

**TOWN BOARD
ROUND MOUNTAIN, NEVADA**

**RESOLUTION APPROVING AND DESIGNATING ROUND MOUNTAIN TOWN
BOARD CHAIRMAN AS AUTHORIZED SIGNER ON ALL FUTURE MAPS
REQUIRING A TOWN BOARD REPRESENTATIVE SIGNATURE**

WHEREAS, the Round Mountain Town Board ("Board") is the governing body of the Town of Round Mountain, County of Nye, State of Nevada ("Town"); and

WHEREAS, the Board has the authority and may be required to approve maps from time to time in the best interest of the Town; and

NOW THEREFORE, BE IT RESOLVED by the Round Mountain Town Board that the Board hereby authorizes its Chairman to sign all maps as needed or required on behalf of the Board.

PROPOSED on the 12 day of march, 2013, by Jay Dixon.

VOTE: AYES: Sheila Beery-Burggraff, Jay Dixon, Greg Schoen, Joy Hawkins

NAYS: None

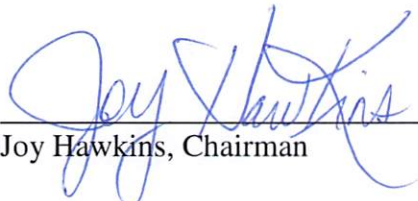
ABSTENTIONS: None

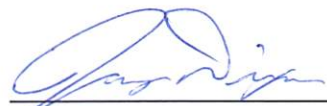
ABSENT: None

DATED and approved this 12 day of march, 2013.

ROUND MOUNTAIN TOWN BOARD

ATTEST:


Joy Hawkins, Chairman


Jay Dixon, Town Clerk