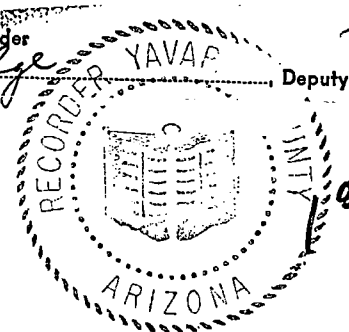


I do hereby certify that the within instrument was filed and recorded at the request of Board of Supervisors
 on Feb 6 A.D., 1974 at 8:50 o'clock 2 M. Book 1894 Official Records
 Page 213-214 Records of Yavapai County, Arizona.
 WITNESS my hand and official seal the day and year first above written.

INDEXED

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PATSY C. JENNEY, County Recorder

By Paul Blum Deputy

BEFORE THE BOARD OF SUPERVISORS
 COUNTY OF YAVAPAI, STATE OF ARIZONA

In re Public Hearing Concerning
 Petition for Designation and
 Establishing of a road to be
 known as P.I.C. Road.

RESOLUTION NO. 281
 ESTABLISHING OF COUNTY
 HIGHWAY

This matter coming on to be heard before the Board of Supervisors of Yavapai County, Arizona, on the 4th day of February, 1974, pursuant to legal notice thereof and the Board having fully considered all matters in relation to the feasibility, advantage and necessity of the highway sought to be established and it appearing to the Board of Supervisors that the designating and establishing of the county highway as is herein described and is set forth in said petition as a county highway is a Public necessity and that said petition for the establishment of said county highway should be granted and that said petition should be approved and that the Board by resolution shall approve the establishment thereof.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Supervisors of Yavapai County, Arizona, that the petition for the designating and establishing of a county road as hereinafter described be granted and that said road as hereinafter described be designated and established forthwith as a county road and that this resolution be recorded in the minutes of this Board as of this date.

IT IS FURTHER RESOLVED that all property, easements, and interests therein as described and set forth in said petition or which may be necessary for the purpose of the completion of said highway be, and the same is hereby, condemned and appropriated to public use.

IT IS FURTHER RESOLVED that the legal description for the county road is hereby designated and established and is described as follows:

Beginning at a point on the south right of way line of the Cottonwood-McGuireville Highway at Cornville and located in the NE-1/4 NE1/4 NE-1/4 NE-1/4 of Section 9, Township 15 North, Range 4 East, Gila and Salt River Base and Meridian, Yavapai County, Arizona, thence running in a southerly and southeasterly direction for $\pm$ 1.76 miles through portions of Sections 9, 10, and 15, Township 15 North, Range 4 East, to a point on the east line of the SW-1/4 of Section 15, Township 15 North, Range 4 East and the end of this description. Said point on the east line of the SW-1/4 of Section 9, Township 15 North, Range 4 East is also common with the centerline of Hillert Drive as recorded in P.I.C. Lower Oak Creek Estates in Book 6, Page 18 of Maps and Plats, Yavapai County Recorder's Office, Prescott, Arizona.

The exact boundaries, course and distance on both sides of said road being more particularly described on map thereof in the office of the County Engineer of Yavapai County, Arizona, a duplicate copy of which shall be filed in the office of the County Recorder of Yavapai County, Arizona, reference to said map being hereby made for a more particular description.

DATED this 5th day of February, 1974.

R. Bruce Evans
Vice-Chairman, Bd. of Supervisors
Yavapai County
Arizona

ATTEST:

Lucile Johnson
Clerk

