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1                   WHEREAS, INFINITE HOLDINGS, LLC D/B/A BRIDGER INN HOTEL (the  
2                   “CVIP PARTICIPANT”) is a tenant on the real property located at 301 South Main Street and  
3                   is undertaking certain exterior improvements to the property in accordance with the  
4                   Commercial VIP Program; and  
5

6                   WHEREAS, the Governing Body of the Agency has determined that the  
7                   Commercial VIP Agreement (the “Agreement), which provides for the contribution of funds to  
8                   Participant for making physical, visual improvements to the building on the Site, all as more  
9                   fully set forth in the Agreement, is in compliance with and in furtherance of the goals and  
10                  objectives of the Redevelopment Plan; and  
11

12                  NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of  
13                  the Agency that the Agreement is hereby approved and determined to be in compliance with  
14                  and in furtherance of the goals and objectives of the Redevelopment Plan, and the Chairperson  
15                  of the Governing Board of the Agency is hereby authorized and directed to execute the  
16                  Agreement for and on behalf of the Agency, and to execute any and all additional documents  
17                  (including any Attachments to the Agreement) and to perform any additional acts necessary to  
18                  carry out the intent and purpose of the Agreement.  
19

20                  ....

21                  ....

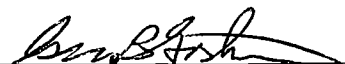
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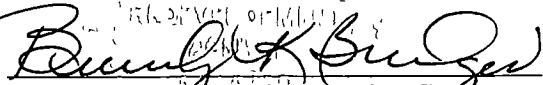
THE FOREGOING RESOLUTION was passed, adopted and approved this

20<sup>th</sup> day of June, 2007.

CITY OF LAS VEGAS  
REDEVELOPMENT AGENCY

By:   
OSCAR B. GOODMAN, Chairman

ATTEST:

  
BEVERLY BRIDGES, Acting Secretary

APPROVED AS TO FORM:

 5/24/07  
Date

**SITE MAP**  
**(Bridger Inn Hotel – 301 South Main Street)**

