet; thence continue along said east line South 21 degrees 36 minutes 35 seconds West 249.80 feet; thence continue along said east line South 21 degrees 45 minutes 41 seconds West 169.29 feet; thence continue along said east line South 21 degree 48 minutes 51 seconds West 207.45 feet; thence continue along said east line South 21 minutes 50 minutes 07 seconds West 157.57 feet; thence continue along said east line South 23 degrees 20 minutes 19 seconds West 77.71 feet; thence continue along said east line South 23 degrees 20 minutes 08 seconds West 314.17 feet to the south line thereof; thence along said south line North 61 degrees 45 minutes 22 seconds West 171.00 feet; thence continue along said south line South 80 degrees 03 minutes 28 seconds West 422.88 feet; thence continue along said south line South 09 degrees 50 minutes 26 seconds West 116.04 feet; thence continue along said south line North 57 degrees 13 minutes 24 seconds West 616.60 feet to the south line of the Southwest Quarter of the Southwest Quarter of Section 14 T7S R6W; thence continue along said south property line and south line of said quarter quarter section North 89 degrees 38 minutes 12 seconds West 1249.89 feet (1249.88 feet record) to the southwest corner of said quarter quarter section, also being the Northwest corner of Fractional Section 23 T7S R6W, also being the west most corner of the tract of land conveyed to Virginia M. Richard; thence along the southwesterly line of sald Richard tract South 38 degrees 54 minutes 08 seconds East 1952,75 feet to the northmost corner of the St. Bernards Church Cemetery; thence along the northwesterly line thereof South 31 degrees 30 minutes 55 seconds West 186.12 feet to the westmost corner; thence along the southwesterly line thereof South 54 degrees 04 minutes 31 seconds East 693.85 feet to the west right-of-way line of State Road 66; thence North 79 degrees 42 minutes 04 seconds East 46.41 feet to the centerline of State Road 66, also being the northwesterly extended north line of the tract of land conveyed to Coal inland Inc.; thence along the north line thereof South 64 degrees 46 minutes 01 seconds East 1025.77 feet to the east line thereof; thence South 64 degrees 04 minutes 27 seconds East 140.64 feet to the Indiana/Kentucky boundary line as determined by U.S. Supreme Court No. 81 Original; thence along said boundary line the following 15 courses:

