RESOLUTION NO. 78- 39

BE IT RESOLVED by the City Council of the City of Conway, Arkansas, that John E. Coffey and wife, Barbara Coffey and Bob L. Clifton and wife, Mary Louise Clifton, are the owners of the herein after described property and have indicated their desire to annex to the City of Conway, Arkansas, the following lands situated in Faulkner County, Arkansas, to-wit:

All that part of the W_2^1 of the NW_2^1 of Section 17, T5N, R13W, lying east of the easement acquired by Arkansas State Highway Commission for Interstate Highway I-40, more definitely described as follows: beginning at the SE corner of said W_2^1 NW_2^1 and running thence West 400 feet to the easterly right of way line of Highway #286 which highway is included within said easement acquired by the Arkansas State Highway Commission for Interstate Highway I-40 and running thence North by 14° 8' east along said right of way line 774.4 feet; thence running North 21° 36' east along said right of way line 598.5 feet to an intersection with the North line of the SW $_2$, SW $_3^1$ of said Section 17; thence running North 48° 14' East along said right of way line 67.5 feet to an intersection with the east line of the NW $_3^1$, NW $_3^1$ of said Section 17 at a point 39 feet North of the Southeast corner of said NW $_3^1$, NW $_3^1$; thence running South 1,359 feet to the point of beginning, containing 7.9 acres, more or less subject to an easement in favor of Arkansas Power and Light Company over and across said parcel of land.

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 12 day of destember, 1978.

Jim A. Hoggard, Mayor

ATTEST

Doris Nunn, Clerk-Treasurer