

**A RESOLUTION TO ADOPT HADLEY PARK AND  
THE INGVART CHRISTENSEN SWIMMING POOL**

WHEREAS, Round Mountain Gold Corporation has offered to the Town of Round Mountain the Ingvart Christensen Swimming Pool and Hadley Park, together with all appurtenances thereto, including assets of all kinds, and all permits; 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 Ingvart Christensen Swimming Pool and Hadley Park of Round Mountain upon the following conditions:

1. That Round Mountain Gold Corporation survey and create a lawful and legal parcel for the area encompassing the existing Ingvart Christensen Swimming Pool and Hadley Park.
2. That the legal counsel for the Town of Round Mountain approve all documents presented necessary to effectuate transfer of the Ingvart Christensen Swimming Pool and Hadley Park, together with all personal property, rights-of-way, permits, and all appurtenances required to complete a proper transfer of ownership and control.
3. That Round Mountain Gold Corporation warrant that, to the best of its knowledge, both the Ingvart Christensen Swimming Pool and Hadley Park are properly operating and not in violation of any federal or state law, or any Nye County statute or ordinance.
4. Round Mountain Gold Corporation hereby agrees to grant up to twenty four thousand (\$24,000.00) dollars to the Town of Round Mountain for repair cost on the Ingvart Christensen Swimming Pool for a new pool surface on the large pool and also the wading pool.
5. Town of Round Mountain hereby agrees to keep the Ingvart Christensen Swimming Pool open, as a swimming pool, for 1999, 2000, and 2001. If Town of Round Mountain does not keep the pool open for those years it agrees to pay back Round Mountain Gold Corporation 1/3 of the money for each year it is not

open.

6. Round Mountain Gold Corporation hereby agrees the Town of Round Mountain will not have to pay back the cost of resurfacing the swimming pool for the following reasons: (1) Round Mountain Gold Corporation ceases operations; (2) There are no certified lifeguards available, or; (3) For acts of nature, such as flood, earthquake, etc. and cannot open the swimming for that year due to major expense to the Town of Round Mountain.

7. The Town of Round Mountain Hereby agrees to let Round Mountain Gold Corporation have Hadley Park reserved for July 3, 4, & 5 each year, for their annual 4th of July picnic, until they decide to no longer have their annual picnic. Round Mountain Gold Corporation also agrees to follow the park ordinance and use agreement and will pay for any damage done to the park during the celebration.

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

PROPOSED on the 28 day of April, 1998 by Marianne Firebaugh

VOTE: AYES: Stephen Summerbell NAYES: None  
Marianne Firebaugh  
Joni Eastley

ABSENT: L.C. Hansen  
Johnny Archuleta

ABSTENTIONS: None

ROUND MOUNTAIN TOWN BOARD  
COUNTY OF NYE, STATE OF NEVADA

By: Stephen P. Summerbell  
~~L.C. Hansen, Chairman~~

Stephen P. Summerbell, Vice-Chairman

ATTEST:

Marianne Firebaugh  
Marianne Firebaugh, Town Clerk