

APR 06 1988

RESOLUTION

A RESOLUTION OF THE CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY AUTHORIZING, APPROVING AND DIRECTING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENTAL INDENTURE OF TRUST WITH RESPECT TO \$50,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF "CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY, TAX INCREMENT REVENUE BONDS (CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT PROJECT) SERIES 1986A"; AND REPEALING ANY ACTION HERETOFORE TAKEN IN CONFLICT HEREWITH.

WHEREAS, the City of Las Vegas Downtown Redevelopment Agency (the "Agency") is a public body corporate and politic, and has been duly organized, established and authorized by the City of Las Vegas, Nevada (the "City") to transact business and exercise its powers as a redevelopment agency, all under and pursuant to the Nevada Community Redevelopment Law, consisting of NRS 279.382 to 279.680, inclusive (the "Act"); and

WHEREAS, pursuant to the Act, the Agency has the power and authority to issue "bonds" (defined by the Act to mean and include any bonds, notes, interim certificates, debentures or other obligations) to finance the corporate purposes of the Agency authorized to be undertaken by the Agency under the Act; and

WHEREAS, a redevelopment plan, known as the "City of Las Vegas Downtown Redevelopment Plan" (the "Redevelopment Plan"), has been duly and regularly approved by the City Council of the City for a redevelopment project under the Act

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known and designated as the "City of Las Vegas Downtown Redevelopment Project" (the "Redevelopment Project"); and

WHEREAS, all applicable requirements of the Act and other provisions of law for and precedent to the adoption and approval by the City of the Redevelopment Plan have been duly complied with; and

WHEREAS, in order to finance certain public undertakings in connection with the Redevelopment Project and which are authorized pursuant to the Act and the Redevelopment Plan, the Agency has heretofore issued \$50,000,000 in aggregate principal amount of its "Tax Increment Revenue Bonds (City of Las Vegas Downtown Redevelopment Project) Series 1986A" (the "Series 1986A Bonds"), pursuant to that certain Indenture of Trust, dated as of August 1, 1986, as amended by a First Supplemental Indenture of Trust, dated as of December 1, 1986 (collectively, the "Original Indenture"), between the Agency and First Interstate Bank of Denver, N.A., as trustee (the "Trustee"); and

WHEREAS, the Original Indenture provides that the Agency and the Trustee may, without the consent of or notice to any of the owners of the Bonds, enter into amendments to or supplements of the Original Indenture for certain purposes set forth therein including, in particular, amendments which, in the judgment of the Trustee, are not adverse to the interest of the Registered Owners of the Bonds; provided, however, that the consent of Bond Investors Guaranty

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Insurance Company ("Bond Investors Guaranty") is first obtained; and

WHEREAS, there has been presented to the Agency at this meeting a proposed form of Second Supplemental Indenture of Trust, dated as of December 1, 1987 (the "Second Supplemental Indenture") between the Agency and the Trustee; and

WHEREAS, the Trustee has heretofore determined that the execution and delivery of the Second Supplemental Indenture is not adverse to the interest of the owners of the Bonds outstanding; and

WHEREAS, Bond Investors Guaranty has heretofore given its consent to the execution and delivery by the Trustee and the Agency of the Second Supplemental Indenture; and

WHEREAS, the Agency is desirous of authorizing and approving the Second Supplemental Indenture as set forth herein.

NOW, THEREFORE, THE CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The form, terms and provisions of the Second Supplemental Indenture shall be and the same hereby are authorized and approved, and the Agency shall enter into the Second Supplemental Indenture substantially in the form of the Second Supplemental Indenture as presented to the Agency at this meeting, but with such changes therein as shall be consistent with this Resolution and as the Chairman of the Agency shall approve, his execution thereof being deemed

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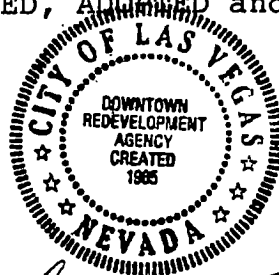
conclusive of his approval of any such changes. The Chairman or Vice Chairman of the Agency is hereby authorized and directed to execute and deliver the Second Supplemental Indenture for and on behalf of the Agency in substantially the form of such document presented at this meeting. The Secretary of the Agency is hereby authorized and directed to affix the seal of the Agency to, and to attest, the Second Supplemental Indenture in substantially the form of such document presented at this meeting.

