

THIS IS A CONFORMED COPY OF INSTRUMENT
RECORDED ON DATE 9/17/97 TIME 8:10
IN BOOK 3479 PAGE 824 - 828
PATSY JENNEY-COLON, RECORDER
De DEPUTY

RESOLUTION 1086
DECLARING TERRITORY ANNEXED TO
BIG PARK IMPROVEMENT DISTRICT

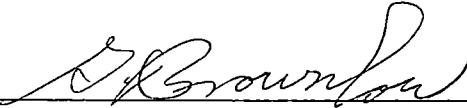
WHEREAS, a petition for annexation of the property described in the attached Exhibit A, and shown by the attached plat, Exhibit B, was filed with the Board of Supervisors on August 18, 1997 and due Notice of Hearing has been given as shown by the affidavits filed with the Board of Supervisors; and;

WHEREAS, this 15th day of September, 1997, at 9:30 a.m. is the time fixed for hearing on the petition and said petition having been read and considered by the Board of Supervisors, and all written protests having been considered and discussion of the petition with persons present having been concluded, and it now appearing to the Board of Supervisors:

1. That said petition for annexation was signed by the owner of more than 51% of the area of land to be annexed and is in proper form.
2. That the petitioner desires to have the property annexed for the purpose of providing sewage treatment facilities, and has agreed:
 - a. To pay the current in-lieu-of assessment fee prior to construction in order to guarantee service and reserved capacity.
 - b. That owners or their successors in interest assume all costs for lateral and connection lines and agree to abide by district regulations. Main extensions must be approved by the district Engineer.
3. And it further appearing to the Board that the Public Convenience, Necessity and Welfare will be promoted by the annexation to and inclusion of the lands into the District:

NOW THEREFORE, it is resolved and ordered that the property described on the attached exhibits A and B be annexed to and hereby is incorporated into the Big Park Improvement District subject to each and all of the conditions set forth herein above.

Dated this 15th day of September, 1997.


Chairman

ATTEST:

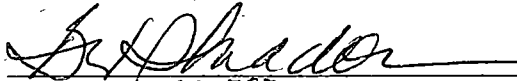

Clerk 09/15/97

EXHIBIT "A"

A parcel of land located in the Northeast quarter of Section 24, Township 16 North, Range 5 East and in the Northwest quarter of Section 19, Township 16 North, Range 6 East of the Gila and Salt River Base and Meridian, Yavapai County, Arizona, more particularly described as follows:

COMMENCING at the Northwest corner of said Northwest quarter, Section 19, from which the Southwest corner of said Northwest quarter bears South 00 degrees, 01 minutes, 18 seconds, West, a distance of 2637.28 feet; thence South 89 degrees, 53 minutes, 10 seconds, East, along the North line of said Northwest quarter, a distance of 43.28 feet to the Easterly right-of-way of Highway 179 and the TRUE POINT OF BEGINNING.

