



at the request of **YAVAPAI CO. BD. OF SUPERVISORS**

MICROFILMED

PATSY C. JENNEY, County Recorder
Deputy

Karen Walser

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Re-Recorded to add Exhibits

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	Instrument # 27184
	Recorded Official Records of Yavapai County, Arizona AUG 8 '84 9 50 AM
at the request of YAVAPAI CO. BD. OF SUPERVISORS	
PATSY C. JENNEY, County Recorder Pgs. 2	
Deputy <i>Karen Walser</i>	

RESOLUTION NO. 611

**A RESOLUTION ESTABLISHING HIGHLAND PINES DOMESTIC
WATER IMPROVEMENT DISTRICT**

WHEREAS, petitions addressed to the Board of Supervisors requesting establishment of an improvement district pursuant to A.R.S. Title 11, Chapter 5, Article 1.3 for the purpose of purchasing an existing domestic water delivery system were filed with the Board of Supervisors on the 18th day of June, 1984, containing the verified signatures of a majority of the persons owning real property within the proposed district, and since that date additional verified petitions have been filed, with a total of 233 owners out of 339 owners of real property within the proposed district having filed petitions for establishment of such district; and

WHEREAS, this 23rd day of July, 1984, is the time and at the place set for hearing upon such petitions; and

WHEREAS, such hearing was duly noticed upon the agenda of the Board of Supervisors at this, the hour of 11:30 a.m., at the Board meeting room; and

WHEREAS, affidavits of mailing, posting and publishing notice of such hearing have been filed showing compliance with A.R.S. § 11-706, and A.R.S. § 11-703 F; and

WHEREAS, no objections to the establishment of the proposed district were filed before this, the date set for hearing; and

WHEREAS, all interested persons appearing at the time of hearing have been heard relative to the establishment of the proposed improvement district.

NOW, THEREFORE, the Board of Supervisors hereby FINDS AND DETERMINES:

1. That duly verified petitions of a majority of the property owners owning real property within the proposed district were filed with the Board prior to this date of hearing.

2. That Notice of Hearing was duly given by mailing, posting and publishing Notice of Hearing as shown by the affidavits filed with the Board of Supervisors, and this time and place of hearing was duly noticed by the agenda of the Board for this meeting.

3. No objections to the establishment of the proposed district were filed before this date of hearing.

4. Interested persons have been heard relative to the

establishment of the proposed district, and it appears that the public convenience, necessity and welfare will be promoted by establishment of the proposed district, and that all of the properties included within the proposed boundaries of the district will be benefited by establishment of the district.

5. That the persons named in the petitions are qualified for the positions as Directors of the District.

AND IT IS HEREBY ORDERED:

1. That the proposed improvement district is established pursuant to A.R.S. Title 11, Chapter 5, Article 1.3, as amended with the boundaries set forth upon Exhibit A-1, including the area described in Exhibit A-2, and shown by the Plat, Exhibit B, all attached hereto.

2. That the name of the district shall be:

HIGHLAND PINES DOMESTIC WATER IMPROVEMENT DISTRICT

3. That Peter J. Hoffman, Earl Odean, Darrell Sigfridson, James M. Gettman and Richard Anderson are designated and appointed as the initial Directors for the District with terms as provided by A.R.S. §11-769.01-B.

Dated and adopted this the 23rd day of July, 1984.

YAVAPAI COUNTY BOARD OF SUPERVISORS



John Olsen
Chairman

Ann-Laurie Aisa
Clerk

BOOK 1652 PAGE 299

BOOK 1653 PAGE 849

HIGHLAND PINES IMPROVEMENT DISTRICT BOUNDARY

All that portion of Sections 27, 28, 33 and 34, Township 14 North, Range 3 West, Gila and Salt River Base and Meridian, Yavapai County, Arizona, described as follows:

Beginning at the east quarter corner of said Section 34

Thence Northerly along the east line of said Section 34 to the intersection with the north line of the Ellen No. 1 Mining Claim, Mineral Survey No. 2424;

Thence Northwesterly along said Ellen No. 1 Claim to Corner No. 1 of the Patsy Mining Claim, Mineral Survey No. 2424;

