BE IT RESOLVED by the City Council of the City of Conway, Arkansas, that R.F. Kordsmeier; Felix Moix, Sr; Virgil Moore; Louis R. DeMarco; Joe Favre; Charles D. Ward; Edmund Moix; Gerald Kordsmeier; Stephen A. Hofherr; Frederic R. Moix; Loretta Holder; T.L. Yielding; and Jess E. Baker are the owners of the hereinafter described property and have indicated their desire to annex to the City of Conway, Arkansas the following land situated in Faulkner County, Arkansas to-wit:

Property in the Southeast Quarter (SE¼) of Sec. 14, T5N, R14W, Faulkner County, Arkansas, to be annexed to the City of Conway:

Part of the Southeast Quarter (SE¼) of Sec. 14, T5N, R14W, Faulkner County, Arkansas, described as follows: Beginning at the Northeast Corner of said Southeast Quarter (SE¼) of Sec. 14; thence running West to the Northwest Corner of said Southeast Quarter (SE¼) of Sec. 14; thence running South 522.7 ft; thence running East 2,262.8 ft. to a point 377.2 feet West of the East line of said Southeast Quarter (SE¼) of Sec. 14; thence running South 797.3 feet to the South line of the Northeast Quarter (NE¼) of the Southeast Quarter (SE¼) of Sec. 14; thence running West 282.8 ft; thence running South 792 ft; thence running East 660 ft to the East line of said Southeast Quarter (SE¼) of Sec. 14; thence running North 2,112 ft. to the point of beginning. Less and except the following two tracts of land which are already a part of the City:

TRACT NO. 1: Beginning at a point on the North line of said Southeast Quarter (SE¼) of Sec. 14, a distance of 669 ft. West of the Northeast Corner of said Southeast Quarter (SE¼) of Sec. 14; thence running South 522.7 ft; thence running West 321 ft; thence running North 522.7 ft; thence running East 321 ft to the point of beginning.

TRACT NO. 2: Beginning at a point on the North line of said Southeast Quarter (SE¼) of Sec. 14 at a distance of 1,042.5 ft West of the Northeast Corner of said Southeast Quarter (SE¼) of Sec. 14; thence South 522.7 ft; thence West 247.5 ft; thence North 522.7 ft; thence East 247.5 ft., to the point beginning.

And the City of Conway agrees to accept the annexation of said lands following granting of the Order of Annexation by the County Court of Faulkner County, Arkansas.

PASSED THIS 14th day of December, 1977.

APPROVED:

[Signature]

Jim A. Hoggard, Mayor

ATTEND:

[Signature]

Al H. Hoggard, Treasurer