RESOLUTION AND ORDER

Approving the Formation of

Special Road District No. 2

32-79

Navajo County, Arizona

RESOLVED by the Board of Supervisors, Navajo County, Arizona, that:

WHEREAS, on the 7th day of May, 1979, pursuant to Article 3, Chapter 2, Title 18, Arizona Revised Statutes, this Board did adopt a resolution calling for an election on the question of formation of a special road district; and

WHEREAS, it did fix Wednesday, May 23, 1979, as the date of said election; and

WHEREAS, said election has been held pursuant to A.R.S. §18-251; and

WHEREAS, the results of said election have been canvassed by this Board and it was determined that more than two-thirds of all votes cast at said election were in favor of the formation of a special road district;

NOW, THEREFORE, IT IS RESOLVED, DETERMINED AND ORDERED AS FOLLOWS:

1. That pursuant to A.R.S., §18-253, Special Road District No. 2 is hereby established and declared to be organized and is effective as of this date.

2. That the boundaries of the Special Road District No. 2 are hereby established as those described in the petition, which boundaries are those set forth in Exhibit A attached hereto and incorporated herein by reference.

3. That the Special Road District shall be governed by a board of trustees having three members, the first trustees are hereby selected and appointed, and shall be the following qualified electors of the District:

Ray Higgins

Harley Deckert

James Dowd

4. That said District shall heretofore be known as Special Road District No. 2.

ADOPTED this 4 day of June, 1979

NAVAJO COUNTY BOARD OF SUPERVISORS

Norman D. Curley

Johnny L. Butler

Charles A. Patten

ATTEST:

Connie J. Mazon

Connie Mazon
Clerk of Board of Supervisors
Navajo County, Arizona

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RECORDED AT THE REQUEST OF
BOARD OF SUPERVISORS
June 11 A. D. 1979 AT 9:35 O'CLOCK A.M.
IN DOCKET 557 Off. Records PAGE 981-983, incl.
RECORDS OF NAVAJO COUNTY, ARIZONA
JAY H. TURLEY RECORDER
BY Jay H. Turley DEPUTY

MICROFILMED
INDEXED

WHITE MOUNTAIN LAKES SPECIAL ROAD DISTRICT
LEGAL DESCRIPTION

That portion of Township 11 north, Range 22 east, Sections 14, 15, 23 and 24 of the Gila and Salt River Base and Meridian, more specifically:

Point of beginning: Southeast corner of lot 151 White Mountain Lakes Unit 16 as recorded in Book 10, page 30 Navajo County records; thence west along the south boundary of said subdivision to the southwest corner of lot 190; thence west along the south boundary of White Mountain Lakes Unit 11 as recorded in Book 9, page 50 Navajo County records beginning at the southeast corner of lot 306 and continuing to the southwest corner of lot 96; thence west along the south boundary of White Mountain Lakes Unit 7 as recorded in Book 9, page 26, Navajo County records from the southeast corner of lot 22 and continuing to the west boundary of said subdivision; thence north along the west boundary of said subdivision to the north corner of lot 1; thence north along the west side of Silver Lake Blvd., White Mountain Lakes Unit 6 as recorded on Book 9, page 17, Navajo County records to the southwest corner of lot 1, White Mountain Lakes Unit 1 as recorded in Book 8, page 11, Navajo County records; thence west along the south boundary of said subdivision to the southwest corner of lot 18; thence west along the south boundary of White Mountain Lakes Unit 3 a recorded in Book 8, page 5, Navajo County records beginning at the southeast corner of lot 19 and continuing to the northwest section corner of section 14; thence north along the west boundary of said subdivision to the northwest corner of lot 112 of said subdivision; thence along the west side of Silver Creek Drive, White Mountain Lakes Unit 8 as recorded in Book 9, page 30 , Navajo County records to its intersection with section line 10/15; thence north along the west boundary of said subdivision to the northern most corner of lot 9; thence north along the west side of Silver Creek Drive to the southern most corner of lot 20; thence north along the west boundary of said subdivision from the southern most corner of lot 20 the northwest corner of lot 25, block 201 of said subdivision; thence east along the northern boundary of said subdivision; thence south along the eastern boundary of said subdivision to the southeast corner of lot 25; thence north 39°00'00" west 165.00 feet, north 3°00'00" east 145.00 feet, north 26°15'00" east 120.00 feet; north 46°45'00" east 320.00 feet; north 20°30'00" east 153.00 feet; north 1°45'00" west 89.71 feet; north 1°45'00" west 145.29 feet; north 22°00'00" west 325.00 feet; north 13°15'00" east; south 76°00'00" east 105.00 feet; south 23°03'00" east 100.00 feet, south 50°30'00" east 130.00 feet; south 68°19'49" east 170.22 feet; east 50.93 feet; south 67°19'00" east 148.55 feet;south 43°14'16" east 671.97 feet, south 59°20'42" east 85.85 feet to a point on the northern most boundary of lot 21 White Mountain Lakes Unit 1 Book 8 page 10: thence east along the north boundary of said subdivision to the southeast corner of lot 1, block 10 of said subdivision; thence south along the east boundary of White Mountain Lakes Unit 1 as recorded in Book 8 page 9, Navajo County records to a point on the north boundary of lot 8, White Mountain Lakes Unit 11 as recorded in Book 9 page 50, Navajo County records; thence east along the north boundary of said subdivision to the northeast corner of lot 175; thence east along the north boundary of White Mountain Lakes Unit 16 as recorded in Book 10 page 30, Navajo County records from the northwest corner of lot 6 to the northeast corner of lot 138; thence south along the east boundary of said subdivision to the true point of beginning.

EXHIBIT A