## RESOLUTION

BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF BRECKENRIDGE, SUMMIT COUNTY, STATE OF COLORADO:

THAT WHEREAS, The Royal Tiger Mines Company has failed and neglected to perform its agreement made with the Town of Breckenridge under date of August 29, 1932, with respect to restoring and replacing Watson Street and to even Avenue, and has failed to erect bridges across the Blue River on said streets, and

WHEREAS, the charter of said The Royal Tiger Mines Company has expired and an action has been commenced by one Charles Scott in the District Court of Summit County for the appointment of a receiver to take charge of the assets and property of said company, and

WHEREAS, it is necessary that legal action be taken promptly to protect the interests of the Town of Breckenridge in regard to its claims arising out of the breach of the abovementioned agreement; now therefore:

BE IT RESOLVED: That the Mayor be, and he hereby is authorized, empowered and directed to cause to be instituted and prosecuted, by intervention in the above mentioned District Court action or otherwise, such legal proceedings as may be deemed advisable to best protect the interests of the Town of Breckenridge; and he is further authorized, empowered and directed to employ Shireman and Comstock of Denver, Colorado, to act as the attorneys for the Town of Breckenridge in said matters.

This resolution introduced, read, and <u>passed</u> at a <u>Special</u> meeting of the Mayor and Board of Trustees of the Town of Breckenridge held in the Council Chamber in the

Town of Breckenridge, Summit County, State of Colorado, this the <u>8th</u> day of <u>October</u>, A. D. 1937, a quorum being present.

Attest: Caith J. Man Town Clerk