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 Leonard Schaefers, Patricia Schaefers and Lanny Grissom 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:

Part NW 1/4 NE 1/4 of Section 9, Township 5 North, Range 14 West, Faulkner County, Arkansas, described as beginning at the southwest corner of said NW 1/4 NE 1/4 and run thence east 395 feet; thence north 14 degrees 30 minutes west 49 feet, to the point of beginning; thence continue north 14 degrees 30 minutes west 188.5 feet to the south line of Prince Street (formerly Highway No. 60); thence north 56 degrees east 165.5 feet; thence south 14 degrees 30 minutes east 195.5 feet; thence south 60 degrees 20 minutes west 181.5 feet to the point of beginning.

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, 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 October, 1998.

APPROVED:

[Signature]

MAYOR

ATTEST:

[Signature]

CITY CLERK

CLERK'S CERTIFICATE

STATE OF ARKANSAS
COUNTY OF FAULKNER

I, Martha Hartwick, 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 the 13th day of October, 1998, as the same appears of record in my office in Book J at Page 234, 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 20th day of October, 1998.

[Signature]

CITY CLERK