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

A RESOLUTION ANNEXING THE WITHIN DESCRIBED TERRITORY

WHEREAS, a petition, signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed, has been filed with the City; and,

WHEREAS, the territory that the petitioners are seeking to have annexed is contiguous to the City of Rapid City; and,

WHEREAS the City Council of the City of Rapid City deems it to be in the best interest of the City that the within described territory be annexed and thereby included within the corporate limits of the City.

NOW, THEREFORE BE IT RESOLVED by the City of Rapid City that the following territory, containing 2.1467 acres, more or less, is hereby included within the corporate limits of the City and annexed thereto:

Fifty (50) foot West Nike Road right-of-way located north of Government Lot 4 and west of Lot 4, Four-M Subdivision, and south of Tract 2, 3, 4, & 5 of Sletten Addition, all located in the SW1/4 of Section 18, T2N, R8E, BHM, Pennington County, South Dakota, as shown on the "Plat of a portion of Sletten Addition, which includes: Lot B revised; Tract 3; Tracts 1,2, 4, and 5; dedicated public right-of-way, all located in Government Lot 3 of Section 18, T2N, R8E, BHM, Pennington County, South Dakota"; located in Book 13, Page 255

| Dated this day of June 2005. | |
|------------------------------|--------------------|
| | CITY OF RAPID CITY |
| | Marian |
| | Mayor |
| ATTEST: | |
| | |
| Finance Officer | |
| (seal) | |
| Published: | |
| Effective: | |