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 Mr. Ricky Eaton has 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 of the NE 1/4, SE 1/4, Section 33, T-6-N, R-14-W containing one acre more or less,
more particularly described as follows: Beginning at a point 14.55 chains east and 3.66
chains South of the NW corner of said NE 1/4, SE 1/4 and run from thence South 2.36
chains to the North side of Highway #64; thence N-73-30-E along said Highway 5.68
chains; thence North 0.74 chains thence West 5.45 chains to the point of beginning.

Also, a tract of land beginning at the NE corner of the NE 1/4 of the SE 1/4 of
Section 33, T-6-N, R-14-W, and running south 210 feet; thence west 420 feet;
thence north 210 feet; thence east 420 feet to the point of beginning; containing 2
acres, more or less.

FURTHERMORE, the petitioners request that the lands hereinabove described
be given the following zoning classifications:

R-1

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 discretion, deem said lands suitable for annexing unto the City of
Conway, Arkansas.

PASSED this 27 day of April, 1999

APPROVED:

[Signature]
MAYOR

ATTEST:

[Signature]
CITY CLERK