RELEASE OF EASEMENT

THIS RELEASE OF EASEMENT (hereinafter "Release"), made and entered into this the 27 day of August, 2015, by and between LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, 200 East Main Street, 9th Floor, Lexington, Kentucky, 40507, an Urban County Government pursuant to KRS 67A (hereinafter "First Party"), and LMP, LLC, a Kentucky limited liability company (hereinafter "Second Party"); PO BOX 2338, 5001 Harrod bug Rd, Nichalandle, Ventucky 40523

WITNESSETH:

WHEREAS, a 12' Utility Easement ("U.E. Easement") appears on the Amended Final Plat of Lexington Mall, of record in Plat Cabinet B, Slide 562, in the Fayette County Clerk's Office ("Plat").

WHEREAS, a portion of the existing U.E. Easement ("Released Portion") is no longer required by the First Party, and the First Party desires to release and extinguish its interest in and to said Released Portion of said U.E. Easement, as more particularly shown as the "Ex.12" U.E. TO BE RELEASED" area on the attached U.E. Easement Release Exhibit, which is marked Exhibit "A" and incorporated by reference herein.

NOW, THEREFORE, for valuable consideration, receipt of which is hereby acknowledged, First Party does hereby release, relinquish and quitclaim unto Second Party, its successors and assigns, all of its right, title and interest, if any, in and to that Released Portion of said U.E. Easement, as described above.

It is the intention of the First Party to forever extinguish its easement interest in the Released Portion area described above, and the Second Party, its successors and assigns forever, shall hereafter have and enjoy said Released Portion of said U.E. Easement free and discharged from the interest of First Party. It is understood that in making this Release, any portion of the U.E. Easement, as shown on the Plat, not included in the Released Portion area remains unaffected.

IN WITNESS WHEREOF, the First Party has hereby caused its corporate name to be affixed by its duly authorized officer, on this the day and year first above written.

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Jim Gray, Mayor

Hold for Debbie Barnett

STATE OF KENTUCKY

COUNTY OF FAYETTE

The foregoing instrument was acknowledged before me by Jim Gray, as Mayor, of Lexington-Fayette Urban County Government, an urban county government pursuant to KRS 67A, on behalf of said government, on this day of Sept., 2015.

NOTARY PUBLIC

My Commission expires:_

Notary ID #: 457946

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This Instrument Prepared By:

Guy R. Colson, Esq.