Thence continuing South 89 degrees, 53 minutes, 10 seconds, East, along said North line, a distance of 1826.24 feet; thence South 00 degrees, 06 minutes, 55 seconds, East, along the East line of the West half of the Northeast quarter of said Northwest quarter, a distance of 330.42 feet; thence North 89 degrees, 48 minutes, 54 seconds, West, a distance of 103.70 feet (North 89 degrees, 48 minutes, 29 seconds, West, 103.55 feet - record); thence North 00 degrees, 16 minutes, 37 seconds, East (North 00 degrees, 16 minutes, 39 seconds, East - record), a distance of 35.61 feet; thence North 89 degrees, 30 minutes, 52 seconds, West (North 89 degrees, 30 minutes, 50 seconds, West - record), a distance of 144.66 feet; thence North 89 degrees, 05 minutes, 39 seconds, West (North 89 degrees, 05 minutes, 37 seconds, West - record), a distance of 97.08 feet; thence South 89 degrees, 42 minutes, 43 seconds, West (South 89 degrees, 42 minutes, 45 seconds, West - record), a distance of 110.86 feet; thence North 87 degrees, 53 minutes, 23 seconds, West (North 87 degrees, 53 minutes, 21 seconds, West - record), a distance of 75.74 feet; thence South 88 degrees, 47 minutes, 41 seconds, West (South 88 degrees, 47 minutes, 43 seconds, West - record), a distance of 93.55 feet; thence South 87 degrees, 56 minutes, 55 seconds, West (South 87 degrees, 56 minutes, 57 seconds, West - record), a distance of 99.90 feet; thence South 89 degrees, 36 minutes, 22 seconds, West (South 89 degrees, 36 minutes, 24 seconds, West - record), a distance of 37.03 feet; thence South 11 degrees, 11 minutes, 37 seconds, East (South 11 degrees, 11 minutes, 33 seconds, East - record) a distance of 33.82 feet; thence South 00 degrees, 13 minutes, 04 seconds, West, a distance of 208.57 feet (South 00 degrees, 12 minutes, 52 seconds, West, 208.56 feet - record); thence South 89 degrees, 47 minutes, 23 seconds, East, a distance of 543.94 feet (South 89 degrees, 47 minutes, 26 seconds, East, 543.93 feet - record); Thence South 00 degrees, 28 minutes, 43 seconds, East (South 00 degrees, 28 minutes, 46 seconds, East - record), a distance of 102.66 feet; thence South 00 degrees, 03 minutes, 44 seconds, East, a distance of 208.54 feet (South 00 degrees, 02 minutes, 00 seconds, East, 208.55 feet - record); thence South 89 degrees, 40 minutes, 38 seconds, East (South 89 degrees, 42 minutes, 18 seconds, East - record), a distance of 212.45 feet; thence South 00 degrees, 06 minutes, 55 seconds, East, a distance of 552.25 feet (South 00 degrees, 04 minutes, 28 seconds, East, 553.21 feet - record); thence South 89 degrees, 59 minutes, 25 seconds, West, a distance of 574.32 feet (North 89 degrees, 59 minutes, 21 seconds, West, 572.81 feet - record); thence South 00 degrees, 03 minutes, 10 seconds, West, a distance of 76.44 feet (South 00 degrees, 01 minutes, 18 seconds, West, 76.50 feet - record); thence North 89 degrees, 59 minutes, 58 second, West, a distance of 572.76 feet (North 89 degrees, 59 minutes, 21 seconds, West, 572.84 feet - record); thence South 00 degrees, 01 minutes, 27 seconds, West

(South 00 degrees, 01 minutes, 18 seconds, West - record), a distance of 527.45 feet; thence North 89 degrees, 59 minutes, 46 seconds, West (North 89 degrees, 59 minutes, 21 seconds, West - record), a distance of 725.74 feet to the West line of said Northwest quarter; thence South 00 degrees, 01 minutes, 18 seconds, West, along said West line, a distance of 442.15 feet to the North line of Wild Horse Mesa Drive as described in Book 873, Page 656, Official Records of Yavapai County; thence North 87 degrees, 04 minutes, 38 seconds, West, along said North line, a distance of 171.75 feet; thence North 70 degrees, 19 minutes, 38 seconds, West, continuing along said North line, a distance of 311.36 feet to said Easterly right-of-way of Highway 179; thence North 12 degrees, 49 minutes, 42 seconds, East, along said right-of-way, a distance of 48.08 feet; thence North 12 degrees, 47 minutes, 44 seconds, East along said right-of-way, a distance of 871.74 feet; thence North 76 degrees, 12 minutes, 03 seconds, East, a distance of 470.16 feet; thence North 36 degrees, 11 minutes, 38 seconds, East, a distance of 364.46 feet; thence North 04 degrees, 52 minutes, 55 seconds, East, a distance of 120.03 feet; thence North 85 degrees, 29 minutes, 36 seconds, West, a distance of 216.09 feet; thence North 45 degrees, 38 minutes, 24 seconds, West, a distance of 392.92 feet to said right-of-way; thence North 12 degrees, 47 minutes, 44 seconds, East, along said right-of-way, a distance of 141.57 feet; thence along said curved right-of-way in a Northeasterly direction, said curve being concave to the West, having a radius of 5829.58 feet, a central angle of 04 degrees, 52 minutes, 03 seconds, and a chord bearing of North 10 degrees, 15 minutes, 20 seconds, East, a distance of 495.26 feet to the TRUE POINT OF BEGINNING.

LAS PIEDRAS SITE PLAN

SECTION 19, TOWNSHIP 16, RANGE 6 EAST

