THIS IS A CONFORMED COPY OF INSTRUMENT RECORDED ON DATE 11/7/97 TIME 9:00 IN BOOK 3514 PAGE 477-478 PATSY JENNEY-COLON, RECORDER DEPUTY

RESOLUTION NO. 1088

ESTABLISHING PORTIONS OF WOODLAND HILLS DRIVE AND COUNTRY PARK DRIVE AS COUNTY HIGHWAYS

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

WOODLAND HILLS DRIVE, as shown on a map on file in the Office of the Yavapai County Engineer, beginning at the north subdivision line of Country Park Estates Plat A, as dedicated in Book 6 Page 60 of Maps & Plats, thence northeasterly to its intersection with Country Park Drive.

COUNTRY PARK DRIVE, as shown on a map on file in the Office of the Yavapai County Engineer, beginning at the north subdivision line of Country Park Estates, as dedicated in Book 6 Page 60 of Maps & Plats, thence northeasterly to its intersection with Woodland Hills Drive.

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 October, 1997.

ATTEST

Chairman, Board of Supervisors

Yavapai County, Arizona

Clerk, Board of Supervisors Yavapai County, Arizona

Exhibit A LEGEND **Parcel Lines Road Edgelines Road Centerlines** 1 inch = 190WOODLAND HILLS DRIVE YLWAN DR