Section 2. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 3. All bylaws, orders and resolutions, or parts thereof inconsistent herewith or with the documents hereby approved are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution, or part thereof.

PASSED, ADOPTED and APPROVED this 6th day of April, 1988.

[SEAL]



Attest:

By Kathleen M. Tighe
KATHLEEN M. TIGHE, Secretary

CITY OF LAS VEGAS DOWNTOWN
REDEVELOPMENT AGENCY

By Ron Lurie
RON LURIE, Chairman

Approved
4-8-88

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Member NOLEN then moved that the Resolution be passed and adopted. The question being upon the passage and adoption of the Resolution, the result was as follows: APR 06 1988

Those Voting Yes:

Chairman Ron Lurie
Vice-Chairman W. Wayne Bunker
Member Bob Nolen, Member Steve Miller, and
Member Arnie Adamsen

Those Voting No:

None

Those Absent:

None

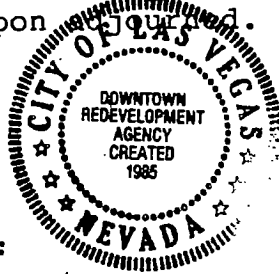
Thereupon the Chairman of the Agency declared said motion carried and the Resolution duly passed and adopted.

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After the consideration of other business unrelated to
the Resolution, on motion duly made and adopted, the meeting
thereupon adjourned.

[SEAL]



CITY OF LAS VEGAS DOWNTOWN
REDEVELOPMENT AGENCY

By

RON LURIE, Chairman

By

KATHLEEN M. TIGHE, Secretary

STATE OF NEVADA]
COUNTY OF CLARK] ss.
CITY OF LAS VEGAS]

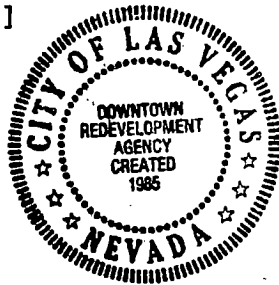
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The undersigned, as the duly qualified and acting Secretary of the City of Las Vegas Downtown Redevelopment Agency, do hereby certify that the foregoing pages numbered 1 to 6, inclusive, are a true, perfect and complete copy of the record of proceedings, insofar as such proceedings relate to the Resolution contained therein, of the City of Las Vegas Downtown Redevelopment Agency, had and taken at a lawful meeting of the Agency held at the City Council Chambers, 400 East Stewart Avenue, Las Vegas, Nevada, on Wednesday, April 6, 1988, commencing at the hour of 10:00 a.m., as recorded in the regular official book of the proceedings of the Agency kept in my office, said proceedings were duly had and taken as therein shown, the meeting therein shown was duly held and the persons therein named were present at said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Las Vegas Downtown Redevelopment Agency this 6th day of April, 1988.

[SEAL]



CITY OF LAS VEGAS DOWNTOWN
REDEVELOPMENT AGENCY

By Kathleen M. Tighe
KATHLEEN M. TIGHE, Secretary

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CERTIFIED RECORD
OF PROCEEDINGS
OF THE CITY OF LAS VEGAS
DOWNTOWN REDEVELOPMENT AGENCY
RELATING TO A RESOLUTION AUTHORIZING,
APPROVING AND DIRECTING THE EXECUTION
AND DELIVERY OF A SECOND SUPPLEMENTAL
INDENTURE OF TRUST WITH RESPECT TO
\$50,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF
CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY,
TAX INCREMENT REVENUE BONDS
(CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT PROJECT)
SERIES 1986A

April 6, 1988

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STATE OF NEVADA]
COUNTY OF CLARK] ss.
CITY OF LAS VEGAS]

The City of Las Vegas Downtown Redevelopment Agency met in regular session at the City Council Chambers of the City of Las Vegas, 400 East Stewart Avenue, Las Vegas, Nevada, on Wednesday, the 6th day of April, 1988, at the hour of 10:00 a.m.

