Assessor's Parcel Number: 1419-26-001-005 1419-26-001-009 Recording Requested By: Namen Douglas County District Attorney Address: Post Office Box 218 City/State/Zip Minden, Nevada Real Property Transfer Tax: N/A

DOC # 0634128 01/11/2005 09:49 AM Deputy: KLJ 0634128 OFFICIAL RECORD Requested By: D C/DISTRICT ATTORNEY

Douglas County - NV Werner Christen - Recorder

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Page: PG- 3315 RPIT:



RESOLUTION NUMBER 2005R-002 (CERTIFIED COPY) (Title of Document)

This page added to provide additional information required by NRS 111.312 Sections 1-2. (Additional recording fee applies) This cover page must be typed or legibly hand printed.

RESOLUTION NUMBER 2005R-002

WHEREAS, on September 3, 2002, Little Mondeaux Limosin Corp, a Nevada Corporation executed and delivered to Douglas County, Nevada, a Grant of conservation Easement, recorded on September 6, 2002 in the official records of Douglas County, Nevada, No. 0551592, Book 0902, Pages 1752-1778, the same having been made and recorded in connection with the issuance of a certificate for transferable development rights, pursuant to the provisions of the Douglas County Code then in effect; and

WHEREAS, the described recorded instrument contains a clerical error, in that Parcels 16 and 17, more fully described in Exhibit 1 to this Resolution, attached and incorporated by reference, are not described in the Grant of Conservation Easement, or Exhibit A thereto, and no development rights were removed from Parcels 16 and 17, nor were any transferable development rights issued on the basis of Parcels 16 and 17 in the Certificate issued pursuant to the said Grant of Conservation Easement, but Exhibit B to the Grant of Conservation Easement erroneously graphically represents and refers to Parcels 16 and 17 as having been encumbered thereby; and

WHEREAS, the successor in interest to Little Mondeaux Limosin Corp, has requested resolution of the clerical errors, as aforesaid;

NOW, THEREFORE, BE IT RESOLVED that Douglas County releases any interest it has or may have in Parcels 16 and 17, described in Exhibit 1 hereto, by virtue of the described Grant of Conservation Easement. The Chair is authorized to sign any additional instrument to clarify the same on behalf of the County.

ADOPTED the 6th day of January, 2005, by the following vote:

VOTE:	Ayes: Commissioners:	KELLY D. KITE
		JACQUES ETCHEGOYHEN
		TIM SMITH
	^	JAMES L. BAUSHKE
		DOUG JOHNSON
	/ /	

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Nays:

Commissioners:

NONE

Absent:

Commissioners:

Chair

NONE

ATTEST:

BARBARA REED, Douglas
Couply Clerk
Boxbonaf Beed

By: Xyyo L, Clerk to Board

DESCRIPTION (A.P.N. 1419-26-001-005 & 1419-26-001-009)

All that real property situate in the County of Douglas, State of Nevada, described as follows:

A Parcel of land located within a portion of Section 26, Township 14 North, Range 19 East, Mount Diablo Meridian, more particularly described as follows:

Adjusted Parcel 16 as shown on the Record of Survey to Support a Boundary Line Adjustment for Little Mondeaux Limousin Corporation recorded November 19, 2001 in the office of Recorder, Douglas County, Nevada as Document No. 528042.

Together with Parcel 17 as shown on the Record of Survey to Support a Boundary Line Adjustment for Ronald L. Simek, Little Mondeaux Limousin Corporation, and The Pivot Limited Partnership recorded December 31, 1996 in said office of Recorder as Document No. 403935.

The Basis of Bearing of this description is North 89°23'01" East, the north line of the NE1/4 of Section 26, T.14N., R.19E., M.D.M. per the Map of Division into Large Parcels for Little Mondeaux Limousin Corporation recorded July 31, 1992 in said office of Recorder as Document No. 284936.

Note:

Refer this description to your title company before incorporating into any legal document.

Prepared By:

R.O. ANDERSON ENGINEERING, INC.

P.O. Box 2229

Minden, Nevada 89423

CERTIFIED COPY

The document to which this certificate is attached is a full, true and correct copy of the original on file and on record in my office. 005

DATE: Read Clerk of the 948

Judicial District Court

of the State of Nevada, in and for the County of Douglas.

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EXHIBIT 1, RESOLUTION 2005R-002