THIS IS A CONFORMED COPY OF INSTRUMENT RECORDED ON DATE 25-97 TIME 12:45 IN BOOK 3363 PAGE 591-593 PATEN JENNEY-COLON, RECORDER COLON COLO

RESOLUTION NO. 1039

ESTABLISHING A PORTION OF BEAVER CREEK ROAD AS A COUNTY HIGHWAY

This matter coming on to be heard before the Board of Supervisors of Yavapai County, Arizona, on February 18, 1997, pursuant to legal notice thereof, at the request of the County Engineer and the petition filed with the Board of Supervisors, and the Board determining that the establishment of the following road as a County highway is a public necessity, having fully considered the feasibility, advantages, and necessity of its establishment:

BEAVER CREEK ROAD, Section 36, Township 15 North, Range 5 East, G&SRB&M, as shown on a map on file in the office of the Yavapai County Engineer, beginning at the east subdivision boundary of Lake Montezuma Estates Unit One, as recorded in Book 13 Page 29 of Maps and Plats, thence southeasterly, thence through Lake Montezuma Estates Unit Two, as dedicated and recorded in Book 13 Page 30 of Maps and Plats, thence northeasterly through Montezuma Well National Monument to the north boundary line of said monument, and as shown on the attached Exhibit A.

All the above stated on file in the office of the Yavapai County Recorder, Prescott, Arizona.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Yavapai County, Arizona, that the above described road, and as shown on the attached Exhibit A, be designated and established forthwith as a County highway.

Dated this 18th day of February, 1997.

Chairman, Board of Supervisors

Yavapai County, Arizona

ATTEST:

Clerk, Board of Supervisors Yavapai County, Arizona

