

THIS IS A CONFORMED COPY OF INSTRUMENT
RECORDED ON DATE 10-29-97 TIME 8:20
IN BOOK 3507 PAGE 387-390
PATSY JENNEY-COLON, RECORDER
Carol J. Bellay DEPUTY

RESOLUTION 1092
DECLARING TERRITORY ANNEXED TO
BIG PARK IMPROVEMENT DISTRICT

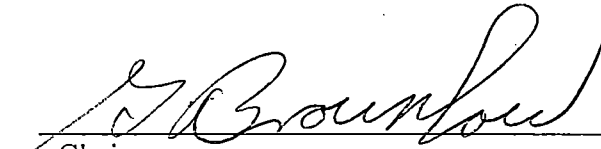
WHEREAS, a petition for annexation of the property described in the attached Exhibit A, and shown by the attached plat, Exhibit B, was filed with the Board of Supervisors on September 15, 1997 and due Notice of Hearing has been given as shown by the affidavits filed with the Board of Supervisors; and;

WHEREAS, this 27th day of October, 1997, at 9:25 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 within 30 days in order to guarantee service and reserved capacity of 150 gallons per day.
 - 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 27 day of October, 1997


Chairman

ATTEST:


Clerk

THRALL ANNEXATION
(Parcel Four)

A parcel of ground lying in Section 13, Township 16 North, Range 5 East, Gila and Salt River Base and Meridian, also lying adjacent to Oak Creek Country Club West as recorded in Book 14 of Maps and Plats, Page 71, Yavapai County, Arizona described as follows:

COMMENCING at a found Brass Cap Monument at the centerline intersections of Moons View Drive and Miner Circle in said subdivision;

Thence North 63 Degrees, 55 Minutes, 42 Seconds East (record and Basis of Bearings for this description) 210.04 feet (record 210.00 feet) to a Brass Cap Monument at the center of Miner Circle cul-du-sac;

Thence South 40 Degrees, 38 Minutes, 29 Seconds East 39.76 feet (record 40 feet) to a found 5/8 inch rebar with plastic cap stamped "SEC RLS 13015" at the corner of Lots 118 and 119 in said subdivision;

Thence South 40 Degrees, 20 Minutes, 25 Seconds East 100.20 feet (record South 40 Degrees, 23 Minutes, 44 Seconds East 100.00 feet) to a found 5/8 inch rebar with plastic cap stamped "SEC RLS 13015" at the corner of Lots 118 and 119 and the TRUE POINT OF BEGINNING;

Thence North 63 Degrees, 54 Minutes, 09 Seconds East 90.38 feet to a set 5/8 inch rebar with plastic cap stamped "SEC RLS 13015";

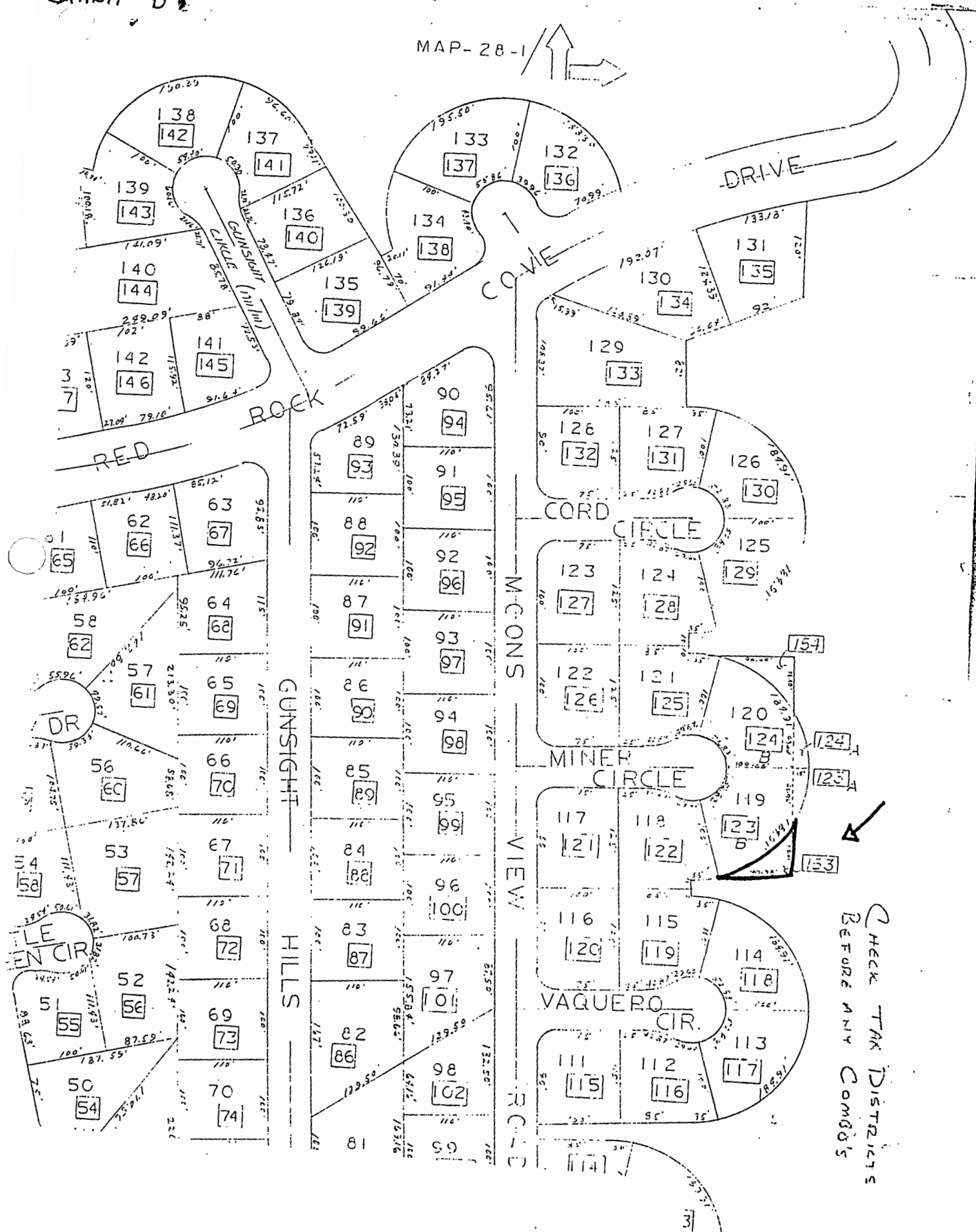
Thence North 26 Degrees, 05 Minutes, 51 Seconds West 72.61 feet to a non-tangent point of curvature on the easterly line of Lot 119 the central point of which bears North 89 Degrees, 19 Minutes, 57 Seconds West 140.00 feet;

Thence along said non-tangent curved lot line to the right through a central angle of 48 Degrees, 55 Minutes, 03 Seconds a distance of 119.52 feet to the TRUE POINT OF BEGINNING containing 2300 square feet, more or less.

Subject to all easements and rights-of-way that may affect the above described property.

Exhibit "B"

MAP-28-1



CHECK TAX DISTRICTS
BEFORE ANY COMBOS