

**RESOLUTION
CITY OF SOMERSET, KENTUCKY**

A RESOLUTION OF THE COUNCIL FOR THE CITY OF SOMERSET, KENTUCKY, TO ACCEPT BY CONVEYANCE THE PROPERTY KNOWN AS "SOMERSET CEMETERY", CURRENTLY OWNED BY A PRIVATE NON-PROFIT ENTITY AND FOUND WITHIN THE INCORPORATED BOUNDARIES OF THE CITY OF SOMERSET;

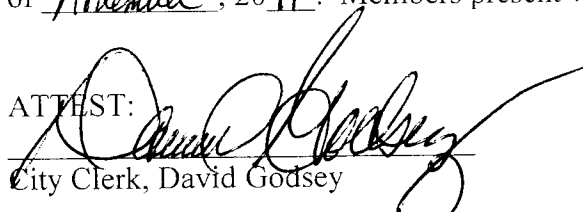
WHEREAS, the City of Somerset, Kentucky, by and through the City Council, has agreed with the Somerset Cemetery Governing Board's request to accept the conveyance of the property known as "Somerset Cemetery" and found within the corporate boundaries of the City of Somerset; that the City shall receive all property in fee belonging to the Somerset Cemetery, both personal and real, with the intentions to keep said property open to the public and safe for the benefit and enjoyment of the citizens of this community; and further to preserve the historical aspects of said property for present and future generations of the City of Somerset;

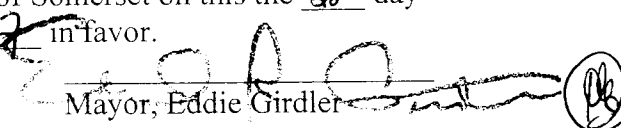
NOW THEREFORE, be it resolved and ordained by the Common Council of the City of Somerset, Kentucky this 28th day of November, 2011, that:

- I. That the City hereby states that it shall accept conveyance of the Somerset Cemetery property via a Deed of Conveyance so long as the deed is in accordance with all applicable law of the State of Kentucky.
- II. That the City, and the Somerset Cemetery, through action of their governing bodies, have agreed to such conveyance;
- III. That the Somerset Cemetery Trust, currently located at Monticello Banking Company, and the subject of a lawsuit filed in the Pulaski County Circuit Court, case number 11-CI-00885, once released by Court Order, will be turned over to the City of Somerset per all applicable law to be placed in a City Trust for the use and purpose of providing funds, maintenance, and preservation of the Somerset Cemetery.
- IV. This resolution shall be in full force and effect upon passage by the common council and according to law.

Approved by the Common Council of the City of Somerset on this the 28th day of November, 2011. Members present voting 12 in favor.

ATTEST:


City Clerk, David Godsey


Mayor, Eddie Girdler