CITY OF DRY RIDGE, KENTUCKY Dry Ridge, Kentucky

RESOLUTION CONCERNING CLOSING OF RAILWAY CROSSING

At a Special Meeting of the Dry Ridge City Council had on Tuesday, August 16, 2005, pursuant to timely call and notices, an agenda item concerning the closing of a railway crossing by the Norfolk Southern Corporation serving that city street known as Business Boulevard which presently provides access from South Main Street (US Highway 25) across the present railway tracks and crossing owned and maintained by the Norfolk Southern Corporation to the businesses of Sponcil, Dana Corporation, Grant Capital Partners and others within the industrial park situated on the easterly side of the said railway which access and closing requires the city's acknowledgment, consideration, action, and permission inuring to the benefit of the said Norfolk Southern Corporation.

Upon discussion of the matter and upon due Motion, timely Second it was hereby duly RESOLVED by the Dry Ridge City Council for and on behalf the City of Dry Ridge, Grant County, Kentucky, that it acknowledges the necessity to effect a closing of that railway crossing at the intersection of South Main Street (US Highway 25) and Business Boulevard by the said Norfolk Southern Corporation and hereby grants unto the said Norfolk Southern Corporation the city's permission to effect such railway crossing closing regarding that city street known as Business Boulevard.

Duly RESOLVED and placed of record official on this the 16th day of August, 2005.

WILLIAM CILL MAYOR

ATTEST:

CINDY L. HARRIS, CITY CLERK