


CORPORATE/ORGANIZATION RESOLUTION CERTIFICATE

Corporations and other organization must complete this form.

1. Certification of Authorized Individuals

As (secretary/officer/partner) of Jefferson County School District Finance Corporation, I hereby certify that:

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Martin Pollio	President	
_____	_____	_____
_____	_____	_____

Is/are duly authorized by resolution of the above-name Corporation/Organization to act on its behalf in connection with any transactions with the Louisville and Jefferson County Metropolitan Sewer District (MSD).

I further certify that said resolution authorizes the named individual(s) to give written authorization and to execute any necessary easements, certificates, agreements, forms or other documents required by MSD in connection with Sanitary Sewer and/or Drainage projects.

The Corporation/Organization hereby agrees to indemnify and hold MSD harmless from and against any loss, cost, liability, or expense incurred by any of them in connection with any action taken upon oral or written instructions reasonably believed by MSD to have originated from the named individuals. The authority of the named individuals to act on behalf of the Corporation/Organization shall remain in full force and effect until written revocation by a secretary or officer of the Corporation/Organization is delivered to MSD; provided, however that MSD shall not have any liability for actions initiated before having had a reasonable amount of time to act upon the revocation.

Please indicate the number of signatures required on transaction request. 1
If a number is not indicated, one signature will be required.

2. Signature of Secretary/Officer/Partner

To the above, I set my signature of our Corporation/Organization this _____ day of _____, in the year _____.

If the individual signing above is listed as one of the individuals authorized to act upon MSD documents, a second authorized individual must sign below. If there is no other authorized individual, then this document must be notarized.

	President
Signature of Authorized Individual	Title

3. Signature of Other Authorized Individual. (If required)

_____	_____
Signature of Authorized Individual	Title

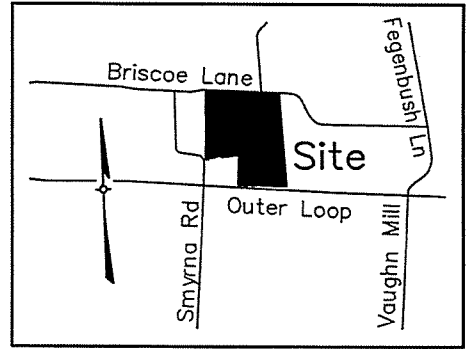
COMMONWEALTH OF KENTUCKY
COUNTY OF JEFFERSON

I, the undersigned Notary Public in and for the Commonwealth and County aforesaid do hereby certify that the forgoing instrument was this day presented to me by Marty Pollio, as President of Jefferson County School District Finance Corp. who acknowledged execution of said instruments as being _____ true and proper act and deed.

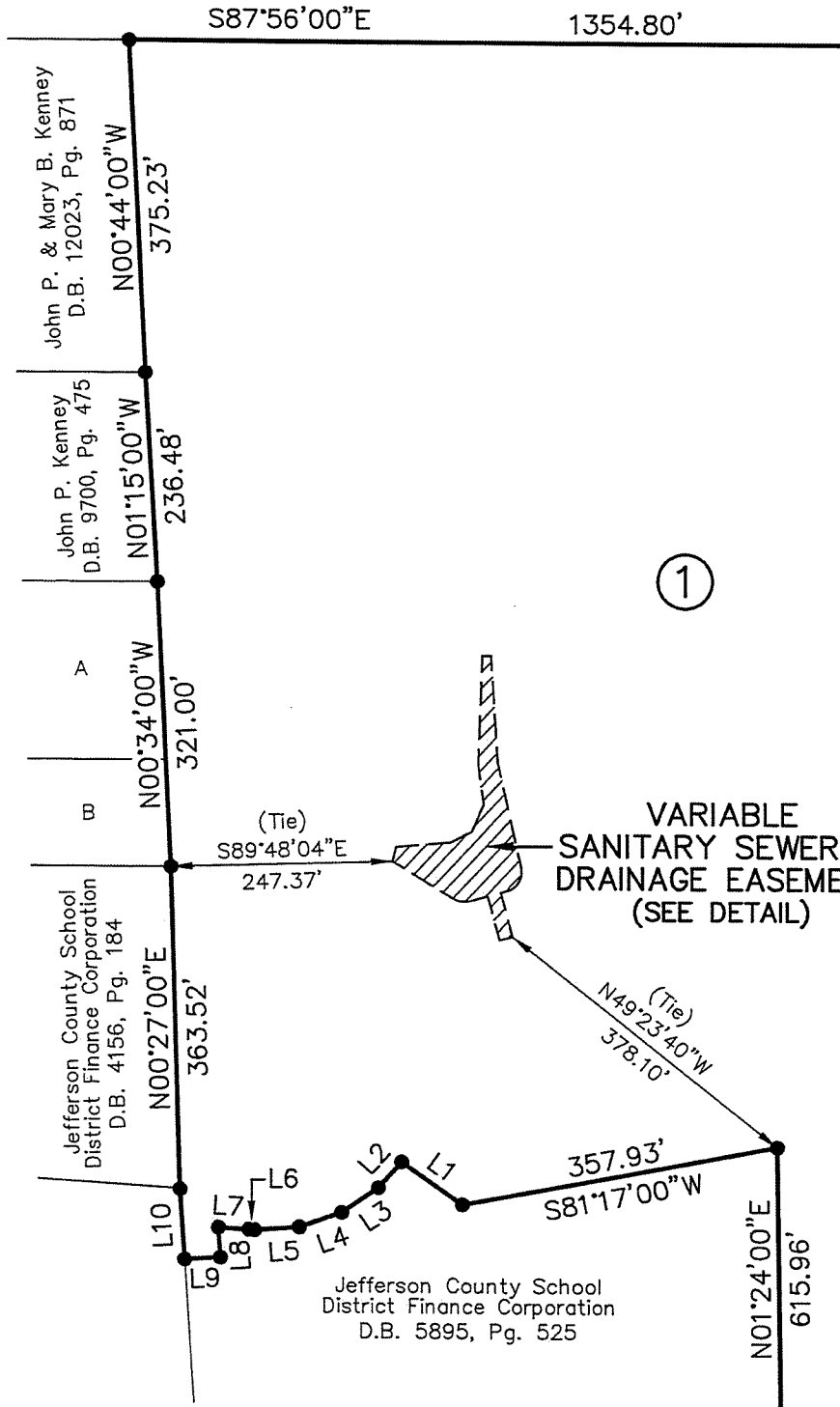
WITNESS my hand this 8 day of January, in the year 2024

