WHEREAS, on the 6th day of February, 1995, the County Court of Faulkner County, Arkansas, found that the statutory requirements with reference to annexation of the property described on the attached Exhibit A (the "Property") to the City of Conway had been complied with in full, that the petition for annexation and plat were in proper form and that the notices required by law had been properly given and on that date entered an order releasing the lands from the County and annexing the said real estate to the City of Conway, Arkansas; and

WHEREAS, on this 28th day of February, 1995, copies of the original petition (the "Petition") and the order (the "Order") confirming the annexation were presented to the City Council of the City of Conway, Arkansas (the "City Council"); and

WHEREAS, it is the intent of the City Council of Conway, Arkansas, to annex the territory described in said petition and order of annexation to the City of Conway.

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

The City Council hereby declares its intent to annex the property described in the Petition and Order into the City of Conway, Arkansas, and that an ordinance annexing the property into the City will be considered at its regularly scheduled meeting on March 28, 1995.

Passed on this 28th day of March, 1995.

APPROVED:

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk