

**OFFICE DISTRICT PARKING I, INC.**

**RESOLUTION ACCEPTING THE QUITCLAIM DEED OF THE TRANSFER OF APPROXIMATELY 5.53 ACRES OF REAL PROPERTY LOCATED AT UNION PARK FROM CITY PARKWAY V, INC., APPROVING AND ACCEPTING THE ASSIGNMENT AND ASSUMPTION OF ALL RELATED CONTRACTS AND PROVIDING FOR ALL OTHER MATTERS PROPERLY RELATED THERETO**

WHEREAS, Union Park is a master plan development community which includes office, retail residential, medical, civic and gaming uses in downtown Las Vegas and has been primarily owned by City Parkway V, Inc., and

WHEREAS, a certain portion of Union Park consisting of approximately 5.53 acres (the "Site") is not eligible into the Gaming Enterprise District and was not included in the gaming overlay district application approved in 2001; and

WHEREAS, it is in the best interests of Union Park to have City Parkway V, Inc. transfer the Site to Office District Parking I, Inc. for the purpose of distinguishing the portion of Union Park not eligible into the Gaming Enterprise District; and

WHEREAS, Office District Parking I, Inc. is desirous of accepting the transfer of the Site which will facilitate the economic development in Union Park in downtown Las Vegas.

NOW, THEREFORE, BE IT RESOLVED that Office District Parking I, Inc. does hereby accept the Quitclaim Deed which transfers the Site, as more specifically described in the Quitclaim Deed, attached hereto as Exhibit "A" and incorporated herein, from City Parkway V, Inc.; and

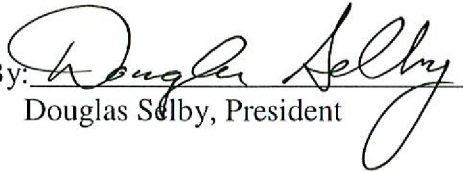
RESOLVED FURTHER, that the officers of Office District Parking I, Inc., are authorized to execute and record the appropriate documents to effectuate the transfer; and

RESOLVED FURTHER, that Office District Parking, Inc. does hereby accept as assignee the assignment and assumption of all related contracts and obligations of City Parkway V, Inc. to Office District Parking I, Inc. and authorizes the officers of Office District Parking I, Inc. to execute any instruments and documents to effectuate the assignment and assumption.


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This Resolution was approved and adopted by the Board of Directors of Office District Parking I, Inc. at a duly held meeting held on April 29, 2008.


OFFICE DISTRICT PARKING I, INC.

By:   
Douglas Selby, President

ATTEST:

  
Steve Houchens, Secretary-Treasurer

APPROVED AS TO FORM:

      4/29/08  
Date

APN # 139-34-110-002

DS-1

**Receipt/Conformed Copy**

Recorded at the Request of:

City Parkway V, Inc.  
400 Stewart Avenue  
Las Vegas, Nevada 89101

Requestor:  
LAS VEGAS CITY  
05/01/2008 13:35:10 T20080076574  
Book/Instr: 20080501-0002090  
Deed Page Count: 5  
Fees: \$0.00 N/C Fee: \$0.00  
RPTT: EX#002

When Recorded, Return to:

TAX STATEMENT TO:  
Office of Business Development  
City of Las Vegas  
400 Stewart Avenue, 2<sup>nd</sup> Floor  
Las Vegas, Nevada 89101  
OFFICE DISTRICT PARKING I, INC.

Debbie Conway  
Clark County Recorder

**QUITCLAIM DEED**

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, City Parkway V, Inc., a Nevada non-profit corporation, does hereby REMISE, RELEASE AND QUITCLAIM to Office District Parking I, Inc., a Nevada non-profit corporation, the real property in the City of Las Vegas, County of Clark, State of Nevada, described on Exhibit "A" attached hereto.

DATED this 29<sup>th</sup> day of April, 2008.

CITY PARKWAY V, INC.

By: Douglas Selby  
Douglas Selby, President

Approved as to form:

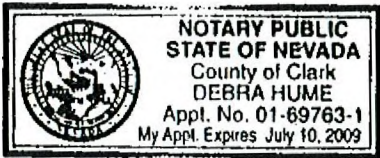
J. Penabaz 4/29/08  
Date

**ACKNOWLEDGMENT**

State of Nevada )  
) ss.  
County of Clark)

On this 29<sup>th</sup> day of April, 2008, personally appeared before me, a Notary Public in and for said County and State, Douglas A. Selby, known to me to be the President of City Parkway V, Inc. and he acknowledged to me that he executed the same for and on behalf of City Parkway V, Inc. and that he executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned.

