

**ASSIGNMENT AND ACCEPTANCE**

Gift Emporium, Inc. hereby assigns to Charles C. Mc Lain IV and Vicki L. Mc Lain, all of its right, title, and interest in the Park Concession Agreement between the City of Rapid City and Gift Emporium, Inc. dated September 11, 2006, relating to the operation of Dinosaur Park Gift Store.

Charles C. Mc Lain IV and Vicki L. Mc Lain hereby accepts said assignment and agrees to be bound by the terms the same as if it were the original party to the agreement.

This Assignment is hereby accepted this \_\_\_\_ day of \_\_\_\_\_, 2005.

GIFT EMPORIUM, INC.

By: \_\_\_\_\_

Bill Parsons

Its: \_\_\_\_\_

\_\_\_\_\_  
Charles C. Mc Lain IV

\_\_\_\_\_  
Vicki L. Mc Lain

**CONSENT**

The City of Rapid City hereby consents to the foregoing Assignment and Acceptance according to its terms.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2008.

CITY OF RAPID CITY

By: \_\_\_\_\_

Alan Hanks, Mayor

ATTEST:

\_\_\_\_\_  
Finance Officer

(SEAL)

State of South Dakota        )  
  ss.  
County of Pennington        )

On this the \_\_\_\_ day of \_\_\_\_\_, 2008, before me, the undersigned officer personally appeared Charles C. Mc Lain IV and Vicki L. Mc Lain, husband and wife, known to me or satisfactorily proven to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

\_\_\_\_\_  
Notary Public, South Dakota

My Commission Expires:

(SEAL)

State of South Dakota        )  
  ss.  
County of Pennington        )

On this the \_\_\_\_ day of \_\_\_\_\_, 2008, before me, the undersigned officer personally appeared Bill Parsons, who acknowledged himself to be the President of Gift Emporium, Inc., and that he, as such President, being authorized so to do, executed the foregoing Assignment and Acceptance for the purposes therein contained by signing the name of Gift Emporium, Inc., by himself as President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

\_\_\_\_\_  
Notary Public, South Dakota

My Commission Expires:

(SEAL)

State of South Dakota        )  
  ss.  
County of Pennington        )

On this the \_\_\_\_\_ day of \_\_\_\_\_, 2005, before me, the undersigned officer, personally appeared Alan Hanks 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 Consent 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)