The following members of the Agency were present:

Chairman Ron Lurie
Vice-Chairman W. Wayne Bunker
Member Bob Nolen
Member Steve Miller
Member Arnie Adamsen

The following members of the Agency were absent:

None

The following officers of the Agency were also present:

Ashley Hall, Executive Director
Kathleen M. Tighe, Secretary
George Ogilvie, General Counsel
Marvin Leavitt, Finance Officer
Jack Thomason, Director of Operations

After the Chairman of the Agency called the meeting to order, the following proceedings, among others, were had and taken:

Member NOLEN introduced the following Resolution:

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CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY,

as Grantor

AND

FIRST INTERSTATE BANK OF DENVER, N.A.,

as Trustee

SECOND SUPPLEMENTAL INDENTURE OF TRUST

Dated as of December 1, 1987

This Second Supplemental Indenture of Trust amends and supplements that certain Indenture of Trust, dated as of August 1, 1986, as previously amended by a First Supplemental Indenture of Trust, dated as of December 1, 1986 (collectively, the "Original Indenture"), between the City of Las Vegas Downtown Redevelopment Agency, as Grantor, and First Interstate Bank of Denver, N.A., as trustee. The Original Indenture and this Second Supplemental Indenture of Trust have been executed in order to secure certain City of Las Vegas Downtown Redevelopment Agency, Tax Increment Revenue Bonds (City of Las Vegas Downtown Redevelopment Project) Series 1986A, issued in the original aggregate principal amount of \$50,000,000, as well as any Additional Debt, as more fully described herein and in the Original Indenture.

SECOND SUPPLEMENTAL INDENTURE OF TRUST

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SECOND SUPPLEMENTAL INDENTURE OF TRUST

THIS SECOND SUPPLEMENTAL INDENTURE OF TRUST, dated as of December 1, 1987 (this "Second Supplemental Indenture"), which amends and supplements that certain Indenture of Trust, dated as of August 1, 1986, as previously amended by that certain First Supplemental Indenture of Trust, dated as of December 1, 1986 (collectively, the "Original Indenture"), between the CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY (the "Agency"), a public body corporate and politic duly organized and existing as a redevelopment agency under the laws of the State of Nevada, and FIRST INTERSTATE BANK OF DENVER, N.A. (the "Trustee"), a national banking association, duly organized and existing under and by virtue of the laws of the United States of America, as trustee;

W I T N E S S E T H:

WHEREAS, the Agency is a public body corporate and politic, and has been duly organized, established and authorized by the City of Las Vegas, Nevada (the "City") to transact business and exercise its powers as a redevelopment agency, all under and pursuant to the Nevada Community Redevelopment Law, consisting of NRS 279.382 to 279.680, inclusive (the "Act"); and

WHEREAS, pursuant to the Act, the Agency has the power and authority to issue "bonds" (defined by the Act to mean and include any bonds, notes, interim certificates, debentures or other obligations) to finance the corporate purposes of the Agency authorized to be undertaken by the Agency under the Act; and

WHEREAS, a redevelopment plan, known as the "City of Las Vegas Downtown Redevelopment Plan" (the "Redevelopment Plan"), has been duly and regularly approved by the City Council of the City for a redevelopment project under the Act known and designated as the "City of Las Vegas Downtown Redevelopment Project" (the "Redevelopment Project"); and

WHEREAS, all applicable requirements of the Act and other provisions of law for and precedent to the adoption and approval by the City of the Redevelopment Plan have been duly complied with; and

WHEREAS, in order to finance certain undertakings in connection with the Redevelopment Project and which are authorized pursuant to the Act and the Redevelopment Plan, the Agency has issued, pursuant to the Original Indenture, \$50,000,000 in aggregate principal amount of its "Tax Increment Revenue Bonds (City of Las Vegas Downtown Redevelopment Project) Series 1986A" (the "Series 1986A

