

**A RESOLUTION TO ADOPT 68.38 ACRES OF
REAL AND PERSONAL PROPERTY**

WHEREAS, Round Mountain Gold Corporation has offered to the Town of Round Mountain, 68.38 acres, Lot #11, Parcel # _____ of real and personal property, together with all appurtenances thereto, including assets of all kinds; said offer has been without compensation; and

WHEREAS, taking into account the benefits to the Town of Round Mountain and the citizens residing therein,

NOW THEREFORE, IT IS HEREBY RESOLVED by the Town Board of the Unincorporated Town of Round Mountain that the Town of Round Mountain accept the offer of dedication of the 68.38 acres, Lot #11, of Round Mountain upon the following conditions:

1. That Round Mountain Gold Corporation survey and create a lawful and legal parcel for the area.
2. That the legal counsel for the Town of Round Mountain approve all documents presented necessary to effectuate transfer of the 68.38 acres, Lot #11, together with all personal property, rights-of-way, and all appurtenances required to complete a proper transfer of ownership and control.
3. That Round Mountain Gold Corporation warrant, to the best of its knowledge, they are not in violation of any federal or state law, or any Nye County or town statute or ordinance.
4. Round Mountain Gold Corporation has agreed to be responsible for the clean-up of the horse corral area.
5. Round Mountain Gold Corporation, to the best of its knowledge, does not hold any lease to the property.

6. The Town of Round Mountain will set aside a part of the 68.38 acres, Lot #11, for horse corrals.

7. Round Mountain Gold Corporation will help the Town of Round Mountain survey an area for horse corrals.

8. The effective date of the transfer of ownership shall be June 1, 1998.

DATED this 12 day of May, 1998.

PROPOSED on the 12 day of May, 1998 by Joni Eastley.

VOTE: AYES:

Joni Eastley
L. Hansen
Marianne F. Firebaugh

NAYES:

None

ABSENT:

Stephen Summerbell
Johnny Archuleta

ABSTENTIONS:

None

ROUND MOUNTAIN TOWN BOARD
COUNTY OF NYE, STATE OF NEVADA

By:

L. Hansen

L.C. Hansen, Chairman

ATTEST:

Marianne F. Firebaugh
Marianne Firebaugh, Town Clerk