

CORPORATE/ORGANIZATION RESOLUTION CERTIFICATE

OK AS TO FORM  
AMF 4-12-2024

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	<u>[Signature]</u>
		_____
		_____

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 17 day of April, in the year 2024.

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.

<u>[Signature]</u>	President
Signature of Authorized Individual	Title

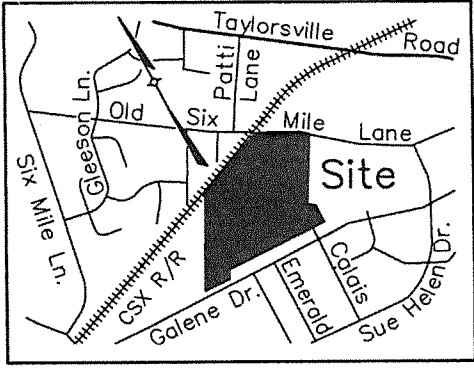
3. Signature of Other Authorized Individual. (If required)

_____	_____
Signature of Authorized Individual	Title

COMMONWEALTH OF KENTUCKY  
COUNTY OF JEFFERSON

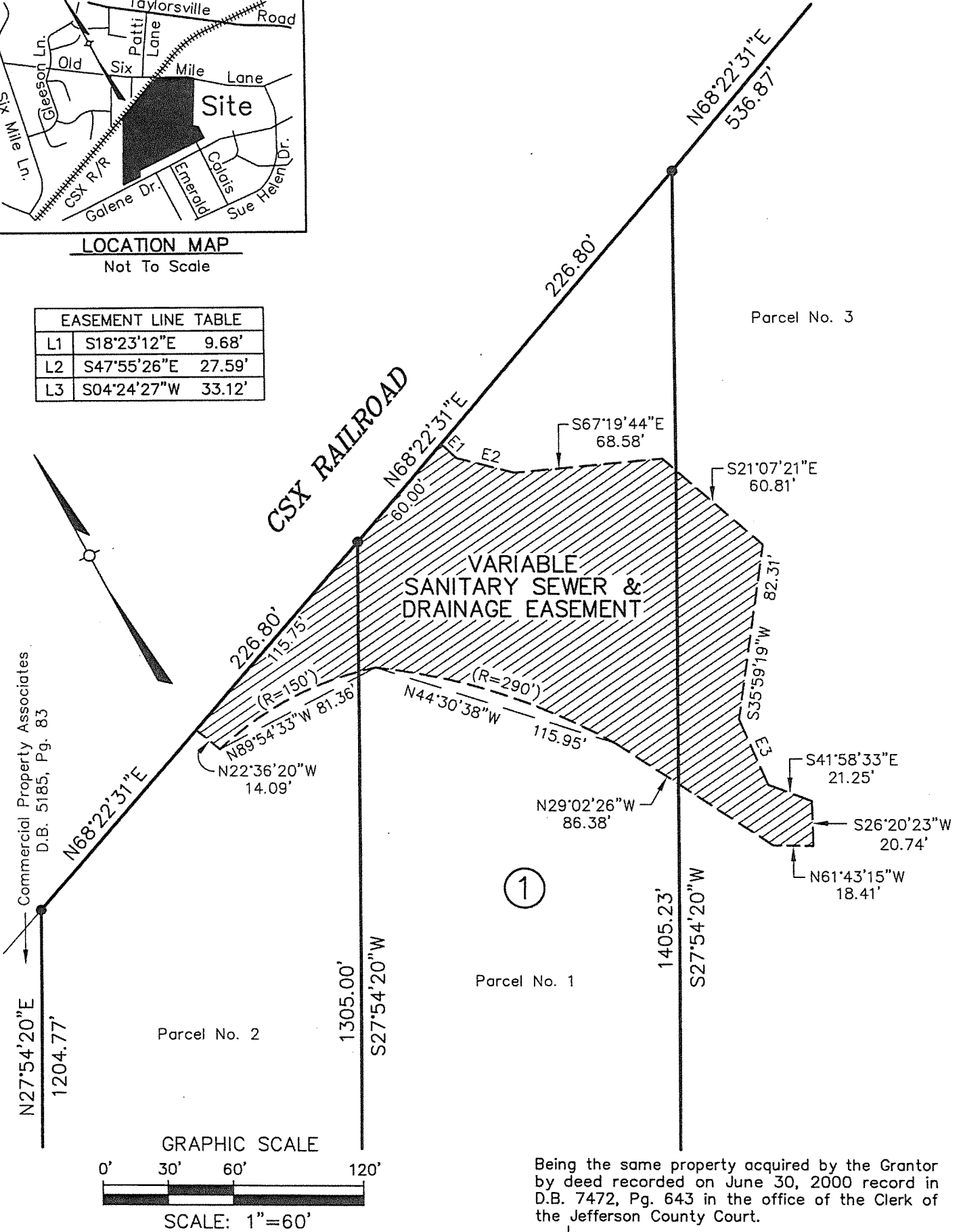
I, the undersigned Notary Public in and for the Commonwealth and County aforesaid do hereby certify that the forgoing instrument was this day presented to me by Martin Pollio, as President of Jefferson County School District Finance Corporation who acknowledged execution of said instruments as being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

WITNESS my hand this 17 day of April, in the year 2024.  
Sheresa Marie White Commission Expires: July 5, 2027  
NOTARY KYNP73511



**LOCATION MAP**  
Not To Scale

EASEMENT LINE TABLE		
L1	S18°23'12"E	9.68'
L2	S47°55'26"E	27.59'
L3	S04°24'27"W	33.12'



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.

▨ PERMANENT EASEMENT = 24,320.48 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. 41-Parcel No. 3, of record in D.B. 7472, Pg. 643(Page A-50). (Bearing Being N68°22'31"E)



**LAND DESIGN & DEVELOPMENT, INC.**  
ENGINEERING • LAND SURVEYING • LANDSCAPE ARCHITECTURE  
509 WASHBURN AVENUE, SUITE 101, LOUISVILLE, KY 40222  
PHONE: 502.426.9374 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:  
9600 OLD SIX MILE LANE  
JEFFERSTONTOWN, KENTUCKY 40299

PARCEL NO. 1 RECORD NO. \_\_\_\_\_

DATE APRIL 2, 2024

Sheet 1 of 3

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.

Surveyor's Signature [Signature] PLS# 4505 Date 2 APRIL 2024

**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 17 day of April, 2024.

Jefferson County School District Finance Corporation

**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 within 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 17 day of April, 2024.

My Commission expires: July 5, 2027

Theresa Marie White  
NOTARY PUBLIC SIGNATURE KYNP73511

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. \_\_\_\_\_