Thence Northwesterly along the easterly line of said Patsy Claim to Corner No. 4 of said Patsy Claim;

Thence Northwesterly along the northerly line of said Patsy Claim to Corner No. 3 of said Patsy Claim;

Thence Northwesterly to Corner No. 4 of the Sunnyside Mining Claim, Mineral Survey No. 2424;

Thence Northwesterly along the northerly line of said Sunnyside Claim to Corner No. 3 of said Sunnyside Claim;

Thence Northwesterly along said Sunnyside Claim and the Knocker Doom Mining Claim, Mineral Survey No. 2424, to the easterly line of the Surenough Mining Claim, Mineral Survey No. 2424;

Thence Northerly along the easterly line of said Surenough Claim to Corner No. 4 of said Surenough Claim;

Thence Westerly along the northerly line of said Surenough Claim to Corner No. 3 of said Surenough Claim;

Thence Southerly along the westerly line of said Surenough Claim to Corner No. 2 of said Surenough Claim;

Thence Easterly along the south line of said Surenough Claim to the intersection with the Knocker Doom Mining Claim, Mineral Survey No. 2424;

Thence Southerly along the westerly line of said Knocker Doom Claim and the Sunny Side No. 1 Mining Claim, Mineral Survey No. 2424, to Corner No. 1 of the Protection No. 3 Mining Claim, Mineral Survey No. 2424;

Thence Northwesterly along the northerly line of said Protection No. 3 Claim to corner No. 2 of said Protection No. 3 Claim;

Thence Southerly along the westerly line of said Protection No. 3 Claim and Protection No. 2 Claim, Mineral Survey No. 2424, to Corner No. 3 of said Protection No. 2 Claim;

Thence Northwesterly along the northerly line of the Puritan No. 3 Claim, Mineral Survey No. 2424, to Corner No. 3 of said Puritan No. 3 Claim;

Thence Southerly along the westerly line of said Puritan No. 3 Claim to Corner No. 2 of said Puritan No. 3 Claim;

Thence Southeasterly along the southerly line of said Puritan No. 3 Claim and the southerly line of the Puritan Mining Claim, Mineral Survey No. 2424, to Corner No. 4 of the Happy Strike Mining Claim, Mineral Survey No. 2424;

Thence Southwestery along the westerly line of said Happy Strike Claim to Corner No. 3 of said Happy Strike Claim;

Thence Southeasterly along the southerly line of said Happy Strike Claim to Corner No. 2 of said Happy Strike Claim;

Thence Southwestery along the northerly line of the Penon Alto No. 3 Mining Claim, Mineral Survey No. 2424, to Corner No. 2 of said Penon Alto No. 3 Claim;

Thence Southerly along the westerly line of said Penon Alto No. 3 Claim to Corner No. 3 of said Penon Alto No. 3 Claim;

Thence Easterly along the southerly line of said Penon Alto No. 3 Claim to Corner No. 4 of said Penon Alto No. 3 Claim;

Thence Northerly along the easterly line of said Penon Alto No. 3 Claim to Corner No. 1 of said Penon Alto No. 3 Claim;

Thence Northeasterly along the easterly line of the Highland Claim, Mineral Survey No. 2424, to the intersection with the southerly line of the Peno Alto No. 2 Mining Claim, Mineral Survey No. 2424;

Thence Southeasterly along the southerly line of said Peno Alto No. 2 Claim to Corner No. 4 of said Peno Alto No. 2 Claim;

Thence Northeasterly along the easterly line of said Peno Alto No. 2 Claim to Corner No. 1 of said Peno Alto No. 2 Claim;

Thence Westerly along the northerly line of said Peno Alto No. 2 Claim (being the north line of Lots 14 and 15 of Unit 2 Highland Pines Plat K, as recorded in Book 19 of Maps, page 80, Yavapai County Recorder's Office to the most northerly corner of said Lot 15;

Thence Southwesterly along the westerly line of said Lot 15 to an angle point on the northerly line of said Lot 15;

Thence Westerly along the northerly line of said Lot 15 and the extension thereof to the west line of said Section 34;

