PREPARED BY: City Attorney's Office

300 Sixth Street
Rapid City. SD 5770

(605) 394-4140

Zamano Bla 140, 2 1831 15/27/2004

STATE OF SOUTH DAKOTA

COUNTY OF PENNINGTON

RESOLUTION OF VACATION OF SECTION LINE HIGHWAY

WHEREAS it appears that the 66 foot section line highway less the east 33 feet of said 66 foot right-of-way, located between the SE1/4 of Section 21 and the NE1/4 of Section 28, all located in T2N, R8E, BHM, Pennington County, South Dakota, more generally described as being located north of I-90 and west of Elk Vale Road; is not needed for public purposes; and

WHEREAS the owner(s) of property adjacent to the above-described section line highway desires said section line highway to be vacated and released;

NOW THEREFORE, BE IT RESOLVED by the City of Rapid City that the section line highway heretofore described, and as shown on Exhibit "A", attached hereto, be and the same is hereby vacated; and,

BE IT FURTHER RESOLVED by the City of Rapid City that the Mayor and Finance Officer are hereby authorized to execute a release of section line highway in regard thereto.

Dated this _____ day of December, 2004.

)ss.

CITY OF RAPID CITY

Mayor

A11201.

Finance Officer

(SEAL)

04VR004