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ORDER OF ANNEXATION

The Board of Trustees of the GARDNERVILLE RANCHOS GENERAL IMPROVEMENT DISTRICT, Douglas County, State of Nevada, (hereinafter "DISTRICT" or "GRGID") hereby orders as follows:

WITNESSETH

WHEREAS, a Petition for the Inclusion of Real Property into the DISTRICT dated February 4th, 1998, has been filed with the DISTRICT requesting the inclusion into the DISTRICT of the real property described in Exhibit "A" to the Petition. Generally, the property requested to be included within the DISTRICT includes approximately 174,665 square feet, more or less, further identified as A.P.N. 27-110-31, 1134 Kimmerling, Gardnerville, Nevada, and further identified and described in the Petition and this Order as Exhibit "A".

The Petition was determined to be in proper form, and was signed by representatives of fee owner of the property who sought the DISTRICT'S order of annexation. At the General Business Meeting of the DISTRICT BOARD OF TRUSTEES (hereinafter "BOARD") held on March 4, 1998, the Petition for Inclusion of real property into the DISTRICT was approved subject to the conditions of approval; and

WHEREAS, the Board fixed the date and time of Wednesday, March 4, 1998, at the hour of 7:00 o'clock p.m., at the DISTRICT'S Office located at 931 Mitch Drive, Gardnerville, Nevada, as the date, time and place when the BOARD would act to accept and approve the Annexation requested; and

WHEREAS, the BOARD on March 4, 1998, acted to approve the Petition for Inclusion of real property into the GARDNERVILLE

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1 RANCHOS GENERAL IMPROVEMENT DISTRICT submitted by the fee owners
2 of the property; and

3 WHEREAS, prior to the Petition for Inclusion being heard by
4 the BOARD, the District Manager caused notice of the time,
5 place and date of the meeting at which the Petition would be
6 considered. No person listed in the Petition for Annexation
7 sought to have any portion of the property withdrawn. Further,
8 the parcel so included is capable of being served by the
9 facilities of the DISTRICT, and the parcel described would be
10 benefitted by inclusion within the DISTRICT. Similarly, the
11 DISTRICT would be benefitted by the property being included
12 therein; and

13 WHEREAS, at the public hearing conducted on the Petition for
14 Inclusion of Real Property, the public was invited to comment
15 either in favor of or against the Petition for Inclusion. After
16 hearing no public comment in opposition to the Petition, the
17 public hearing was closed by the Chairman of the BOARD.
18 Thereafter, the BOARD acted to include the property described in
19 the Petition for Inclusion of Real Property within the DISTRICT,
20 subject to compliance with the requirements of the Policies and
21 Procedures Manual of the DISTRICT; and

22 WHEREAS, by action of the BOARD, when all acts and conditions
23 and requirements of the law and of the approval of the Petition
24 for Inclusion of Real Property within the DISTRICT have been
25 complied with in regular and due form, and in strict compliance
26 with NRS 318.258 "Inclusion", and the certification to that effect
27 by the District Manager and the District Engineer is received by

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1 the BOARD, the DISTRICT will enter this Order as is required by
2 the Nevada Revised Statutes.

3 Upon execution of this Order by the Chairman, and compliance
4 with all conditions of approval, the Order shall be filed as is
5 required with the Clerk of Douglas County, Nevada for her
6 thereafter filing the same with the Secretary of the State of
7 Nevada; and

8 WHEREAS, the BOARD orders that the annexation be granted, and
9 this Order recorded, only upon the Petitioners' compliance with
10 the Conditions of Annexation, and compliance with all applicable
11 ordinances and resolutions of Douglas County and the Policies and
12 Procedures Manual of the DISTRICT. Thereafter, this Order shall
13 be recorded with the Office of the Recorder of Douglas County,
14 Nevada.

