RESOLUTION NO. R-77-3-

WHEREAS, the Conway Corporation has determined that a portion of the utility easement located on Lot 1 of the Manner Avenue Subdivision is not needed; and

WHEREAS, Robert L. Ott has agreed to bear the cost of relocating a power line from said portion of the easement; and

WHEREAS, The Conway Corporation has agreed to abandon said portion of the easement on the condition that Robert L. Ott bear the cost of relocating said power line.

BE IT THEREFORE RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS, that the City of Conway hereby conveys this portion of the said easement to Robert L. Ott; and

BE IT FURTHER RESOLVED, that the legal description of the portion to be abandoned is described as follows: beginning at a point 110 feet East and 15 feet South of the Northwest corner of the above stated Lot 1 in Manor Avenue Subdivision; thence running East 48 feet; thence running North 7 feet; thence running West 48 feet; thence running South 7 feet to point of beginning.

PASSED this 14 day of June, 1977

ATTEST:

Doris Nunn, Clerk-Treasurer