- (1) South 47 degrees 55 minutes 57 seconds West 17.82 feet; thence
- (2) South 23 degrees 11 minutes 27 seconds West 113.26 feet; thence
- (3) South 09 degrees 36 minutes 21 seconds West 79.10 feet; thence
- (4) South 16 degrees 50 minutes 51 seconds West 39.75 feet; thence
- (5) South 26 degrees 37 minutes 49 seconds West 84.89 feet; thence
- (6) South 07 degrees 16 minutes 08 seconds West 90.96 feet; thence
- (7) South 22 degrees 26 minutes 42 seconds West 207.65 feet; thence
- (8) South 18 degrees 41 minutes 43 seconds West 46.45 feet; thence
- (9) South 08 degrees 00 minutes 49 seconds West 153.64 feet; thence
- (10) South 18 degrees 27 minutes 02 seconds West 177.35 feet; thence
- (11) South 07 degrees 26 minutes 28 seconds West 76.52 feet; thence
- (12) South 00 degrees 01 minutes 15 seconds East 56.13 feet; thence
- (13) South 10 degrees 27 minutes 01 seconds West 309.12 feet; thence
- (14) South 01 degrees 43 minutes 37 seconds West 270.40 feet; thence
- (15) South 05 degrees 25 minutes 33 seconds East 131.29 feet; thence leaving said state boundary line South 88 degrees 22 minutes 56 seconds West 180.41 to the southmost corner of said Inland Coal Inc. tract being the centerline of Lake Drain Creek (also known as Honey Creek); thence along the centerline meanders of Lake Drain Creek as existed on February 11 1992 the following 5 courses;
 - (1) North 36 degrees 03 minutes 01 seconds West 237.97 feet; thence
 - (2) North 31 degrees 49 minutes 37 seconds West 216.57 feet; thence
 - (3) North 12 degrees 53 minutes 15 seconds West 331.66 feet; thence
 - (4) North 02 degrees 46 minutes 41 seconds East 168.17 feet; thence
- (5) North 09 degrees 39 minutes 08 seconds West 164.59 feet to a point on the north corporation line of the City of Rockport; thence along corporation line North 89 degrees 15 minutes 10 seconds West 386.30 feet to the centerline of State Road 66, said point being on a curve to the right concave to the east having a central angle of 02 degrees 39 minutes 39 seconds and a radius of 1909.86 feet from which the chord bears North 03 degrees 28 minutes 01 seconds East 88.68 feet thence along said corporation line along the arc of said curve and along the centerline of said State Road 66, 88.69 feet to the point of curvature of a curve to the right concave to the east having a central angle of 05 degrees 06 minutes 00 seconds and radius of 5561.95 feet from which the chord bears North 07 degrees 20 minutes 52 seconds East 494.91 feet; thence continue along said corporation line along the arc of said curve and along the centerline of said State Road 66, 495.08 feet; thence continue along said corporation line North 90 degrees 00 minutes 00 seconds West 1587.05 feet to the East line of Section 22 T7S T6W; thence South 89 degrees 22 minutes 20 seconds West 206.97 feet to the intersection with the south line of Crowder's Addition and the southerly extended east line Lot 29 in Crowder's Addition to the City of Rockport as per plat thereof recorded in Plat Book 1, Page 19 in the office of the Recorder of Spencer County Indiana; thence along said extended line and east line of Lot 29 through 34 North 01 degrees 04 minutes 16 seconds East 269.92 feet to the northeast corner of Lot 34 in said addition; thence along the north line thereof South 89 degrees 22 minutes 20 seconds West 165.00 feet to the northwest corner thereof; thence along the west line of Lot 34 through Lot 29 and the southerly extension thereof, South 01 degree 04 minutes 16 seconds West 269.92 feet to the south line of said Crowder's Addition; thence along the south line thereof South 89 degrees 22 minutes 20 seconds West 237.00 feet to the intersection with the southerly extended east line of Lot 85 in said addition; thence along said extended line and east line of Lot 85 through 90 North 01 degrees 04 minutes 16 seconds East 269.92 feet to the northeast corner of Lot 90; thence along the north line thereof South 89 degrees 22 minutes 20 seconds West 255.03 feet to the west line of said Crowder's Addition; thence along the west line thereof North 01 degree 04 minutes 16 seconds East 440.00 feet to the westerly extended south line of Lot 99 in said Crowder's Addition; thence along said extended line and south line of said Lot 99 North 89 degrees 22 minutes 20 seconds East 225.03 feet to the southeast corner thereof; thence along the east line of Lot 99 through Lot 105 North 01 degree 04 minutes 16 seconds East 340.03 feet to the southeast corner of Lot 106 in said Crowder's Addition, also being the north right-of-way line of Rimstidt Street; thence along the north line of said Rimstidt Street North 89 degrees 22 minutes 20 seconds East 404.82 feet to a point 174.15 feet west of the southeast corner of Lot 1 in said Crowder's Addition; thence North 01 degree 04 minutes 16 seconds East 340.03 to the north line of said addition; thence along the north line thereof North 89 degrees 22 minutes 20 seconds East 174.15 to the northeast corner; thence along the easterly extended north line of said Crowder's Addition South 88 degrees 55 minutes 44 seconds East 9.99 feet to a point on the apparent right-of-way line of said Lincoln Avenue, said point being 20 feet west of the east line of said Section 22 T7S R6W; thence along said right-of-way line being 20 feet west

of and parallel with the east line of said Section 22 T7S R6W North 01 degree 04 minutes 16 seconds East 642.80 feet to the south line of a tract of land conveyed to Dan Rininger and Jessee Rininger; thence along the south line thereof North 88 degrees 55 minutes 44 seconds West 230.00 feet to the southwest corner thereof; thence along the west line thereof North 01 degrees 04 minutes 16 seconds East 827.00 feet to the northwest corner thereof, also being a point on the south line of the tract of land conveyed to Paul R. Schulte; thence along said common property line South 88 degrees 55 minutes 44 seconds East 100.00 feet to a point 150.00 feet west of the east line of Section 15 T7S R6W; thence along the a line 150.00 feet west of and parallel with the east line of said Section 15 T7S R6W North 01 degrees 04 minutes 16 seconds East 2232.30 feet to the south line of the tract of land conveyed to the City of Rockport Indiana; thence along the south line thereof South 89 degrees 45 minutes 55 seconds West 258.29 feet to the southwest corner thereof; thence along the west line thereof North 01 degrees 04 minutes 16 seconds East 330,10 feet to the south line of the Southeast Quarter of the Northeast Quarter of Section 15 T7S R6W; thence continue along said City of Rockport property line North 01 degrees 08 minutes 02 seconds East 1322.30 feet to the south line of the tract of land conveyed to Michael D. Toler and Wanda L. Toler also being the south line of the Northeast Quarter of the Northeast Quarter of said Section 15 T7S R6W; thence along the south line of said Toler tract and quarter quarter section line South 89 degrees 02 minutes 28 seconds West 922.50 feet to the southwest corner of said Toler tract and said quarter quarter section; thence along the west line of said Toler tract and west line of said quarter quarter section North 00 degrees 43 minutes 32 seconds East 1316.66 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section 10 T7S R6W, being the point of beginning and containing 277 acres more or less.