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Bonds"), which are payable from and secured by the Trust Estate (as defined in the Original Indenture); and

WHEREAS, the Original Indenture provides that the Agency and the Trustee may, without the consent of, or notice to, any of the owners of the Bonds, enter into amendments to or supplements of the Original Indenture for certain purposes set forth therein including, in particular, amendments which, in the judgment of the Trustee, are not adverse to the interest of the Registered Owners of the Bonds; provided, however, that the consent of Bond Investors Guaranty Insurance Company ("Bond Investors Guaranty") is first obtained; and

WHEREAS, the Trustee has heretofore determined that the execution and delivery of this Second Supplemental Indenture is not adverse to the interest of the owners of the Bonds outstanding; and

WHEREAS, Bond Investors Guaranty has heretofore given its consent to the execution and delivery by the Trustee and the Authority of this Second Supplemental Indenture; and

WHEREAS, the Trustee and the Agency are desirous of entering into this Second Supplemental Indenture for certain purposes as set forth herein.

NOW THEREFORE, the Agency and the Trustee do hereby agree as follows:

ARTICLE I

AMENDMENT OF DEFINITIONS

Section 1.01. Additional Definitions. All words and phrases defined in Article I of the Original Indenture, except as otherwise modified hereby, shall have the same meaning whenever used in this Second Supplemental Indenture. In addition, the following words and phrases have the following meanings whenever used in the Original Indenture or in this Second Supplemental Indenture:

"Additional Property" means certain real estate located within the City and more fully described in Exhibit A to this Second Supplemental Indenture.

"Second Supplemental Indenture" means this Second Supplemental Indenture between the Agency and the Trustee, and any and all amendments and supplements hereto.

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"Original Indenture" means the Indenture of Trust, dated as of August 1, 1986, as amended by the First Supplemental Indenture, between the Authority and the Trustee, including any and all appendices and exhibits thereto.

Section 1.02. Amended Definitions. The following words and phrases which are defined in Article I of the Original Indenture are hereby amended to provide as follows:

"Redevelopment Area" means (a) the area described in Exhibit B to the Original Indenture, and (b) for all purposes of the Indenture subsequent to December 1, 1987, the Additional Property..

ARTICLE II

CERTAIN LIMITATIONS UPON THE EXPENDITURE OF BOND PROCEEDS

The Agency may not expend proceeds of the Long Term Series 1986A Bonds for improvements or other undertakings within the Additional Property in an amount in excess of three million dollars (\$3,000,000) without first receiving the written consent of Bond Investors Guaranty. The foregoing limitation shall have no application to any activities or undertakings of the Agency in that portion of the Redevelopment Area which does not constitute the Additional Property.

ARTICLE III

MISCELLANEOUS

Section 3.01. Applicability of the Original Indenture. The provisions of the Original Indenture are hereby ratified, approved and confirmed, except as otherwise expressly modified by this Second Supplemental Indenture. In the execution of this Second Supplemental Indenture, the Trustee shall be entitled to all of the rights, privileges and immunities obtained by the Trustee in the execution of the Original Indenture.

Section 3.02. Severability. If any provision of this Second Supplemental Indenture shall be held or deemed to be or shall, in fact, be illegal, inoperative or unenforceable, the same shall not affect any other provision or provisions herein contained or render the same invalid, inoperative or unenforceable to any extent whatever.

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Section 3.03. Counterparts. This Second Supplemental Indenture may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 3.04. Applicable Provisions of Law. This Second Supplemental Indenture shall be governed by and construed in accordance with the laws of the State.

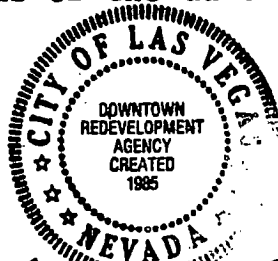
Section 3.05. Captions. The captions and headings in this Second Supplemental Indenture are for convenience only and in no way define, limit or describe the scope or intent of any provisions or Sections of this Second Supplemental Indenture.

