RESOLUTION NO. R-78-/8

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONMAY, ARKANSAS:

THAT said City's Mayor be and he is hereby duly authorized and fully empowered to enter into and execute for and in the name of the City one certain written Agreement dated April 14, 1978 between said City and Missouri Pacific Railroad Company, respecting the grant by said railroad and acceptance by the City of permission to install, keep and use one 16 inch ductile iron raw water main in 24" steel encasement pipe on said railroad premises in said City. true copy of said Agreement being attached hereto as part hereof.

PASSED this 25th day of April, 1978.

CERTIFICATION

I, Doris Nunn, as Clerk of the City of Conway, do hereby certify that the above and foregoing is a true copy of the Resolution duly passed. approved and adopted as by law perscribed, by and on behalf of said City by the City Council on April 25, 1978.

Latia / J