RESOLUTION NO. 84-4

WHEREAS, Kimberly-Clark originally constructed Conway Mills in Conway, Arkansas in 1969 and;

WHEREAS, Conway Mills has been expanded to increase production during 1982 - 1983 which increased the employment to 500 people and;

WHEREAS, the recent expansion has largely filled Conway Mills' current property and;

WHEREAS, Kimberly-Clark is desirous of further significant expansion of the Conway Mills plant and;

WHEREAS, Kimberly-Clark has acquired an option on certain lands for said expansion; said lands being south of and across Commerce Street from the existing Conway Mills plant and;

WHEREAS, said expansion will require the closing of that section of Commerce Street lying east of Exchange Avenue (including the removal of all easements in right of way of said street).

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

THAT, at such time as Conway has received letters of concurrence from all contiguous property owners, the Conway Corporation, Arkansas Louisiana Gas Company and Southwestern Bell Telephone Company; all and the same having a right of way interest in said portion of Commerce Street herewith under consideration, that the City Council of Conway, Arkansas will enact an ordinance closing, without reservation, that portion of Commerce Street that is bounded on the west by Exchange Avenue and on the east by Interstate 40 right of way.

This Resolution Passed: 14th day of February, 1984

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk-Treasurer