Wheresa Marie White Commission Expires: July 5, 2027
#KYNP73511 NOTARY

BRISCOE LANE - R/W VARIES



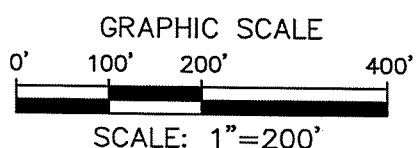
LOCATION MAP
Not To Scale



①



PROPERTY LINE TABLE		
L1	N52°29'00"W	83.15'
L2	S43°33'00"W	39.31'
L3	S57°14'00"W	50.00'
L4	S72°35'00"W	50.00'
L5	S87°55'00"W	50.00'
L6	N84°24'00"W	6.47'
L7	N84°24'00"W	34.01'
L8	S01°34'00"E	34.01'
L9	S88°26'00"W	40.00'
L10	N01°39'00"W	79.46'



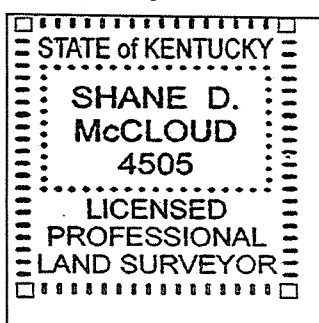
Being the same property acquired by the Grantor by deed recorded on June 30, 2000 record in D.B. 7472, Pg. 643 in the office of the Clerk of the Jefferson County Court.



LAND DESIGN & DEVELOPMENT, INC.
ENGINEERING • LAND SURVEYING • LANDSCAPE ARCHITECTURE
509 WASHBURN AVENUE, SUITE 101, LOUISVILLE, KY 40222
PHONE: 502.426.9974 WEB SITE: WWW.LDD-INC.COM

SANITARY SEWER AND DRAINAGE EASEMENT
Property of:
JEFFERSON COUNTY SCHOOL
DISTRICT FINANCE CORPORATION
3332 NEWBURG RD., LOUISVILLE, KY 40218
Property Address:
6415 OUTER LOOP
LOUISVILLE, KENTUCKY 40228
PARCEL NO. 1 RECORD NO. _____

PERMANENT EASEMENT = 12,658.74 SQ. FT.
The reference meridian used on this plat to determine the directions of the survey lines was based on the North line of Parcel No. 58, of record in D.B. 7472, Pg. 643. Bearing Being S87°56'00"E.