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IN WITNESS WHEREOF, the Agency has caused these presents to be executed in its corporate name and with its official seal hereunto affixed and attested by its duly authorized officials; and to evidence its acceptance of the trusts hereby created, the Trustee has caused these presents to be executed in its corporate name and with its corporate seal hereunto affixed and attested by its duly authorized officers, as of the date first above written.

[SEAL]



Attest:

CITY OF LAS VEGAS DOWNTOWN
REDEVELOPMENT AGENCY

By

RON LURIE, Chairman

By

KATHLEEN M. TIGHE, Secretary

[SEAL]

FIRST INTERSTATE BANK OF
DENVER, N.A., as Trustee

Attest:

By

James R. Cowgill
Senior Vice President and
Trust Officer

By

Name: Mary Carlstedt
Title: Assistant Controller

The Undersigned hereby approves the execution and delivery of this Second Supplemental Indenture to the extent required by the provisions of the Original Indenture.

[SEAL]

BOND INVESTORS GUARANTY
INSURANCE COMPANY

Attest:

By

Name: Demark L. Smith
Title:

By

Name:
Title:

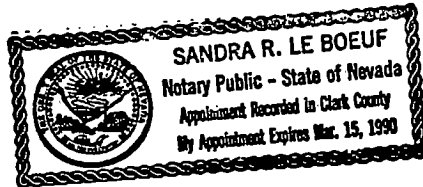
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STATE OF NEVADA |
 | ss.
COUNTY OF CLARK |

The foregoing instrument was acknowledged before me as of the 6th day of April, 1988, by RON LURIE and KATHLEEN M. TIGHE, as Chairman and Secretary, respectively, of the City of Las Vegas Downtown Redevelopment Agency, a public body corporate and politic.

WITNESS my hand and official seal.



Sandra R. Le Boeuf
Notary Public for the State
of Nevada

[NOTARIAL SEAL]

My Commission Expires: 3-15-90

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STATE OF COLORADO]
CITY AND] ss.
COUNTY OF DENVER]

The foregoing instrument was acknowledged before me as
of the _____ day of December 1987, by James R. Cowgill and
Marji Carlstedt, as Senior Vice President and Trust
Officer and Assistant Cashier, respectively, of First
Interstate Bank of Denver, N.A..

WITNESS my hand and official seal.

Connie Brookins
Notary Public for the State
of Colorado

[NOTARIAL SEAL]

My Commission Expires: 12-2-90

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STATE OF]
COUNTY OF] ss.

The foregoing instrument was acknowledged before me as
of the ____ day of December 1987, by _____ and
_____, as _____ and _____, of Bond
Investors Guaranty Insurance Company.

WITNESS my hand and official seal.

Notary Public for the State
of Nevada

[NOTARIAL SEAL]

My Commission Expires: _____

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EXHIBIT A

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DESCRIPTION OF ADDITIONAL PROPERTY
TO BE ADDED TO THE REDEVELOPMENT AREA

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EXHIBIT A

LEGAL DESCRIPTION OF DOWNTOWN REDEVELOPMENT AREA
 (Revised)

Pursuant to NRS 279.603(1), proceedings have been instituted for the redevelopment of the area contained in the City of Las Vegas Revised Downtown Redevelopment Area which comprises the land described as follows:

BEGINNING at the intersection of the centerline of Charleston Boulevard and the Westerly boundary of Interstate Highway I-15; thence Northerly along the Westerly boundary of Interstate Highway I-15 to a line that is 1284 feet Northerly of the centerline of Alta Drive; thence Westerly along said line to a line that is 310 feet Easterly of the centerline of Highland Drive; thence Northerly along said line to the centerline of Mineral Avenue; thence Westerly along the centerline of Mineral Avenue to the centerline of Highland Drive; thence Northerly along the centerline of Highland Drive to the centerline of Owens Avenue; thence Westerly along the centerline of Owens Avenue to a line that is 390 feet Westerly of the centerline of Highland Drive; thence Northerly along said line to the centerline of Lake Mead Boulevard; thence Easterly along the centerline of Lake Mead Boulevard to the centerline of Highland Drive; thence Northerly along the centerline of Highland Drive to a line that is 631 feet Southerly of the centerline of Carey Avenue; thence Westerly along said line to a line that is 197 feet Westerly of the centerline of Highland Drive; thence Northerly along said line to the centerline of Carey Avenue; thence Easterly along the centerline of Carey Avenue to a line that is 510 feet Westerly of the centerline of Lexington Street; thence Southerly along said line to a line that is 165 feet Southerly of the centerline of Hart Avenue; thence Easterly along said line to the centerline of H Street; thence Southerly along the centerline of H Street to a line that is 331 feet Southerly of the centerline of Lake Mead Boulevard; thence Westerly along said line to the centerline of Lexington Street; thence Southerly along the centerline of Lexington Street to the North line of CARVER MANOR (a recorded subdivision); thence Westerly along the North line of CARVER MANOR to the centerline of Highland Drive; thence Southerly along the centerline of Highland Drive to the South line of Jimmy Avenue; thence Easterly along the South line of Jimmy Avenue to the West line of Block 2 of CARVER MANOR; thence Southerly along the West line of said Block 2 to the South line of CARVER MANOR; thence Easterly along the South line of CARVER MANOR to the centerline of Lexington Street; thence Southerly along the centerline of Lexington Street to the North line of HIGHLAND SQUARE (a recorded subdivision); thence Westerly along the North line of HIGHLAND SQUARE to the West line of Block 1 of HIGHLAND SQUARE; thence Southerly along the West line of Blocks 1 and 5 of HIGHLAND SQUARE to the South line of said Block 5; thence Easterly along the South line of Blocks 5 and 3 of HIGHLAND SQUARE to the centerline of J Street; thence Northerly along the centerline of J Street to a line that is 400 feet Northerly of the centerline of Owens Avenue, said line being the Westerly prolongation of a line that is parallel with and 20 feet Northerly from the Northerly boundary of that certain parcel of land shown by File 41 of Parcel Maps, Page 60 of Clark County, Nevada Records; thence Easterly along said line to the centerline of H Street; thence Southerly along the centerline of H Street to a line that is 255 feet Northerly of the centerline of Owens Avenue; thence Easterly along said line to the West line of Block 6 of BERKLEY SQUARE (a recorded subdivision); thence Southerly along said West line of Block 6 to the South line of Block 6; then Easterly along the South line of Blocks 6 and 1 of BERKLEY SQUARE to the centerline of D Street; thence Southerly along the centerline of D Street to a line that is 125 feet Northerly of the centerline of Owens Avenue; thence Easterly along said line a distance of 768.7 feet to a line that is 466.7 feet Westerly of the North-South centerline of Section 22, Township 20 South, Range 61 East, M.D.M.; thence Northerly along said line to a line that is 442 feet Northerly of the centerline of Owens Avenue; thence