Bearings used in the above description are based on the Indiana State Plane Coordinate System and measured along the monumented east line of the northeast quarter of Section 15 Township 7 South Range 6 West.

Distances used in the attached descriptions are based on distances indicated in the record deeds of the adjoining land owners.

A limited GPS survey was completed for the purposes of determining the position of various section and quarter section corners monumented on the ground and used for plotting the approximate boundaries of the recorded deeds.

The above description is not based on a retracement survey of the subject real estate in accordance with Title 865 of the Indiana Administrative Code. τ

Witnessed my hand and seal this 3rd day of Holern 2008.

Danny K. Leek PLS Indiana Registration Number S 0480

Indiana Registration Number S 0480 Morley and Associates Inc.

4800 Rosebud Lane

Newburgh Indiana 47630

(812) 464-9585

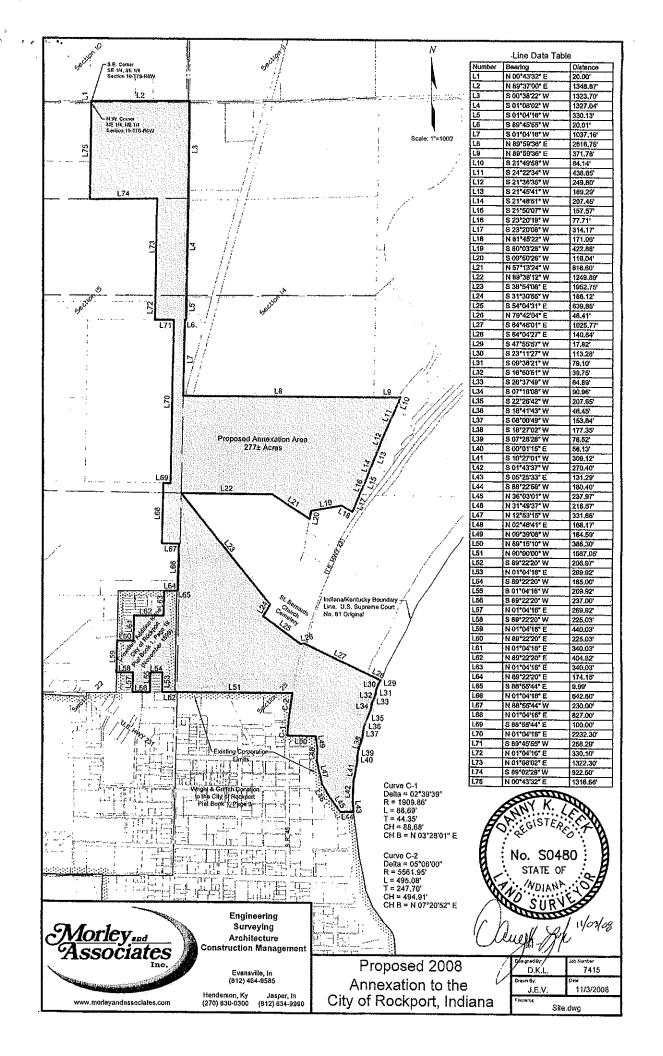


Exhibit A: Petitioners for Voluntary Annexation

1. Indiana Properties, Inc. BOOK 219, PG 33
2. Irving Material Inc (IMI) — BOOK 189, PG 534
3. Paul R. Schulte — BOOK 169, PG 703
4. Dan & Lavon L. Rininger = BOOK 135, PG 77
5. Dan & Jessee Rininger — BOOK 185 - PG 131
6. Earl and Wanda Lauer BOOK 185 - PG 131
7. Nancy Shelton & Leona Matthews — BOOK 163, 73 and MISC BOOK 86, PG 139
8. Michael D. Toler & Wanda L. Toler BOOK 190, PG 670
9. Coal Equity, Inc. (f.k.a. Coal Inland, Inc.) BOOK 20170, PG 123
10. City of Rockport BOOK 193, PG 132