WHEREAS, the following named persons, to-wit: The Conway Corp., T. J. Nahlen Phil Moix, and Chester Moix, being a majority of the owners of real estate and owning more than one-half of the acreage described in exhibit "A" hereto have petitioned and/or will petition the County Court of Faulkner County, Arkansas for abandonment from said County for the purpose of annexation into the City of Conway, Arkansas; and,

WHEREAS, it is desirable to indicate unto the County Court of Faulkner County, Arkansas the willingness of the City of Conway, Arkansas concerning said annexation.

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS:

THAT, said City Council does hereby declare its willingness to accept said lands as herein described as a part of the City of Conway, Arkansas, provided that said County Court of Faulkner County, Arkansas, shall, in the exercise of its power and discretion, deem said lands suitable for annexation and abandon said lands unto the City of Conway, Arkansas.

PASSED: This 27th day of August ____, 1985

APPROVED: Biy wht

ATTEST: Marthas Hartine

CERTIFICATE

I, Martha Hartwick, City Clerk of the City of Conway, Arkansas, do hereby certify that the above and foregoing is a true, complete, and correct copy of the Resolution adopted by the City Council of the City of Conway, Arkansas, at a meeting on the <u>27th</u> day of <u>August</u>, 1985.

WITNESS my hand as such Clerk and the Seal of said office this 27th day of <u>August</u>, 1985.

Martha Hartinen City Clerk

CONWAY CORPORATION, CHESTER MOIX, PHILLIP J. MOIX AND T.J. NAHLEN PROPERTIES TO BE ANNEXED TO THE CITY OF CONWAY:

Part of the E 1/2 of the NE 1/4 of Sec. 20, T5N, R13W and part of the W 1/2 of the NW 1/4 of Sec. 21, T5N, R13W and described as beginning at a point 330 feet N of the SE Corner of said E 1/2 of the NE 1/4 of Sec. 20; thence running W 286 feet; thence running S 330 feet to the S line of said E 1/2 of the NE 1/4 of Sec. 20; thence running W along said S line 1,056 feet to the SW Corner of said E 1/2 of the NE 1/4 of Sec. 20; thence running North to the NW Corner of said \ge 1/2 of the NE 1/4 of Sec. 20; thence running E to the NE Corner of the W 1/2 of the NW 1/4 of Sec. 21; thence running S to a pt. 330 feet N of the SE Corner of said W 1/2 of the NW 1/4 of Sec. 21; thence running W parallel to the S line of said W 1/2 of the NE 1/4 of Sec. 21 to a pt. on the W line of said W 1/2 of the NE 1/4 of Sec. 21, the pt. of beginning containing 148 acres plus or minus.