

PREPARED BY: City Attorney's Office
300 Sixth Street
Rapid City, SD 57701
(605) 394-4140
JCH
8-21-03

STATE OF SOUTH DAKOTA)
)ss. **RESOLUTION OF VACATION**
) **OF EASEMENT**
COUNTY OF PENNINGTON)

BE IT RESOLVED by the City of Rapid City that the permanent utility easement dated August 20, 1985, on Tract 1 of Boulevard Office Park, Rapid City, Pennington County, South Dakota, filed in the Office of the Register of Deeds of Pennington County, South Dakota, and recorded in Book 25, Page 9397, as shown on Exhibit "A", attached hereto and incorporated herein by reference, be, and hereby is vacated.

Dated this _____ day of _____, 2003.

CITY OF RAPID CITY

Mayor

ATTEST:

Finance Officer

(SEAL)

State of South Dakota)
)ss.
County of Pennington)

On this the _____ day of _____, 2003, 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.

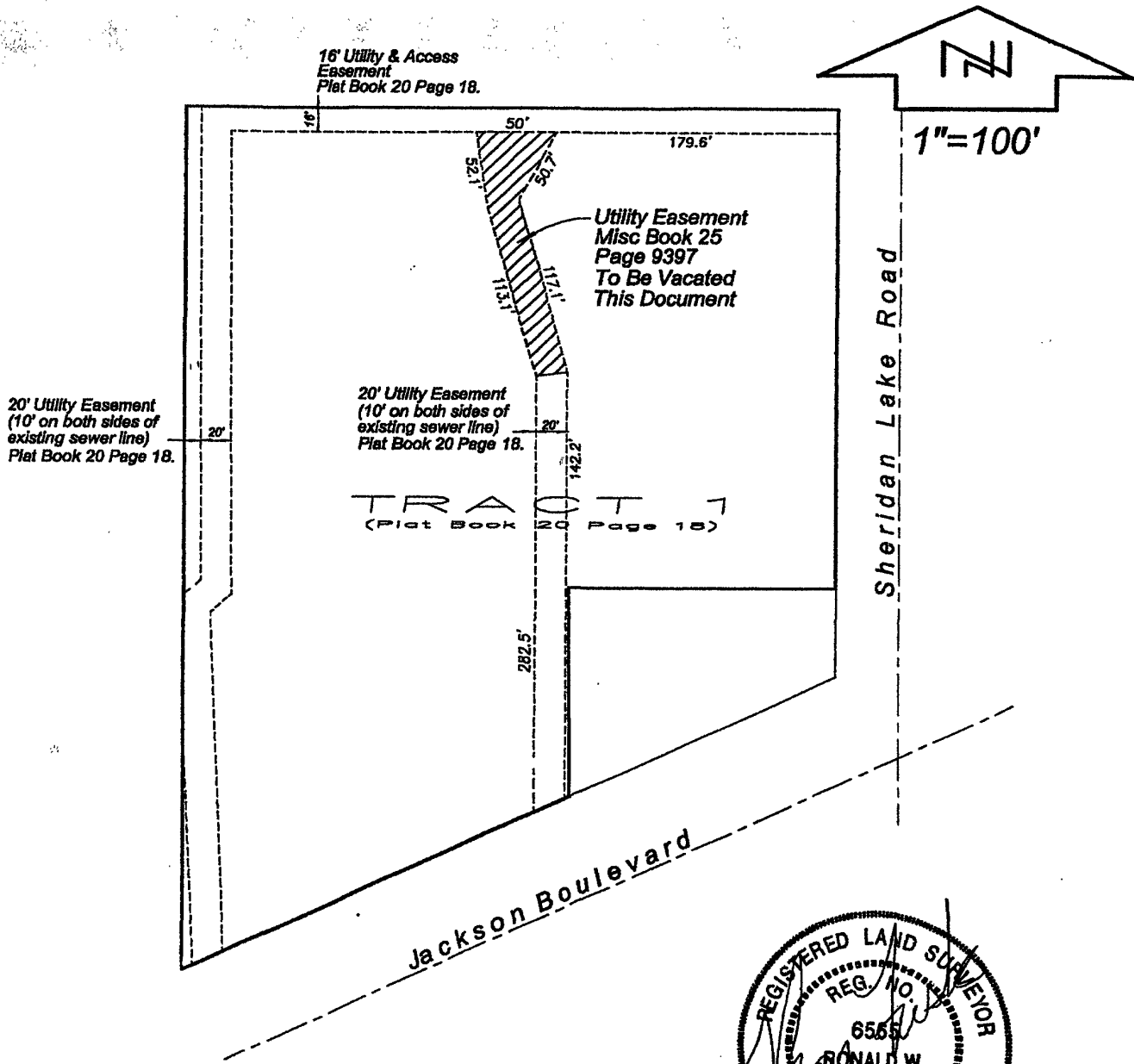
Notary Public, South Dakota

My Commission Expires:

(SEAL)

EXHIBIT A

VACATION OF A PORTION OF UTILITY EASEMENT LOCATED IN TRACT 1 OF BOULEVARD OFFICE PARK RAPID CITY, PENNINGTON COUNTY, SOUTH DAKOTA



PREPARED BY:
 FISK LAND SURVEYING & CONSULTING ENGINEERS, INC.
 P.O. BOX 8154, RAPID CITY, SD 57709 (605) 348-1538 JULY 22, 2003