

R E S O L U T I O N .

WHEREAS, The Town of Breckenridge, County of Summit, State of Colorado, is the owner of an undivided one-half interest in and to the following described property and premises situate, lying and being in the Town of Breckenridge, County of Summit and State of Colorado, to-wit: Lot Twelve (12), Block Two (2) and Lots Thirteen (13), Fourteen (14), Fifteen (15) and Sixteen (16), Block One (1) of the Leonards sub-division of the Dennison Placer, U. S. Sur. No. 3006, situate on the west side of the Blue River in said Town of Breckenridge, together with the improvements thereon, and

WHEREAS it is the desire of one J. Edward Judge to acquire whatever right, title and interest the said Town of Breckenridge, County of Summit, State of Colorado, may have in and to said aforementioned property and premises, and

WHEREAS said premises is not used, operated or maintained wholly or in part in the interest of or for the benefit of the public, the Town of Breckenridge of the County of Summit, State of Colorado, or any municipality or governmental agency thereof, and that there appears that there will be no such need or use thereof in the future, and the Board of Trustees of the said Town of Breckenridge, County of Summit, State of Colorado, deeming it advisable and for the best interest of said Town to convey said property and premises, together with the improvements thereon, to said J. Edward Judge,

IT IS THEREFORE HEREBY RESOLVED AND ORDERED, That all right, title and interest of the Town of Breckenridge, County of Summit, State of Colorado, in and to said above described property and premises, together with the improvements thereon, be conveyed unto said J. Edward Judge for the sum of Fifteen Dollars (\$15.00), and that Carl A. Kaiser be and is hereby appointed as Commissioner to convey said property and premises, together with the improvements thereon, unto said J. Edward Judge by proper deed

of quit-claim or conveyance, and that said Carl A. Kaiser is hereby authorized and empowered, as such Commissioner, to execute said deed, subscribe his name as such and affix the seal of said Town of Breckenridge, County of Summit, State of Colorado, thereunto and deliver the same unto said J. Edward Judge.

THE BOARD OF TRUSTEES OF THE  
TOWN OF BRECKENRIDGE, COUNTY  
OF SUMMIT, STATE OF COLORADO.

By: Edw. J. Stuard  
Mayor Pro Tem and  
Trustee,

Lester C. Owens  
Frank W. Stafford  
Loval Rustig  
John H. Lee  
Trustees.

Attest:

Alice Milne  
Clerk and Recorder, Town of Breckenridge,  
County of Summit, State of Colorado.