



Charlie Daniels

Secretary of State

Business & Commercial Services 682-5070 Elections Building & Grounds 682-3407 683-0057 Communications & Education 682-5173 State Capitol Police 682-8032 Business Office Information-Technology 682-3411

State of Arkansas

Secretary of State

April 4, 2006

The Honorable Karen Combs Pritchard Washington County Clerk 280 North-College Avenue, Suite 300 Fayetteville, AR 72701

Dear Ms. Pritchard:

The Following Information has been recorded and filed in the Office of the Secretary of State:

Date: 4/03/2006

County: Washington City: Goshen

Annexation:

Ordinance No. CC 2205-55

Resolution No. -2006-1

Plat

Election

- «ANNEX_ELECTION»

Island

- «ISLAND»

Incorporation:

Ordinance No. - «DATE_FILED»

Co. Order No.

- «INCCOORDNO»

Plat

- «INCPLAT»

Election

Census Information

1st Class City 2nd Class City

Incorporated Town

- «INCTOWN»

I have forwarded this information to the Arkansas Municipal League. If you have any further questions please do not hesitate to contact me at 1-800-482-1127 or 682-3451.

Sincerely,

Alesha L. Harris Election Services Representative

Room 256 State Capitol • Little Rock, Arkansas 72201-1094

501-682-1010 • Fax 501-682-3510

IN THE COUNTY COURT OF WASHINGTON COUNTY, ARKANSAS

NO. CC 2205-55

IN RE: PETITION OF FOSSIL SPRINGS, LLC TO ANNEX PROPERTY TO CITY OF GOSHEN

GOSHEN CITY COUNCIL RESOLUTION ACCEPTING ANNEXATION

2006 MAR 21 AM II: 53

RESOLUTION NO: 2006-

A RESOLUTION ACCEPTING THE ANNEXATON OF 41.549 ACRES OWNED BY FOSSIL SPIRNGS, LLC TO THE CITY OF GOSHEN

WHEREAS, on January 26, 2006, the Washington County Court entered an order annexing 41.549 acres owned by Fossil Springs, LLC to the City of Goshen; and,

WHEREAS, Ark. Code Ann. Sec. 14-40-605(a) provides that if no notice of a proceeding in Circuit Court to have the annexation prevented is given within 30 days from the making of the order of annexation, the proceeding before the County Court shall in all things be confirmed, if the city council shall, by ordinance or resolution, accept the territory; and,

WHEREAS, no such notice has been given; and,

WHEREAS, the Goshen City Council hereby determines that the annexation of the territory described in Exhibit "A" hereto should be accepted.

NOW, THEREFOR, BE IT RESOLVED BY THE CITY COUNCIL OF GOSHEN, ARKANSAS:

Section 1. That the Goshen City Council hereby accepts for annexation to the City of Goshen the territory described in Exhibit "A" attached hereto and made a part hereof.

Passed and approved this 14 day March, 2006.

Approved: Mayor Mayor

"A"

BOUNDARY DESCRIPTION FOR PART OF TRACT OUTSIDE GOSHEN CITY LIMITS

DESCRIPTION (That Part of Tract Outside Goshen City Limits):

A PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW 1/4 OF THE SW 1/4) AND A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW 1/4 OF THE SW 1/4) OF SECTION TWENTY-TWO (22), AND A PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 OF THE SE 1/4) OF SECTION TWENTY-ONE (21), ALL IN TOWNSHIP SEVENTEEN NORTH (TWP 17 N), RANGE 28 WEST (RNG 28 W) OF THE FIFTH PRINCIPAL MERIDIAN, WASHINGTON COUNTY, ARKANSAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHEAST CORNER OF SAID NW 1/4 OF THE SW 1/4, THENCE ALONG THE EAST LINE OF SAID NW 1/4 OF THE SW 1/4, S 2°20'42" W 135.78 FEET TO THE CENTERLINE OF ARKANSAS STATE HIGHWAY #45, THENCE CONTINUING ALONG SAID EAST LINE, S 2°20'42" W 32.06 FEET TO A STEEL REBAR PIN SET ON THE SOUTHEASTERLY RIGHT OF WAY LINE OF SAID HIGHWAY #45, SAID PIN BEING THE POINT OF BEGINNING AND RUN THENCE S 2° 20' 42" W ALONG SAID EAST LINE OF THE NW 1/4 OF THE SW 1/4, 1865.81 FEET TO A STEEL REBAR PIN; THENCE N 87°45'15" W 1316.63 TO A STEEL REBAR PIN ON THE WEST LINE OF SAID SW 1/4 OF THE SW 1/4 OF SECTION 22; THENCE N 2°24'15" E ALONG SAID WEST LINE 735.69 FEET TO THE NORTHWEST CORNER OF SAID SW 1/4 OF THE SW 1/4; THENCE N 87°45'15" W 52.92 FEET TO THE EASTERLY RIGHT OF WAY LINE OF SAID HIGHWAY #45; THENCE WITH SAID EASTERLY RIGHT OF WAY LINE 33.70 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 912.33 FEET AND A CHORD BEARING N 46°17'46" E, THENCE CONTINUING WITH SAID RIGHT OF WAY LINE N 47°21'16" E 340.30 FEET; THENCE CONTINUING WITH SAID RIGHT OF WAY LINE S 42°38'44" E 5.00 FEET; THENCE CONTINUING WITH SAID RIGHT OF WAY LINE N 47°21'16" E 308.62 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 1914.37 FEET AND A CHORD BEARING N 52°33'34" E, THENCE CONTINUING WITH SAID RIGHT OF WAY LINE ALONG THE ARC OF SAID CURVE 347.82 FEET; THENCE CONTINUING WITH SAID RIGHT OF WAY LINE N 32°14'08" W 5.00 FEET; THENCE CONTINUING WITH SAID RIGHT OF WAY LINE N 57°45'52" E 751.64 FEET TO THE POINT OF BEGINNING, CONTAINING 41.549 ACRES, MORE OR LESS, SUBJECT TO ALL EASEMENTS AND COVENANTS OF RECORD.