Thence Northerly along the west line of said Section 34 to the intersection with the southerly line of the Puritan No. 2 Mining Claim, Mineral Survey No. 2424;

Thence Easterly along the southerly line of said Puritan No. 2 Claim to Corner No. 1 of said Puritan No. 2 Claim;

Thence Northeasterly along the east line of said Puritan No. 2 Claim to the intersection with the south line of the Huguenot Mining Claim, Mineral Survey No. 2424;

Thence Southeasterly along the southerly line of said Huguenot Claim to Corner No. 4 of said Huguenot Claim;

Thence Northerly along the easterly line of said Huguenot Claim to Corner No. 3 of the Madizell Mining Claim, Mineral Survey No. 2424;

Thence Southeasterly along the southerly line of said Madizell Claim to Corner No. 4 of said Madizell Claim;

Thence Northerly along the easterly line of said Madizell Claim to the intersection with the westerly line of the Ellen No. 2 Mining Claim, Mineral Survey No. 2424;

Thence Southerly along the westerly line of said Ellen No. 2 Claim to Corner No. 3 of said Ellen No. 2 Claim;

Thence Southeasterly along the southerly line of said Ellen No. 2 Claim to the intersection with the west line of Parcel 33G on Yavapai County Assessor's Map No. 100-01-13 of Section 34, Township 14 North, Range 3 West;

Thence Southerly along the westerly line of said Parcel 33G to the southwest corner of said Parcel 33G;

Thence Easterly along the southerly line of said Parcel 33G to the northwest corner of that parcel shown as Parcel 33D on Yavapai County Assessor's Map No. 100-01-13;

Thence Southeasterly to the southwest corner of said Parcel 33D;

Thence Easterly along the south line of said Parcel 33D to the west line of Parcel 33Q on said Assessor's map;

Thence Southerly along the west line of said Parcel 33Q and Parcel 33B of said Yavapai County Assessor's Map to the southwest corner of said Parcel 33B;

Thence Easterly along the southerly line of said Parcel 33B to the east quarter corner of said Section 34, the point of beginning.

And will include the properties described upon the attached EXHIBIT A-2.

Parcel 1

Lot 2, Section 34, Township 14 North, Range 3 West, Gila and Salt River Base and Meridian. The North one-half of Lot 8, Section 34, Township 14 North, Range 3 West, Gila and Salt River Base and Meridian. The East one-half of the South one-half of Lot 8, Section 34, Township 14 North, Range 3 West, Gila and Salt River Base and Meridian. Consisting of approximately 34.29 acres.

Parcel 2

The Puritan, Puritan No. 2, Happy Strike, Peno Alto No. 1, Peno Alto No. 2, Peno Alto No. 3, Highland, Iron Mask, Huguenot, Derby, Derby No. 2, Derby No. 3, Ellen No. 1, Ellen No. 2, Patsy, Madizell, Italian, Humbert, Sunny Side, Sunny Side No. 1, Knocker Doom, Surenough, and Protection No. 3 lode mining claims, designated by the Surveyor General as Survey No. 2424, embracing a portion of Sections 26, 27, 28, 33, 34 and 35, Township 14 North, Range 3 West of the G. & S.R.B. & M., in the Thumb Butte Mining District, Yavapai County, Arizona, United States Patent whereof is recorded in Book 125 of Deeds at pages 313-326, in the office of the County Recorder of Yavapai County, Arizona.

Parcel 3

All that portion of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 34 of T. 14 N. R. 3 W., G. and S. R. B. and M., Yavapai County, Arizona described as follows:

Beginning at corner No. 2 of the Ellen No. 2 claim, Survey No. 2424.

Thence East 396.21 ft.

Thence S. 0°24'30"E. 300.41 ft.

Thence West 267.60 ft.

Thence N.22°06'W. 177.14 ft.

Thence N.25°13'W. 150.64 ft. to the point of beginning.

Parcel 4

Lot 1, Section 33 of T. 14 N., R. 3 W., G. and S. R. B. and M.

Parcel 5

Lot 11, Section 27, T. 14 N., R. 3 W., G. and S. R. B. and M.

