

RESOLUTION

NO. R-94-29

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 NCM Corporation, by and through its President, Lloyd V. Stone, Jr., 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 SW 1/4, SW 1/4, Section 9, T-5-N, R-13-W, Faulkner County, Arkansas described as beginning at the SW corner of said SW 1/4, SW 1/4, thence North 660.0 feet, thence East 660.0 feet, thence South 660.0 feet, thence West 660.0 feet to the point of beginning containing 10.0 acres, more or less.

LESS AND EXCEPT that part of the SW 1/4, SW 1/4, Section 9, T-5-N, R-13-W, Faulkner County, Arkansas described as beginning at a point 540.0 feet North of the SW corner of said SW 1/4, SW 1/4, thence continue North 120.0 feet, thence S-88-08-E parallel to the South line of said SW 1/4, SW 1/4 290.0 feet, thence South 120.0 feet, thence N-88-08-W 290.0 feet to the point of beginning, containing 0.80 acres, more or less.

Subject to all roadways and easements, public or private which might be of record or physically in place.

said lands lying contiguous to and adjoining the City of Conway; and

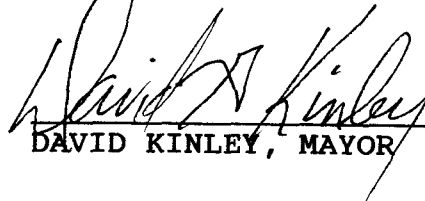
WHEREAS, it is desired to indicate to the County Court of Faulkner County, Arkansas, the willingness of the City of Conway, Arkansas, to accept said lands if they are released from Faulkner County, Arkansas;

NOW, THEREFORE, 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 annexation into the City of Conway, Arkansas and releases the same.

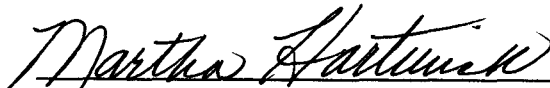
PASSED this 27th day of September, 1994.

APPROVAL:



DAVID KINLEY, MAYOR

ATTEST:



MARTHA HARTWICK, CITY CLERK