WITNESS my hand and official seal.



Debra Hume  
NOTARY PUBLIC in and for said County and State

EXHIBIT "A"



DECEMBER 10, 2007  
BY: ARR  
P.R. BY: HJB  
(PAGE 1 OF 2)

**EXPLANATION:**

THIS LEGAL DESCRIPTION DESCRIBES A PARCEL OF LAND GENERALLY LOCATED NORTH OF BONNEVILLE AVENUE AND WEST OF THE UNION PACIFIC RAILROAD RIGHT-OF-WAY FOR TRANSFER PURPOSES.

**LEGAL DESCRIPTION  
REMAINDER OF LOT 5**

BEING A PORTION OF LOT 5 OF THAT COMMERCIAL SUBDIVISION KNOWN AS "PARKWAY CENTER" ON FILE IN THE OFFICE OF THE COUNTY RECORDER IN BOOK 53 OF PLATS, AT PAGE 61, LOCATED WITHIN THE WEST HALF (W 1/2) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 34, TOWNSHIP 20 SOUTH, RANGE 61 EAST, M.D.M., CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**COMMENCING** AT THE SOUTHEAST CORNER OF SAID LOT 5, BEING ON THE NORTH RIGHT-OF-WAY LINE OF BONNEVILLE AVENUE (100 FEET WIDE); THENCE NORTH 27°55'16" EAST, DEPARTING THE NORTH LINE OF SAID BONNEVILLE AVENUE AND ALONG THE BOUNDARY LINE OF SAID LOT 5, COINCIDENT WITH THE BOUNDARY LINE OF THAT PARCEL OF LAND CONVEYED BY DEED ON APRIL 29, 2004 BY DOCUMENT NUMBER: 20040429, INSTRUMENT: 0001073, AND FURTHER DESCRIBED AS "LOT 5-1" ON THAT RECORD OF SURVEY ON FILE IN THE OFFICE OF THE COUNTY RECORDER IN FILE 116 OF SURVEYS, AT PAGE 12 A DISTANCE OF, 365.65 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE EASTERLY HAVING A RADIUS OF 1510.00 FEET, A RADIAL LINE TO SAID BEGINNING BEARS SOUTH 87°44'06" WEST, SAID POINT ALSO BEING THE **POINT OF BEGINNING**;

THENCE NORTHERLY 795.58 FEET, DEPARTING THE EAST LINE OF SAID LOT 5 AND ALONG THE EAST LINE OF SAID DEED PARCEL AND SAID CURVE THROUGH A CENTRAL ANGLE OF 30°11'15"; THENCE NORTH 27°55'21" EAST, CONTINUING ALONG THE BOUNDARY OF SAID DEED PARCEL, 150.00 FEET TO THE BEGINNING OF A CURVE, CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 1510.00 FEET; THENCE NORTHEASTERLY, 795.50 FEET ALONG SAID CURVE

UNION PARK  
LEGAL DESCRIPTION CONTINUED  
(PAGE 2 OF 2)

AND CONTINUING ALONG THE BOUNDARY OF SAID DEED PARCEL THROUGH A CENTRAL ANGLE OF 30°11'04" RETURNING TO THE EASTERLY BOUNDARY LINE OF SAID LOT 5; THENCE SOUTH 27°55'16" WEST, DEPARTING THE BOUNDARY LINE OF SAID DEED PARCEL AND ALONG THE EASTERLY BOUNDARY LINE OF SAID LOT 5 A DISTANCE OF 1668.48 TO THE **POINT OF BEGINNING**, AS SHOWN ON THE "EXHIBIT TO ACCOMPANY LEGAL DESCRIPTION" ATTACHED HERETO AND MADE A PART HEREOF.

CONTAINING 5.53 ACRES, MORE OR LESS, AS DETERMINED BY COMPUTER METHODS.

