IN THE COUNTY COURT OF THE STATE OF OREGON FOR THE COUNTY OF

UMATILLA

MIKW

R-E-S-O-L-U-T-I-O-N.

In the Matter of Locating and Establishing a County Road through a portion of Sections 4 and 5, Township 1 South, Range : 33 East, W.M., in the County of : Umatilla, State of Oregon, same : being designated as County Road No. 864

TO ALL PERSONS WHOM IT MAY CONCERN:

WHEREAS, It is deemed advisable that a County Road be located and established, as herein after described, in Umatilla County, State of Oregon, same being designated as County Road No. <u>864</u> and that said road be located and established by Resolution of the County Court of Umatilla County, State of Oregon.

AND WHEREAS, This being a regular term of the Umatilla County Court and the said Court being now in regular session, sitting for the transaction of County business with all members of said Court present:

NOW, THEREFORE, BE IT RESOLVED by the County Court of the County of Umatilla, State of Oregon, sitting at the regular monthly term for the month of <u>Jeby</u> 1926 in the County Court Room of the County Court House, in Pendleton, Umatilla County, State of Oregon for the transaction of County Business, that it is, and is hereby declared to be the intention of the said Caunty to locate and establish a raod on and over a route as follows:

BE IT RESOLVED that the proposed County Road No. 864 shall commence, run and terminate as follows, to-wit:

> Beginning at the Northwest corner of the Northeast Quarter of the Southeast Quarter of Section 5,; thence east approximately 1333.5 feet to the Quarter Section Corner common to Sections 4 and 5; thence South 73°00' East 572.0 feet to a point inthe center of County Road No. 823 which point is 140 feet South and 545 feet East of the above described Quarter Section corner common to Sections 4 and 5, All in Township 1 South, Range 33 East W.M. The width of said right of way or roadway to be as follows:- From the point of beginning easterly to the said Quarter Section corner common to Sections 4 and 5, a strip of land 60 feet wide being 30 feet wide on each side of the above described center line. From the

said Quarter Section Corner common to Sections 4 and 5 Southezsterly to the point of ending, all that tract of land included between a line 30 feet South of and parallel to the above described center line and the South right of way line of County Road No. 823.

BE IT FURTHER RESOLVED: That a public necessity for said highway or Road is hereby declared to exist for the following reason, to-wit: That it eliminates the present McKay Creek Ford near the Mouth of Sumac Gulch and provides a connection between the upper McKay Creek County and Pilot Rock and the railroad at that place.

BE IT FURTHER RESOLVED: That the above entitled matter be heard at the regular April term for the year 1926 of said County Court at the County Court room in the Court house at Pendleton, in the County of Umatilla, State of Oregon.

BE IT FURTHER RESOLVED: That true copies of this Resolution properly certified to as sucy by the County Clerk, be posted by the County Road master as follows, to-wit: That a copy be posted upon the bulletin board at the west entrance of the Court House in the city of Pendleton, Umatilla County, State of Oregon, said Court House being the place where the County Court is held; that one copy be posted at the initial or beginning point of said proposed road; that one copy be posted at the end of said proposed road; and that one copy be posted in a public place in the vicinity of said proposed road, and that this RESOLUTION be duly entered in the Commissioner's Journal.

DATED this 15" day of Jehy 1926

& M Schamer County Judge.

County Commissioner

County Commissioner