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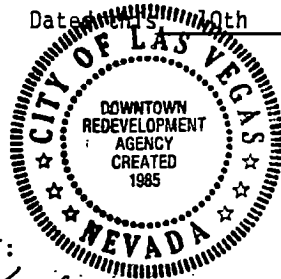
Easterly along said line to the Westerly boundary of Interstate Highway I-15; thence Southerly and Southwesterly along the Westerly boundary of Interstate Highway I-15 to the centerline of Washington Avenue; thence Westerly along the centerline of Washington Avenue to the centerline of D Street; thence Northerly along the centerline of D Street to the centerline of Monroe Avenue; thence Westerly along the centerline of Monroe Avenue to the centerline of H Street; thence Northerly along the centerline of H Street to a line that is 450 feet Northerly of the centerline of Monroe Avenue; thence Westerly along said line to the centerline of J Street; thence Northerly along the centerline of J Street to the centerline of Gold Avenue; thence Westerly along the centerline of Gold Avenue to the centerline of N Street; thence Southerly along the centerline of N Street to the centerline of McWilliams Avenue; thence Easterly along the centerline of McWilliams Avenue to the Westerly boundary of Interstate Highway I-15; thence Northeasterly along the Westerly boundary of Interstate Highway I-15 to the centerline of Washington Avenue; thence Easterly along the centerline of Washington Avenue to the centerline of Sagman Street; thence Southerly along the centerline of Sagman Street to the centerline of Maryland Parkway; thence Westerly and Southerly along the centerline of Maryland Parkway to the centerline of Bonanza Road; thence Easterly along the centerline of Bonanza Road to the centerline of Bruce Street; thence Southerly along the centerline of Bruce Street to the centerline of Ogden Avenue; thence Easterly along the centerline of Ogden Avenue to the centerline of 18th Street; thence Southerly along the centerline of 18th Street to the centerline of Sunrise Avenue; thence Easterly along the centerline of Sunrise Avenue to the centerline of Eastern Avenue; thence Southerly along the centerline of Eastern Avenue and 25th Street to the Southwesterly boundary of Fremont Street (U. S. Highway Nos. 93-95-466); thence Southeasterly along the Southwesterly boundary of Fremont Street to the centerline of Atlantic Street; thence Southerly along the centerline of Atlantic Street to the centerline of Olive Street; thence Westerly along the centerline of Olive Street to the centerline of Russell Avenue; thence Northwesterly along the centerline of Russell Avenue to the centerline of Euclid Avenue; thence Northerly along the centerline of Euclid Avenue to a line that is 350 feet Southerly of the centerline of Charleston Boulevard; thence Westerly along said line a distance of 128 feet; thence Northerly a distance of 115 feet to a line that is 235 feet Southerly of the centerline of Charleston Boulevard; thence Westerly along said line to the centerline of Burnham Avenue; thence Southerly along the centerline of Burnham Avenue to a line that is 1214 feet Southerly of the centerline of Charleston Boulevard; thence Westerly along said line to a line that is 580 feet Easterly of the Easterly boundary of HILLSIDE TERRACE (a recorded subdivision); thence Northerly along said line a distance of 130 feet to a line that is 1084 feet Southerly of the centerline of Charleston Boulevard; thence Westerly along said line to the Easterly boundary of said HILLSIDE TERRACE; thence Northerly along the Easterly boundary of HILLSIDE TERRACE and CHARLESTON SQUARE TRACT No. 3 (a recorded subdivision) to the South line of Lot 2, Block 1 of CHARLESTON SQUARE TRACT No. 3; thence Westerly along said South line of Lot 2 to the centerline of 17th Street; thence Northerly along the centerline of 17th Street to the centerline of the East-West alley in Block 1 of CHARLESTON SQUARE TRACT No. 4 (a recorded subdivision); thence Westerly along the centerline of said East-West alley to the centerline of the North-South alley in said Block 1; thence Northerly along the centerline of said North-South alley to the South line of Lot 1 of CHARLESTON SQUARE TRACT No. 2 (a recorded subdivision); thence Westerly along said South line of Lot 1 to the centerline of Hillside Place; thence Southerly along the centerline of Hillside Place to the centerline of the East-West alley in Block 1 of CHARLESTON SQUARE TRACT No. 1 (a recorded subdivision); thence Westerly along the centerline of said East-West alley to the centerline of Thelma Lane; thence Northwesterly along the centerline of Thelma Lane to the centerline of Chapman Drive; thence Northerly along the centerline of Chapman Drive to the South line of Lot 1, Block 2 of said CHARLESTON SQUARE TRACT No. 1; thence Westerly along said South line of Lot 1 to the West line of said Lot 1; thence Northerly along said West line of Lot 1 to the South line of Lot 1, Block 4 of HUNTRIDGE SUBDIVISION TRACT No. 3 AMENDED (a recorded subdivision); thence Westerly along said South line of Lot 1 to the centerline of 15th Street; thence Southerly along the centerline of 15th Street to the centerline of the East-West alley in Block 3 of said HUNTRIDGE SUBDIVISION TRACT No. 3 AMENDED; thence Westerly along the centerline of said East-West alley to the centerline of the North-South alley in Block 25 of said HUNTRIDGE SUBDIVISION TRACT No. 3 AMENDED; thence Southerly along the centerline of said North-South alley to the centerline of the most Southerly East-West alley in said Block 25; thence Westerly along the centerline of said East-West alley and the centerline of the East-West alley in Block 24

