RESOLUTION NO. R-87-55

WHEREAS Mr. and Mrs. James R. Graham have heretofore conveyed unto the City of Conway a certain right-of-way and easement over and across their lands, and

WHEREAS said right-of-way is no longer needed by the Conway Corporation for any utility easement, and

WHEREAS James R. Graham has requested a release of the easement from the City of Conway, and the Conway Corporation has stated that it has no objection to the closing of the utility easement described in Attachment A.

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

1. That the Mayor and City Clerk are authorized and directed to sign a release of easement releasing and conveying the utility easement described in Attachment A hereto.

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk
RELEASE OF EASEMENT

WHEREAS, James R. Graham and Florene Graham, husband and wife, have heretofore conveyed to the City of Conway, Arkansas a right-of-way and easement over and across certain lands owned by them, which easement was duly recorded as is hereinafter set out; and,

WHEREAS, the said right-of-way and easement has not been utilized by said City and is not now needed for the purposes for which it was obtained and the same should be released:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT, the City of Conway, Arkansas, a municipal corporation, for and in consideration of the sum on ONE DOLLAR ($1.00) to it paid by James R. Graham and Florene Graham, husband and wife, cash in hand, does hereby release, re-convey, grant, bargain, sell and convey unto the said James R. Graham and Florene Graham, husband and wife, and unto their heirs and assigns forever, that certain right-of-way and easement recorded in Deed Record Book No. 320, page 200 of the records of Faulkner County, Arkansas, over, under, across and through the following lands situated in Faulkner County, Arkansas, to-wit:

The South 7 1/2 feet of the East 80 feet of Lot 1 of Countrywood Addition and beginning at the Southeast Corner of said Lot 1, which is 30 feet West and 428.2 feet South of the Northeast Corner of the Northwest 1/4 of the Southwest 1/4 of Section 11, T5N, R14W, Faulkner County, Arkansas; Thence run South 7.5 feet; Thence run South 89 degrees 50' west 80 feet; Thence run North 7.5 feet; Thence run South 89 degrees 50' East 80 feet to the point of beginning.

TO HAVE AND TO HOLD the same unto the said James R. Graham and Florene Graham, husband and wife, and unto their heirs and assigns forever.

IN WITNESS WHEREOF, the City of Conway, Arkansas has, by resolution of its City Council duly and regularly adopted on the 14th day of August, 1987, caused this instrument to be executed.
by its Mayor and Clerk-Treasurer on this 11th day of August, 1987.

THE CITY OF CONWAY, ARKANSAS

By: [Signature]
Mayor

And by: [Signature]
Clerk-Treasurer

ACKNOWLEDGMENT

STATE OF ARKANSAS
COUNTY OF FAULKNER

On this 11th day of August personally appeared before me Dave Kinley and Martha Hartwick, Mayor and Clerk-Treasurer respectively of the City of Conway, Arkansas, a municipal corporation, and were duly authorized in their respective capacities to execute the foregoing instrument for and in the name and behalf of said City, and further stated and acknowledged that they had so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 11th day of August, 1987.

[Signature]
Notary Public

My commission expires:

4-24-90