

RESOLUTION

The following resolution was made, adopted and unanimously approved by the Board of Trustees of the Town of Breckenridge, at a meeting of the Board of Trustees held in the Town Hall in Breckenridge, Summit County, Colorado, on August 10th, 1965.

"RESOLVED that the strip of land 60 feet in width, being 30 feet on either side of a center line described as follows:

Beginning at a point on the East Street line of Main Street whence the N. W. Corner of Block 2 of Park Addition to Breckenridge bears N.  $14^{\circ}30'$  W. 108.0 ft. and running thence S.  $32^{\circ}05'$  E. 282.0 ft.; thence S.  $58^{\circ}45'$  W. 191.15 ft. to a point on the West street line of Ridge Street, whence the N. E. Cor. of Block 3 of Park Addition to Breckenridge bears N.  $10^{\circ}$  W. 304.7 ft. and containing in all .674 acres, more or less, Summit County, Colorado,

and which was granted to the Town of Breckenridge by the Blue River Company, a Wyoming corporation, and the deed for which was recorded in Book 136 at Page 202 of the Summit County, Colorado records, is not now used and cannot be used by the Town and is not used for any governmental purposes or Park purpose, and is ~~claimed as~~ <sup>claimed as</sup> ~~property~~ the property of Wm. James Stark and W. H. Heidtbrink, Jr., but the deed hereinbefore referred to is a cloud on their title.

The Mayor and Town Clerk are authorized to convey by Quit Claim Deed, all of the Town's right, title and interest in and to said land."

Dated at Breckenridge, Colorado, this 10<sup>th</sup> day of August, 1965.

Edna Jane Bergquist  
Town Clerk

(SEAL)

Approved as to form:

Paul F. Perry  
Town Attorney

RESOLUTION

WHEREAS, Breckenridge Lands, Inc., a Colorado corporation has proposed a trade whereby the Breckenridge Town Hall property will be conveyed to Breckenridge Lands, Inc; the present Breckenridge school site and buildings will be conveyed to the Town of Breckenridge and Breckenridge Lands, Inc. will convey to School District Re-1-Summit County for school purpose, a tract of approximately 10 acres West of the Breckenridge Ball Park and shown as school site on a map prepared by Harmon, O'Donnell and Henninger, and,

WHEREAS, this trade is in the best interest of the Town of Breckenridge;

NOW, THEREFORE, be it resolved the mayor and board of trustees authorize and designate the mayor and clerk to negotiate the details of the trade and execute the necessary papers.

Adopted at a special meeting of the mayor and board of trustees held in Breckenridge on July 7, 1965.

*[Handwritten Signature]*  
Mayor

ATTEST:

*[Handwritten Signature]*  
Clerk