IN THE COUNTY COURT OF WASHINGTON COUNTY ARKANSAS

No. CC- 2005-55

IN RE: PETITION OF FOSSIL SPRINGS, LLC TO ANNEX PROPERTY TO

ORDER OF ANNEXATION

On this 26THth day of January, 200**5**6,comes on for hearing before the Washington County Court the Amended Annexation Petition filed by Fossil Springs, LLC. From a review of the case file and the proof, the Court finds:

- 1. The allegations of the Amended Petition are sustained by the proof;
- 2. The requirements for signatures under Ark. Code Ann. Sec. 14-40-601 have been complied with;
- 3. The limits of the territory to be annexed have been accurately described and an accurate map thereof made and filed; and,
- 4. The prayer of the petitioner is right and proper.

IT IS, THEREFORE, ORDERED that the Amended Annexation Petition filed by Fossil Springs, LLC is hereby granted and the territory described in Exhibit "A" attached hereto is hereby annexed to the City of Goshen, Arkansas.

ENTERED this 26th day of January, 2006.

Washington County Judge

APR 03 2006

CHARLIE DANIELS
CHERETARY OF STATE

Za-157

BOUNDARY DESCRIPTION FOR PART OF TRACT OUTSIDE GOSHEN CITY LIMITS

DESCRIPTION (That Part of Tract Outside Goshen City Limits):

A PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW 1/4 OF THE SW 1/4) AND A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW-1/4 OF THE SW 1/4) OF SECTION TWENTY-TWO (22), AND A PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4-OF THE SE 1/4) OF SECTION TWENTY-ONE (21), ALL IN TOWNSHIP SEVENTEEN NORTH (TWP 17 N), RANGE 28 WEST (RNG 28 W) OF THE FIFTH PRINCIPAL MERIDIAN, WASHINGTON COUNTY, ARKANSAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHEAST CORNER OF SAID NW 1/4 OF THE SW 1/4, THENCE ALONG THE EAST LINE OF SAID NW 1/4 OF THE SW 1/4, S 2°20'42" W 135.78 FEET TO THE CENTERLINE OF ARKANSAS STATE HIGHWAY #45, THENCE CONTINUING ALONG SAID EAST LINE, S 2°20'42" W 32.06 FEET TO A STEEL REBAR PIN SET ON THE SOUTHEASTERLY RIGHT OF WAY LINE OF SAID HIGHWAY #45, SAID PIN BEING THE POINT OF BEGINNING AND RUN THENCE S-2° 20' 42" W ALONG SAID EAST LINE OF THE NW 1/4 OF THE SW 1/4, 1865.81 FEET TO A STEEL REBAR PIN; THENCE N 87°45'15" W 1316.63 TO A STEEL REBAR PIN ON THE WEST LINE OF SAID SW 1/4 OF THE SW 1/4 OF SECTION 22; THENCE N 2°24'15" E ALONG SAID WEST LINE-735.69 FEET TO THE NORTHWEST CORNER OF SAID SW 1/4 OF THE SW 1/4; THENCE N 87°45'15" W 52.92 FEET TO THE EASTERLY RIGHT OF WAY LINE OF SAID HIGHWAY #45; THENCE WITH SAID EASTERLY RIGHT OF WAY LINE 33.70 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 912.33 FEET AND A CHORD BEARING N 46°17'46" E, THENCE CONTINUING WITH SAID RIGHT OF WAY LINE N 47°21'16" E 340.30 FEET; THENCE CONTINUING WITH SAID RIGHT OF WAY LINE S 42°38'44" E 5.00 FEET; THENCE CONTINUING WITH SAID RIGHT OF WAY LINE N 47°21'16" E 308.62 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 1914.37 FEET AND A CHORD BEARING N 52°33'34" E, THENCE CONTINUING WITH SAID RIGHT OF WAY LINE ALONG THE ARC OF SAID CURVE 347.82 FEET; THENCE CONTINUING WITH SAID RIGHT OF WAY LINE N 32°14'08" W 5.00 FEET; THENCE CONTINUING WITH SAID RIGHT OF WAY LINE N 57°45'52" E 751.64 FEET TO THE POINT OF BEGINNING, CONTAINING 41.549 ACRES, MORE OR LESS, SUBJECT TO ALL EASEMENTS AND COVENANTS OF RECORD.