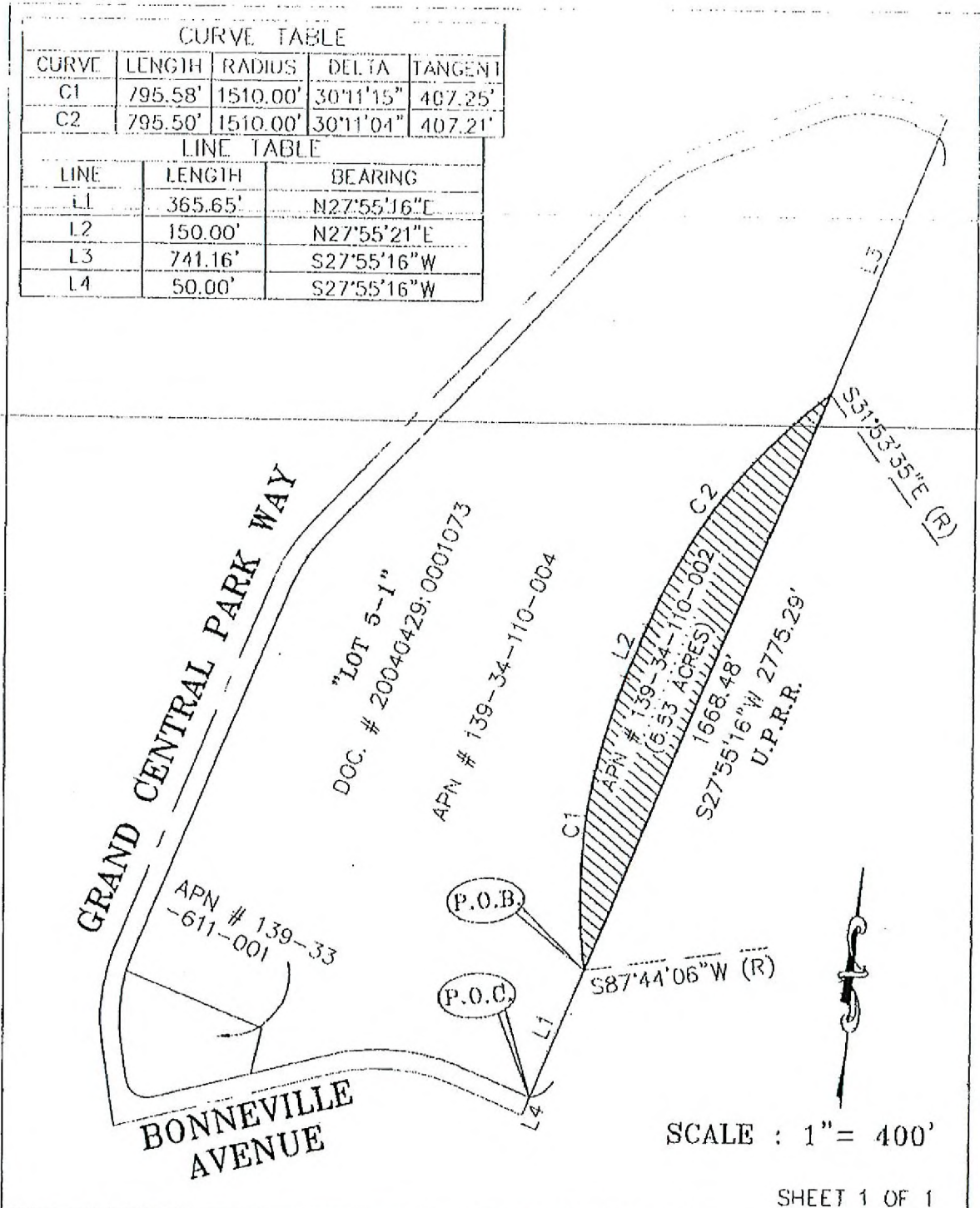
**BASIS OF BEARINGS:**

SOUTH 27°55'16" WEST, BEING THE EAST LINE OF LOT 5 OF THAT COMMERCIAL SUBDIVISION KNOWN AS "PARKWAY CENTER" ON FILE IN THE OFFICE OF THE COUNTY RECORDER IN BOOK 53 OF PLATS, AT PAGE 61, LYING WITHIN THE WEST HALF (W 1/2) OF SECTION 34 AND THE EAST HALF (E 1/2) OF SECTION 33, TOWNSHIP 20 SOUTH, RANGE 61 EAST, M.D.M., CITY OF LAS VEGAS, CLARK COUNTY, NEVADA.


**END OF DESCRIPTION.**

CURVE TABLE				
CURVE	LENGTH	RADIUS	DELTA	TANGENT
C1	795.58'	1510.00'	30°11'15"	407.25'
C2	795.50'	1510.00'	30°11'04"	407.21'

LINE TABLE		
LINE	LENGTH	BEARING
L1	365.65'	N27°55'16"E
L2	150.00'	N27°55'21"E
L3	741.16'	S27°55'16"W
L4	50.00'	S27°55'16"W



SHEET 1 OF 1

	EXHIBIT TO ACCOMPANY LEGAL DESCRIPTION	DRAWING: UNION PARK EXHIBIT
	REMAINDER OF LOT 5	DRAWN BY: HJB
	CITY OF LAS VEGAS - SURVEY	CHECKED BY: ARR
	3001 RONEMUS DRIVE, LAS VEGAS, NEVADA 89128 (702) 229-6217	DATE: 12-06-2007