300 West Vine Street, Suite 600

Lexington, KY 40507-1660

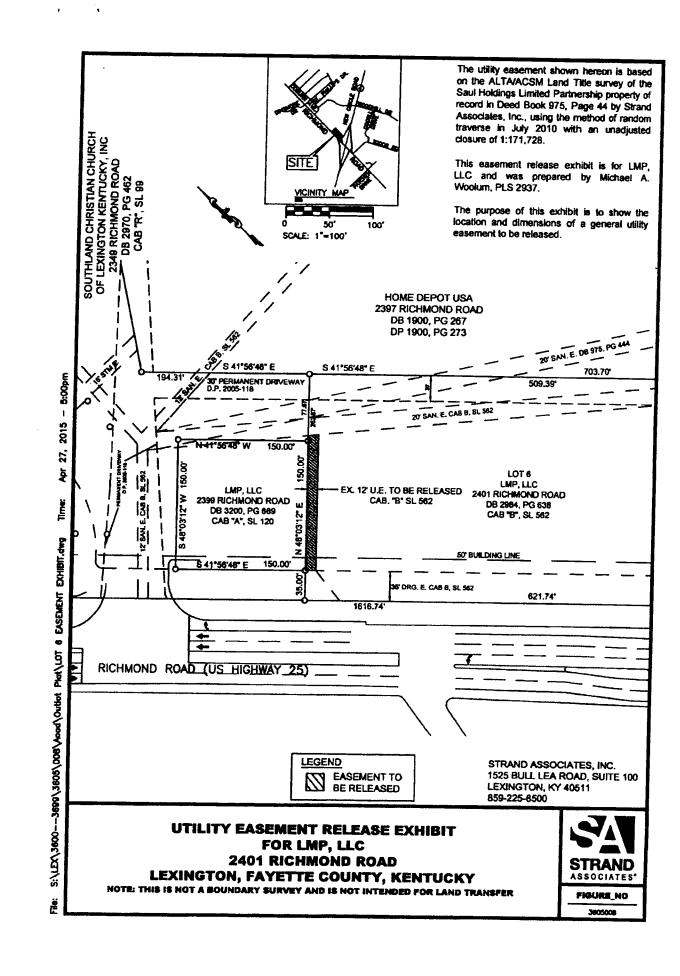
(859) 252-6700

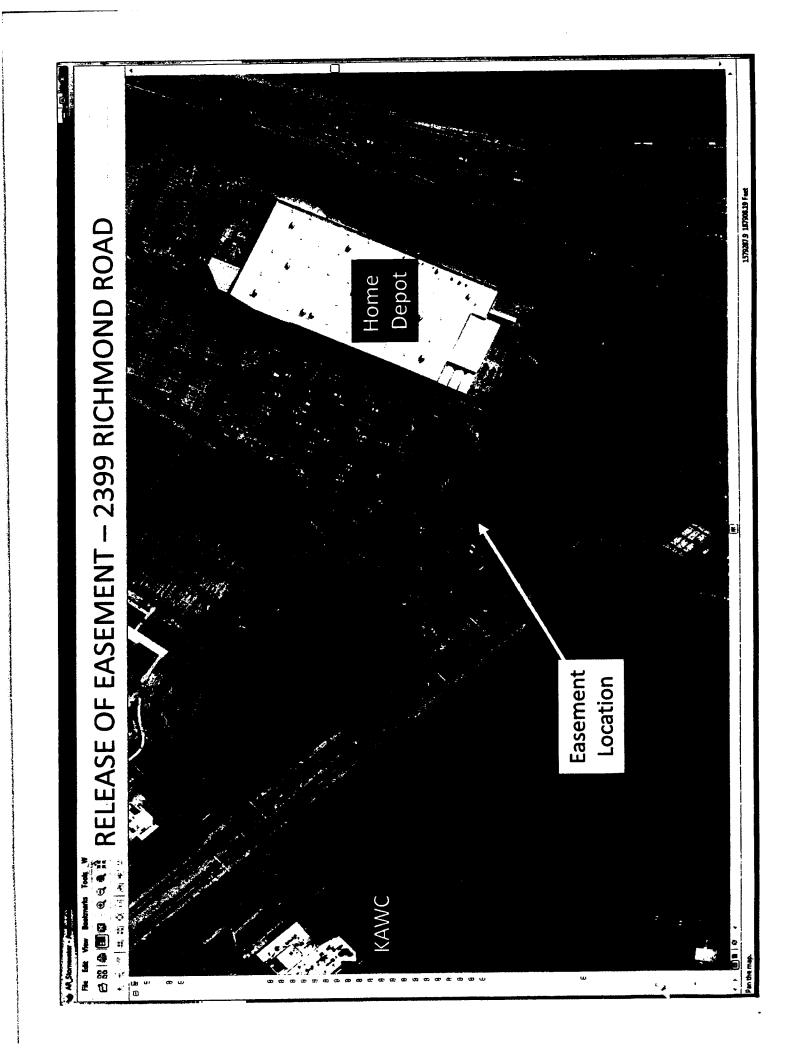
(859) 255-3735 fax

GColson@FowlerLaw.com

4847-0426-4739.1/620.00017

4847-0426-4739, v. 1





RESOLUTION NO. _514 - 2015

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A RELEASE OF EASEMENT, RELEASING A UTILITY EASEMENT ON THE PROPERTY LOCATED AT 2399 RICHMOND ROAD.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE **URBAN COUNTY GOVERNMENT:**

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the Release of Easement, which is attached hereto and incorporated herein by reference, releasing a utility easement on the property located at 2399 Richmond Road.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

August 27, 2015

RK OF URBAN COUNTY COUNCIL

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I, Donald W Blevins Jr, County Court Clerk of Fayette County, Kentucky, hereby certify that the foregoing instrument has been duly recorded in my office.

By: EMILY GENTRY, dc

201509140140

September 14, 2015

11:41:53

AM

Fees

\$19.00

Tax

\$.00

Total Paid

\$19.00

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6 Pages

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