

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 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 or Mining Claim No. 15 of the Bartlett and Shock Addition, together with any and all improvements thereon;

AND, WHEREAS, it is the desire of George Ann Garvie to acquire whatever right, title or interest the said Town of Breckenridge may have in and to said aforementioned property and premises,

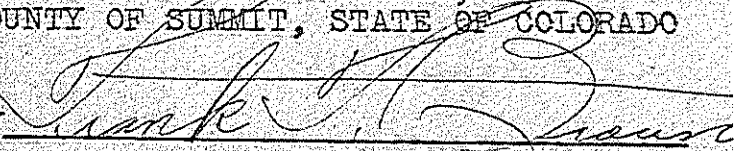
AND, WHEREAS, said premises is not used, operated or maintained wholly or in part in the interest of or for the benefit of the public, the Town of Breckenridge, the County of Summit, or the State of Colorado, or any municipality or governmental agency thereof, and that there appears that there will be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

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 George Ann Garvie for the sum of Twenty-five and No/100 Dollars (\$25.00) and that Carl A. Kaiser be and is hereby appointed as Commissioner to convey

said property and premises, together with the improvements thereon, as is by law in such cases made and required, unto said George Ann Garvie 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 the Town of Breckenridge, County of Summit, State of Colorado, thereunto and deliver the same unto said George Ann Garvie.

THE MAYOR AND BOARD OF TRUSTEES OF
THE TOWN OF BRECKENRIDGE,
COUNTY OF SUMMIT, STATE OF COLORADO

By



Mayor

Attest:



Clerk and Recorder, Town of
Breckenridge, Summit County,
Colorado.