BE IT RESOLVED, by the City Council of the City of Conway, Arkansas, that WHEREAS, the City Council of the City of Conway, Arkansas, has been informed that HARDING-CRAFTON INVESTMENT PROPERTIES, L.L.C., CLAYTON JONES and KATHY JONES, and DANNY LINN and LINDA LINN have petitioned or will petition the County Court of Faulkner County, Arkansas, for annexation into the City of Conway, Arkansas, the following described lands in Faulkner County, Arkansas:

**Tract 1:** Part of the Southeast 1/4 Northeast 1/4 Section 6, Township 5 North, Range 14 West, Faulkner County, Arkansas described as beginning at the Southeast corner of said Southeast 1/4 Northeast 1/4; thence South 89 degrees 35 minutes 00 seconds West along the South line of said Southeast 1/4 Northeast 1/4 828.50 feet to the point of beginning; thence continuing South 89 degrees 35 minutes 00 seconds West 75.0 feet; thence North 00 degrees 25 minutes 00 seconds West 290.40 feet; thence South 89 degrees 35 minutes 00 seconds West 150.0 feet; thence North 00 degrees 25 minutes 00 seconds West 850.0 feet; thence North 89 degrees 35 minutes 00 seconds East 350.0 feet; thence South 00 degrees 25 minutes 00 seconds East 390.40 feet; thence South 89 degrees 35 minutes 00 seconds West 125.0 feet; thence South 00 degrees 25 minutes 00 seconds East 750.0 feet to the point of beginning, containing 6 acres, more or less.

**Tract 2:** Part of the East 1/2 Northeast 1/4, Section 6, Township 5 North, Range 14 West, Faulkner County, Arkansas, described as beginning at the Southeast corner of the Southeast 1/4 Northeast 1/4, Section 6; thence along the South line of said Southeast 1/4 Northeast 1/4 South 89 degrees 35 minutes 00 seconds West 420.30 feet to the point of beginning; thence continue South 89 degrees 35 minutes 00 seconds West 408.20 feet; thence North 00 degrees 25 minutes 00 seconds West 75.0 feet; thence North 89 degrees 35 minutes 00 seconds East 125.0 feet; thence North 00 degrees 25 minutes 00 seconds West 390.40 feet; thence South 89 degrees 35 minutes 00 seconds West 350.0 feet; thence South 00 degrees 25 minutes 00 seconds East 1,140.40 feet to the South line of said Southeast 1/4 Northeast 1/4; thence South 89 degrees 35 minutes 00 seconds West along said South line 274.20 feet to the Southwest corner of said Southeast 1/4 Northeast 1/4; thence North 00 degrees 02 minutes 15 seconds East 2,697.20 feet to the Northwest corner of the Northeast 1/4 Northeast 1/4 Section 6; thence North 89 degrees 12 minutes 14 seconds East along the North line of said Northeast 1/4 Northeast 1/4, 1,326.01 feet to the Northeast corner of said Northeast 1/4 Northeast 1/4; thence South 2,394.97 feet to a point 311.0 feet North of the Southeast corner of said Southeast 1/4 Northeast 1/4; thence South 89 degrees 35 minutes 00 seconds West 420.30 feet; thence South 311.0 feet to the point of beginning, containing 72.28 acres, more or less.

**Tract 3:** All that part of the SE1/4 SE1/4, Section 31, Township 6 North, Range 14 West, Faulkner County, Arkansas, lying South of State Highway #319, containing 2.69 acres, more or less.

**Tract 4:** The SW1/4 NW1/4, Section 5, Township 5 North, Range 14 West, Faulkner County, Arkansas, 40 acres, more or less.
FURTHERMORE, the petitioners request that all lands hereinabove described be given an A-1 zoning classification.

WHEREAS, it is desired to indicate unto the County Court of Faulkner County, Arkansas, the attitude of the City of Conway, Arkansas toward such annexation.

NOW, BE IT RESOLVED by the City Council of the City of Conway, Arkansas that said City Council does hereby declare its willingness to accept said lands as a part of the City of Conway, Arkansas, to be zoned as stated hereinabove, provided said County Court of Faulkner County, Arkansas, shall, in the exercise of its discretion, deem said lands suitable for annexing unto the City of Conway, Arkansas.

PASSED this 13th day of January, 1998.

APPROVED:

[Signature]

MAYOR

ATTEST:

[Signature]

CITY CLERK

CLERK'S CERTIFICATE

STATE OF ARKANSAS
COUNTY OF FAULKNER

I, ____________________________, City Clerk of the City of Conway, Faulkner County, Arkansas, do hereby certify that the above and foregoing is a true, complete and correct copy of a Resolution made by the City Council of the City of Conway, Arkansas on ____________________________, 1998 as the same appears of record in my office in Book _____, at Page _____, of the Records of the City of Conway, Arkansas, in Faulkner County, Arkansas.

WITNESS my hand and seal as such Clerk of the City of Conway, Arkansas, this_______ day of ____________________, 1998.

___________________________
CITY CLERK