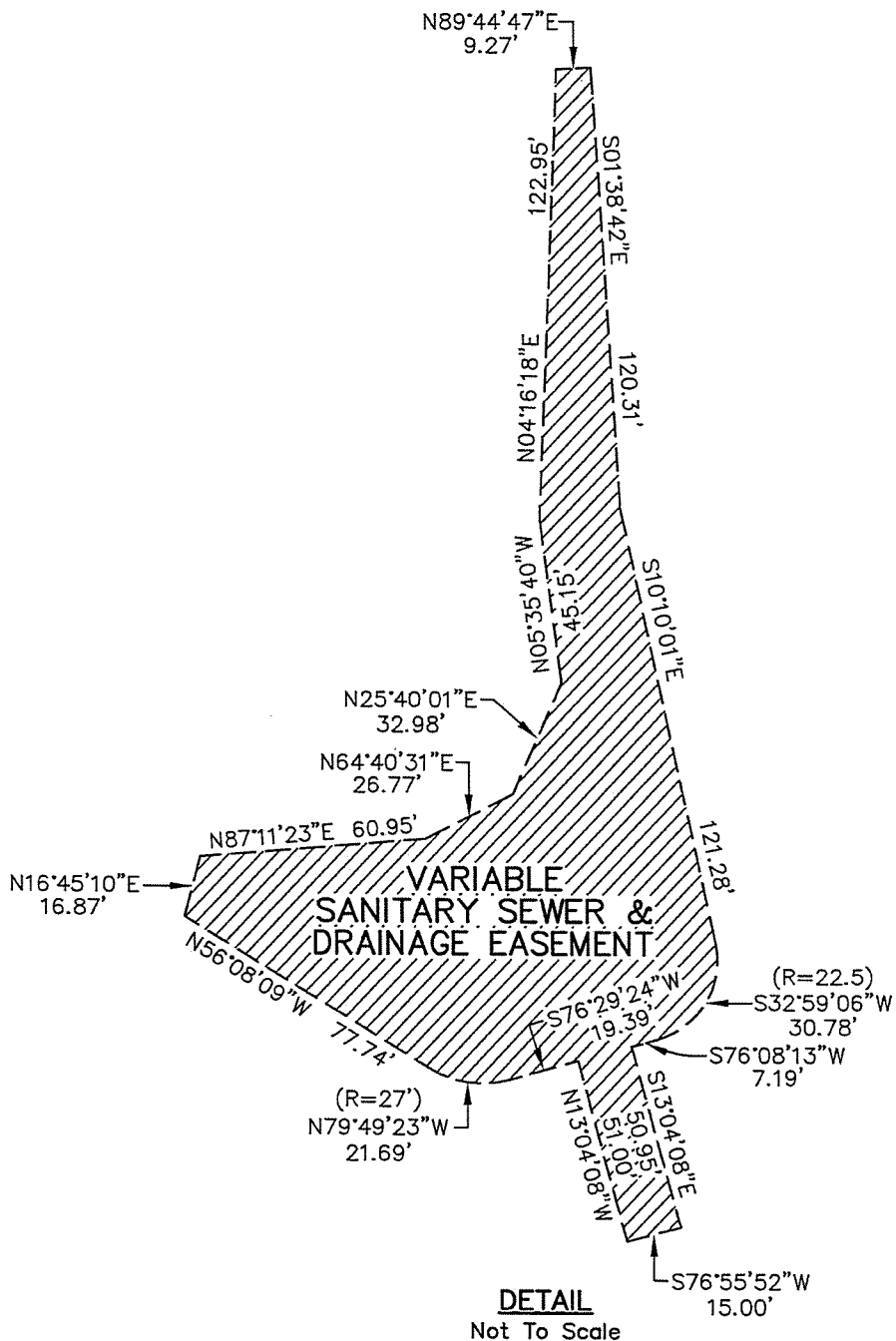
LAND SURVEYOR'S CERTIFICATE
I hereby certify that this plat and survey were made under my supervision, and that the property lines shown hereon were obtained from recorded deeds or plats, and that only the property corners noted as monumented were located in the field.

Surveyor's Signature: *Shane D. McCloud* #4505 21 DEC. 2023
PLS# _____ Date

DATE DEC. 21, 2023
Sheet 1 of 4

ADJACENT PROPERTY OWNERS LIST

A	Daniel Doane	D.B. 10727, Pg. 844
B	The Leona Fern Hurst Irrevocable Trust	D.B. 11648, Pg. 597



DETAIL
Not To Scale

G:\Current Projects\23050\DWG\Survey\23050epl.dwg 12/21/2023

PERMANENT EASEMENT = 12,658.74 SQ. FT.
 The reference meridian used on this plat to determine the directions of the survey lines was based on the North line of Parcel No. 58, of record in D.B. 7472, Pg. 643. Bearing Being S87°56'00"E.

STATE OF KENTUCKY
SHANE D. McCLOUD
 4505
 LICENSED PROFESSIONAL LAND SURVEYOR

LAND SURVEYOR'S CERTIFICATE
 I hereby certify that this plat and survey were made under my supervision, and that the property lines shown hereon were obtained from recorded deeds or plats, and that only the property corners noted as monumented were located in the field.

Shane D. McCloud
 Surveyor's Signature #4505 21 DEC. 2023
 PLS# Date

Being the same property acquired by the Grantor by deed recorded on June 30, 2000 record in D.B. 7472, Pg. 643 in the office of the Clerk of the Jefferson County Court.

LD&D
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SANITARY SEWER AND DRAINAGE EASEMENT
 Property of:
 JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION
 3332 NEWBURG RD., LOUISVILLE, KY 40218
 Property Address:
 6415 OUTER LOOP
 LOUISVILLE, KENTUCKY 40228
 PARCEL NO. 1 RECORD NO. _____

DATE DEC. 21, 2023
 Sheet 2 of 4


CERTIFICATE OF SANITARY SEWER AND DRAINAGE EASEMENT

For valuable consideration, the receipt of which is hereby acknowledged by **JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION (GRANTOR)**, **GRANTOR** hereby grants to **LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (MSD)**, its successors and assigns, a perpetual easement on, over and under strips of land and spaces as defined and marked "Sanitary Sewer And Drainage Easement" on the plat attached hereto.

This grant is made on the following terms:

1. **MSD** has the right of ingress and egress over **GRANTOR's** property to and from the easement at all times for the purpose of constructing, operating, maintaining, repairing and reconstructing sanitary sewers, drains, and related equipment, structures or materials, hereinafter referred to as appurtenances, under **MSD's** jurisdiction, control, and supervision.
2. Nothing shall be placed in, on, over or under the sanitary sewer and drainage easement which will obstruct or interfere with the purpose of said easement.
3. **MSD** may authorize any public agency or others to carry out the purposes as set forth in paragraph 1.
4. The **GRANTOR** covenants that they are (he/she is) lawfully seized of the property through which the sanitary sewer and drainage easement is granted and that they have (he/she has) full right and power to convey the same and said property is free from all encumbrances, except current taxes and restrictions and/or mortgages of record.
5. The **GRANTOR** acknowledges that the consideration received for the conveyance made herein does not include any express or implied release or waiver by **MSD** of rights to subject **GRANTOR** and their (his/her) property to sewer rates, drainage fees, rentals and other charges, including special assessments, as may be authorized by law.
6. **MSD** covenants that it will assume full responsibility for claims resulting from damage to any land, improvement, or the environment within or outside the sanitary sewer and drainage easement granted herein, or to any land or improvements used for ingress and egress to such easement, caused by **MSD** during construction, operation, maintenance, repair or reconstruction of said sanitary sewers, drains, and appurtenances unless damage is caused by the placing of any structure within or outside the easement in violation of this certificate, in such case no liability will be assumed by **MSD**.
7. If shown, a temporary easement, as defined and marked "Temporary Construction Easement" on the plat attached hereto is hereby reserved for **MSD's** use as needed during original construction of said sanitary sewers, drains, and appurtenances. Such easement shall terminate and automatically revert to the property owners upon completion of the original construction.

IN TESTIMONY WHEREOF, witness the signature of the **GRANTOR** on this 8 day of January, 2024



GRANTOR

GRANTOR

**LOUISVILLE AND JEFFERSON COUNTY
METROPOLITAN SEWER DISTRICT
700 WEST LIBERTY
LOUISVILLE, KENTUCKY 40203-1913**

Record No. _____
Parcel No. _____

COMMONWEALTH OF KENTUCKY

COUNTY OF JEFFERSON

~~I, the undersigned Notary Public in and for the Commonwealth and County aforesaid, do hereby certify that the foregoing instrument was this day presented to me by _____ being the _____ named GRANTOR(S), who being by me first duly sworn, declared that _____ signed the foregoing instrument as _____ true and proper act and deed.~~

OR

I, the undersigned Notary Public in and for the State and County aforesaid, do hereby certify that the foregoing instrument was this day presented to me by Martin Pollio who, being by me first duly sworn, declared that Martin Pollio signed the foregoing instrument as President of JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION by authority and direction of its Board of Directors, as a true and proper act and deed.

Witness my hand this 8 day of January, 2024

My Commission expires: July 5, 2027



Theresa Marie White

NOTARY PUBLIC SIGNATURE

Theresa Marie White

NOTARY PUBLIC PRINTED NAME

MY NOTARY REGISTRATION NO. IS KYNP73511

This Instrument Prepared By:

Attorney at Law
700 West Liberty Street
Louisville, Kentucky 40203-1911

LOUISVILLE AND JEFFERSON COUNTY
METROPOLITAN SEWER DISTRICT
700 WEST LIBERTY STREET
LOUISVILLE, KENTUCKY 40203-1913

Record No. _____
Parcel No. _____