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IN BOOK 3419 PAGE 182
PATSY JENNEY-COLON, RECORDER
K. Robinson DEPUTY

RESOLUTION NO. 1045

ESTABLISHING SEVERAL STREETS AND ROADS AS COUNTY HIGHWAYS

This matter coming on to be heard before the Board of Supervisors of Yavapai County, Arizona, on April 14, 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 roads as County highways is a public necessity, having fully considered the feasibility, advantages, and necessity of their establishment:

ADAMS STREET, as shown on a map on file in the office of the Yavapai County Engineer, beginning at its intersection with Ghost Town Road, thence westerly 230 feet ±.

CACTUS WREN LANE, as shown on a map on file in the office of the Yavapai County Engineer, beginning at its intersection with Tenderfoot Hill Road, thence easterly 535 feet ±.

HILLCREST DRIVE, as shown on a map on file in the office of the Yavapai County Engineer, beginning at its intersection with Tenderfoot Hill Road, thence easterly to its intersection with Ghost Town Road.

MARKLEY DRIVE, as shown on a map on file in the office of the Yavapai County Engineer, beginning at its intersection with Ghost Town Road, thence easterly 300 feet ±.

MOCKINGBIRD LANE, as shown on a map on file in the office of the Yavapai County Engineer, beginning at its intersection with Roadrunner Lane, thence northerly to its intersection with Cactus Wren Lane.

MOUNTAIN VIEW DRIVE, as shown on a map on file in the office of the Yavapai County Engineer, beginning at its intersection with Tenderfoot Hill Road, thence easterly to its intersection with Ghost Town Road.

SUNSET LANE, as shown on a map on file in the office of the Yavapai County Engineer, beginning at its intersection with Tenderfoot Hill Road, thence easterly to its intersection with Ghost Town Road.

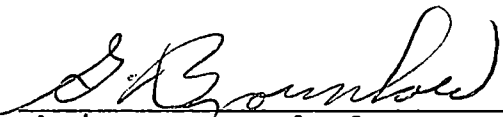
SUNSET LANE, as shown on a map on file in the office of the Yavapai County Engineer, beginning at its intersection with Ghost Town Road, thence easterly to the EW 1/64 line of Section 35, Township 10 North, Range 6 West, G&SRB&M.

The alignment for Ghost Town Road is recorded in Book 11 Page 58 of Maps and Plats on file in the office of the Yavapai County Recorder, Prescott, Arizona.

All above stated recordations are on record at 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 roads, and as shown on the attached Exhibit A, be designated and established forthwith as County highways.

Dated this 14th day of April, 1997.



Chairman, Board of Supervisors
Yavapai County, Arizona

ATTEST:



Clerk, Board of Supervisors
Yavapai Count, Arizona

Sections 26 & 35, Township 10 North, Range 6 West,
Gila & Salt River Base & Meridian,
Yavapai County, Arizona

Note:
All Book and Page references on this map are
recorded in the Official Records of Yavapai
Yavapai County, Arizona, and are on file in the
office of the County Recorder in Prescott Arizona.

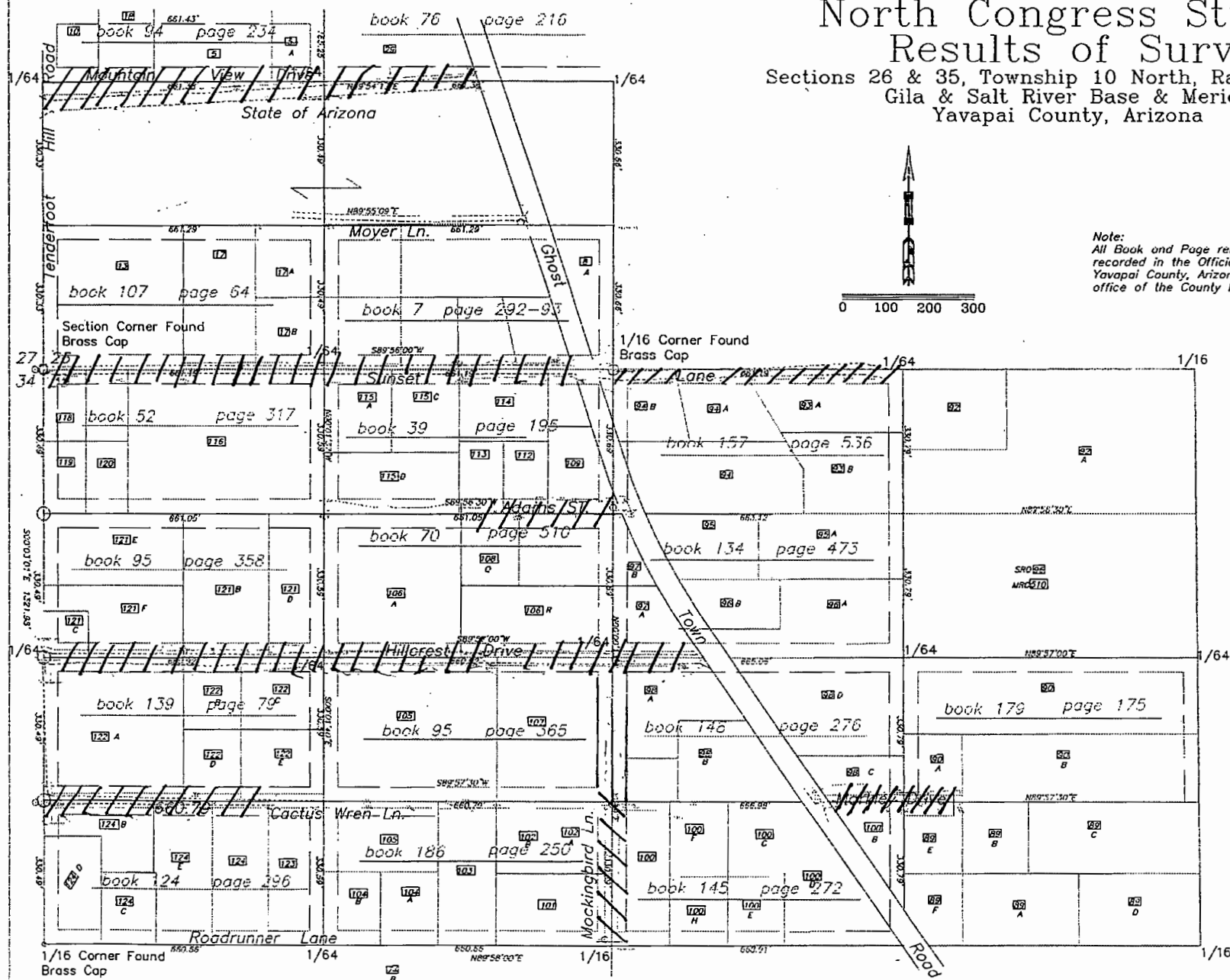


EXHIBIT A