RESOLUTION R-98-42

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 Bearden Family Limited Partnership has petitioned or will petition the County Court of Faulkner County, Arkansas, for annexation into the City of Conway, Arkansas, the following described lands in Faulkner County, Arkansas:

Part of the SE 1/4, Section 5, Township 5 North, Range 13 West, Faulkner County, Arkansas, described as beginning at the NW corner of said SE 1/4; thence South 88 degrees 33 minutes 27 seconds East, 1,323.71 feet to the NE corner of the NW 1/4 SE 1/4 of said Section 5; thence South 88 degrees 22 minutes 43 seconds East, 1,318.96 feet to the NE corner of said SE 1/4; thence South 00 degrees 26 minutes 51 seconds West, 739.40 feet to the NE corner of Lot 15, T. H. Adcock Subdivision; thence North 88 degrees 13 minutes 43 seconds West along the North line of said Lot 15, 261.0 feet to a point 135.0 feet South 88 degrees 13 minutes 43 seconds East of the NW corner of said Lot 15; thence South 00 degrees 26 minutes 51 seconds West 160.0 feet; thence North 88 degrees 13 minutes 43 seconds West, 135.0 feet to the West line of Lot 14, т. н. Adcock Subdivision; thence South 00 degrees 26 minutes 51 seconds West along the West line of the T. H. Adcock Subdivision, 1,337.61 feet; thence North 89 degrees 13 minutes 56 seconds West, 350.0 feet to the NW corner of Lot 6, T. H. Adcock Subdivision; thence South 00 degrees 26 minutes 51 seconds West along the West line of said Lot 6, 326.18 feet to the North right of way of U. S. Highway #64; thence North 88 degrees 36 minutes West along said right of way, 119.50 feet; thence North 89 degrees 12 minutes 30 seconds West along said right of way, 386.53 feet to the East line of Lot 5, T.

H. Adcock Subdivision; thence leaving said right of way North 00 degrees 30 minutes 23 seconds East, 943.55 feet; thence North 87 degrees 33 minutes 49 seconds West, 519.88 feet; thence North 00 degrees 28 minutes 45 seconds East, 1,007.83; thence North 89 degrees 21 minutes 09 seconds West, 867.05 feet to the West line of said SE 1/4; thence North 00 degrees 01 minutes 46 seconds West, 625.36 feet to the point of beginning, containing 86.74 acres, more or less, LESS AND EXCEPT all that part of the above described tract that is already located inside the City of Conway, containing 4.28 acres, more or less, leaving 82.46 acres, more or less to be annexed.

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 day of Octable, 1998.

CITY CLERK

YOR

CLERK'S CERTIFICATE

STATE OF ARKANSAS COUNTY OF FAULKNER

• • •

I, Martha Hartwick, City Clerk of the City of Conway, Faulkner County, Arkansas, do hereby certify that the above and foregoing is a true, complete and correct copy of a Resolution made by the City Council of the City of Conway, Arkansas, on the _____ day of _____, 1998, as the same appears of record in my office in Book at Page _____, of the Records of the City of Conway, Arkansas, in Faulkner County, Arkansas.

WITNESS my hand and seal as such Clerk of the City of Conway, Arkansas, this ____ day of _____, 1998.

CITY CLERK