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of HUNTRIDGE SUBDIVISION TRACT No. 2 AMENDED (a recorded subdivision) to the centerline of the North-South alley in said Block 24; thence Northerly along the centerline of said North-South alley to the South line of Lot 1, Block 2 of said HUNTRIDGE SUBDIVISION TRACT No. 2 AMENDED; thence Westerly along said South line of Lot 1 and the North lines of Lots 17, 16, 15, 14, 13, 12 and 11, Block 2 of HUNTRIDGE SUBDIVISION TRACT No. 1 (a recorded subdivision) to the centerline of 10th Street; thence Northerly along the centerline of 10th Street to the South line of Lot 1, Block 1 of said HUNTRIDGE SUBDIVISION TRACT No. 1; thence Westerly along said South line of Lot 1 to the East line of Lot 1, Block 1 of VEGA VERDE ADD (a recorded subdivision); thence South along said East line of Lot 1 to the South line of said Lot 1; thence Westerly along the South lines of Lots 1, 2, 3, 4, 5, 6, 7 and 8 of said Block 1 and the Westerly prolongation thereof to the centerline of 8th Street; thence Southerly along the centerline of 8th Street to a line that is 235 feet Southerly of the centerline of Charleston Boulevard; thence Westerly along said line a distance of 200 feet; thence Southerly 190 feet to a line that is 425 feet Southerly of the centerline of Charleston Boulevard; thence Westerly along said line a distance of 407 feet; thence Northerly 87 feet to a line that is 338 feet Southerly of the centerline of Charleston Boulevard; thence Westerly along said line a distance of 37 feet; thence Northerly a distance of 13 feet to a line that is 325 feet Southerly of the centerline of Charleston Boulevard; thence Westerly along said line to the centerline of 6th Street; thence Southerly along the centerline of 6th Street to the centerline of Park Paseo; thence Westerly along the centerline of Park Paseo to the West line of the Lot "J" of PARK PLACE ADDITION (a recorded subdivision); thence Southerly along said West line and along the West line of Block 2 of DESERT PARK No. 3 (a recorded subdivision) to the North line of PARADISE GROVE (a recorded subdivision); thence Westerly along said North line of PARADISE GROVE to the Westerly boundary of said PARADISE GROVE; thence Southwesterly and Southerly along said Westerly boundary of PARADISE GROVE to the centerline of Oakey Boulevard; thence Easterly along the centerline of Oakey Boulevard to the centerline of Santa Paula Drive; thence Southerly along the centerline of Santa Paula Drive to the centerline of St. Louis Street; thence Westerly along the centerline of said St. Louis Street to the North-South centerline of Block 19 of PARADISE VILLAGE TRACT No. 1 (a recorded subdivision); thence Southerly along said North-South centerline to the centerline of Sahara Avenue; thence Westerly along the centerline of Sahara Avenue to the centerline of Industrial Road; thence Northerly along the centerline of Industrial Road to the centerline of Wyoming Avenue; thence Westerly along the centerline of Wyoming Avenue to the Westerly right-of-way line of the Union Pacific Railroad; thence Northeasterly along said Westerly right-of-way line to the centerline of Charleston Boulevard; thence Westerly along the centerline of Charleston Boulevard to the POINT OF BEGINNING.

Date: 10th day of February, 1988.



ATTEST:

Kathleen M. Tighe
KATHLEEN M. TIGHE, CITY CLERK

CITY OF LAS VEGAS

By: *RL*
RON LURIE, MAYOR

CLARK COUNTY, NEVADA
JOAN L. SWIFT, RECORDER
RECORDED AT REQUEST OF:

LV/CITY OF

02-11-88 09:37 VS1

OFFICIAL RECORDS

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