A RESOLUTION ESTABLISHING THE INTENT OF THE CITY OF CONWAY TO ANNEX CERTAIN LANDS LOCATED ALONG THE EAST SIDE OF OLD MILITARY ROAD NORTH OF DEERBROOK SUBDIVISION:

WHEREAS, the City Council of the City of Conway, Arkansas, has been informed that Pin Tail Investments, LLC has petitioned the County Court of Faulkner County, Arkansas, for annexation into the City of Conway, Arkansas, the following described lands in Faulkner County, Arkansas:

A part of the NW 1/4 SW 1/4 of Section 22, Township 5 North, Range 14 West, Faulkner County, Arkansas, being more particularly described as follows:

Commencing at the NW Corner of said NW 1/4 SW 1/4 run from thence S87 degrees 39'07"E, along the North Line of said NW 1/4 SW 1/4, 491.69 feet to the point of beginning; thence continue along said North Line 663.35 feet; thence run S01 degree 52'10"W, parallel to the West Line of said NW 1/4 SW 1/4, 1322.72 feet to the South Line of said NW 1/4 SW 1/4; thence run N87 degrees 35'32"W, along said South Line, 1130.05 feet to the East Right of Way line of Old Military Road; thence run N01 degree 52'10"E, parallel to the West Line of said NW 1/4 SW 1/4, 854.84 feet; thence leaving said right of way, run S87 degrees 39'07"E, parallel to the North Line of said NW 1/4 SW 1/4, 466.69 feet; thence run N01 degrees 52'10"E parallel to the West Line of said NW 1/4 SW 1/4, 466.70 feet to the point of beginning.

Said Tract contains 29.30 acres more or less and is subject to all rights of way, easements, covenants, and restrictions on record.

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

SECTION 1: 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 R-1.

SECTION 2: That such lands shall not be annexed until such time as those streets within and abutting this property that are to be accepted for city maintenance and those streets that are to be accepted as public roads solely for the purpose of issuing building permits shall have
been established and noted on the annexing ordinance and right-of-way dedicated.

SECTION 3: That such lands shall not be annexed until such time as it has been determined which parcels of property within the annexation have been created in accordance with the Subdivision Ordinance requirements and are therefore eligible for issuance of building permits.

SECTION 4: That such lands shall not be annexed until such time as agreements with Conway Corp, the City of Conway's utilities provider, shall have been established and noted on the annexing ordinance and utility easements dedicated.

This Resolution adopted this 23rd day of June, 2009.

Approved:

[Signature]
Mayor Tab Townsell

Attest:

[Signature]
Michael O. Garrett
City Clerk/Treasurer