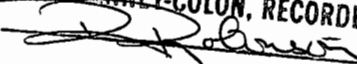


THIS IS A CONFORMED COPY OF INSTRUMENT
RECORDED ON DATE 8/5/97 TIME 1:30
IN BOOK 3460 PAGE 853-854
PATSY JENNEY-COLON, RECORDER

DEPUTY

RESOLUTION NO. 1069

ESTABLISHING A PORTION OF SALT MINE ROAD AS A COUNTY HIGHWAY

This matter coming on to be heard before the Board of Supervisors of Yavapai County, Arizona, on August 4, 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:

SALT MINE ROAD aka Windy Point Road, as shown on a map on file in the office of the Yavapai County Engineer, beginning at the south subdivision boundary of Lake Verde Club Estates, as dedicated in Book 6 Page 2 of Maps and Plats, on file in the office of the Yavapai County Recorder, Prescott, Arizona, thence southerly through Sections 17, 20, 21, and 28 Township 13 North Range 5 East G&SRB&M to the south line of said Section 28, and as shown on the Attached Exhibit A.

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 County highways.

Dated this 4th day of August, 1997.

ATTEST:


Chairman, Board of Supervisors
Yavapai County, Arizona

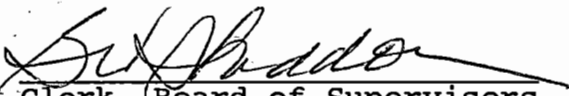

Clerk, Board of Supervisors
Yavapai County, Arizona

EXHIBIT A

Salt Mine Road

LEGEND

-  Parcel Lines
-  Road Edgelines
-  Road Centerlines
-  Section Lines
-  Township/Range Lines



1 inch = 178

