RESOLUTION

R-95- 4

BE IT RESOLVED, by the City Council of the City of Conway, Arkansas, that WHEREAS, the City Council of the City of Conway, Arkansas, has been informed that Hartland Development have petitioned or will petition the County Court Faulkner County, Arkansas, for annexation into the City of Conway, Arkansas, the following described lands in Faulkner County, Arkansas:

Being a part of the NE1/4, NE1/4 of Section 16, T-5-N, R-14-W, Faulkner County, Arkansas described as beginning at a point 30.0 feet S-89-41-56-W of the NE corner of said NE1/4, NE1/4, thence S-0-33-46-W parallel to the East line of said NE1/4, NE1/4 827.52 feet, thence S-70-19-24-W 384.91 feet. thence S-64-13-56-W 465.74 feet, thence S-74-06-01-W 197.73 feet, thence S-86-11-50-W 143.72 feet, thence S-68-56-32-W 129.20 feet, thence S-48-09-18-W 85.47 feet to the SW corner of said NE1/4, NE1/4, thence N-0-35-52-E 1319.97 feet to the NW corner of said NE1/4, NE1/4, thence N-89-41-56-E 1294.07 feet to the point of beginning containing 31.92 acres, more or less.

WHEREAS, it is desired to indicate unto the County Court of Faulkner County, Arkansas, the attitude of the City of Conway, Arkansas, toward such 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 a part of the City of Conway, Arkansas, provided said County Court of Faulkner County, Arkansas, shall, in the exercise of its discretion, deem said lands suitable for annexing unto the City of Conway, Arkansas.

PASSED this Harday of Lehrung 1995.

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STATE OF ARKANSAS)
COUNTY OF FAULKNER)
CITY OF CONWAY)

I, Martha Hartwick, the duly elected, qualified, and acting Clerk-Treasurer of the City of Conway, Arkansas, do hereby certify that the above and foregoing is a true and correct copy of a certain Resolution duly passed and adopted by the City Council of the City of Conway, Arkansas, at a meeting of that body held on the 12th day of April, 1994, same is duly recorded in the minutes of meeting of said Council.

WITNESS, my hand and the seal of the City of Conway, Arkansas, this 14th day of April, 1994.

Matter Hartsiell

Seal