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PREPARED BY: City Attorney's Office 300 Sixth Street Rapid City, SD 57701 (605) 394-4140

LF090104-08

STATE OF SOUTH DAKOTA	)
COUNTY OF PENNINGTON	)ss. )

## RESOLUTION OF VACATION

WHEREAS the City of Rapid City previously authorized the platting of Lot PE-1 located in the Northwest Ouarter of the Southwest Quarter (NW¼SW¼), less Madison Subdivision, in Section 13, Township 2 North, Range 7 East of the Black Hills Meridian, Rapid City, Pennington County, South Dakota, as shown on Exhibit "A", attached hereto and incorporated herein by reference; and

WHEREAS the property has not been acquired by the City of Rapid City by quit claim deed; and

WHEREAS it is contemplated that the City of Rapid City will obtain an easement over the Northwest Quarter of the Southwest Quarter (NW1/4SW1/4), less Madison Subdivision, in Section 13. Township 2 North, Range 7 East of the Black Hills Meridian, Rapid City, Pennington County, South Dakota;

NOW, THEREFORE, be it resovled that the plat of Lot PE-1 within the Northwest Quarter of the Southwest Quarter (NW1/4SW1/4), less Madison Subdivision, in Section 13, Township 2 North, Range 7 East of the Black Hills Meridian, Rapid City, Pennington County, South Dakota, is vacated pursuant to SDCL 11-3-16.

Dated this	day of	, 2004.
		CITY OF RAPID CITY
		Jim Shaw, Mayor
ATTEST:		,
Finance Officer		
(SEAL)		

State of South Dakota) ss.
County of Pennington)
On this the day of, 2004, before me, the undersigned officer, personally appeared Jim Shaw and James F. Preston, who acknowledged themselves to be the Mayor and Finance Officer, respectively, of the City of Rapid City, a municipal corporation, and that they as such Mayor and Finance Officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the City of Rapid City by themselves as Mayor and Finance Officer.  IN WITNESS WHEREOF, I hereunto set my hand and official seal.
Notary Public, South Dakota
My Commission Expires:
(SEAL)

## PENNINGTON COUNTY, SOUTH DAKOTA

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SCALE 1 INCH = 50 FEET