15 NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE GARDNERVILLE
16 RANCHOS GENERAL IMPROVEMENT DISTRICT ORDERS AS FOLLOWS:

17 1. The property ordered to be included, described in
18 Exhibit "A" to the Petition for Inclusion of Real Property into
19 the DISTRICT is included within the DISTRICT upon the Petitioner's
20 compliance with the following conditions:

21 A. Douglas County Assessor's Parcel Number 27-110-31,
22 more commonly known as 1134 Kimmerling, shall be annexed, in its
23 entirety, into the DISTRICT.

24 B. The DISTRICT waives the requirement of the payment
25 of any annexation fees to the DISTRICT.

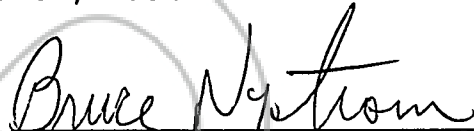
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1 C. The DISTRICT waives the requirement to remit to the
2 DISTRICT any deferred portion of the annexation fees should the
3 property be rezoned to a higher land use or higher density.

4 D. The Petitioner has met and complied with all other
5 applicable conditions of annexation set forth in the DISTRICT's
6 Policies and Procedures Manual.

7 E. This Order shall be recorded, and the property of
8 the Petitioner will be annexed into the GARDNERVILLE RANCHOS
9 GENERAL IMPROVEMENT DISTRICT.

10 DATED: this 4th day of March, 1998.

11 

12 BRUCE NYSTROM, CHAIRMAN
13 GARDNERVILLE RANCHOS
14 GENERAL IMPROVEMENT DISTRICT

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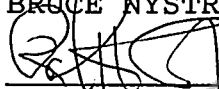
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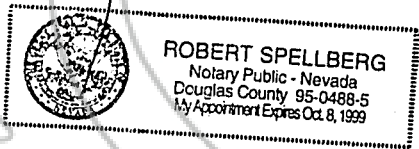
A C K N O W L E D G E M E N T

STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On the 4th day of March, 1998, personally appeared before me a Notarial Officer in and for Douglas County, BRUCE NYSTROM, Chairman of the GARDNERVILLE RANCHOS GENERAL IMPROVEMENT DISTRICT BOARD of Trustees, who satisfactorily proved to me to be the person described and who executed the above document and who acknowledged to me that he executed the same for the purposes therein stated.

Signed and sworn to before me on this 4th day of March, 1998, by
BRUCE NYSTROM


NOTARIAL OFFICER



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LEGAL DESCRIPTION

Annexation of Well #5 Site Parcel

All that certain real property situate within a portion of the Northeast ¼ of the Northeast ¼ of Section 20, Township 12 North, Range 20 East, M.D.M., Douglas County, State of Nevada, more particularly described as follows:

BEGINNING at the Northwest corner of the Northeast ¼ of the Northeast ¼ of said Section 20, said point also being the northeast corner of Marron Estates, recorded September 9, 1980, as Document No. 48330, Official Records of Douglas County, State of Nevada;

THENCE N 89°48'02" E, a distance of 435.50 feet;

THENCE S 00°10'07" E, a distance of 401.01 feet;

THENCE S 89°49'53" W, a distance of 435.88 feet to a point, said point being the southeast corner of Lot 12, Block C, as set forth on the map of said Marron Estates and being on the North line of the Kimmerling Road right of way;

THENCE N 00°06'51" W, along the east line of said Marron Estates, a distance of 400.78 feet to the **POINT OF BEGINNING**.

CONTAINING 4.01 acres, or 174,665 square feet, more or less.

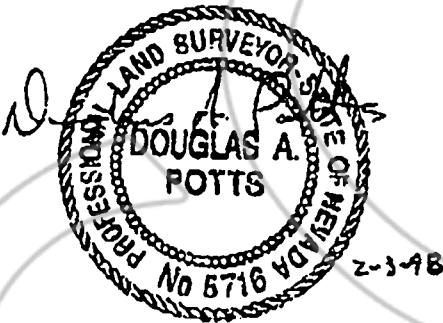


Exhibit "A"

REQUESTED BY
GRGID
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

'98 MAR 13 P2:20

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LINDA SLATER
RECORDER
\$ 12⁰⁰ PAID KJ DEPUTY