Summary - a provisional order resolution for local improvements in Improvement District No. 144C – Durango Drive - Southern Beltway to Hacienda Avenue and Sunset Road - Southern Beltway to Cimarron Road and calling a hearing.

RESOLUTION NO. _________
(of Clark County, Nevada)

A RESOLUTION MAKING A PROVISIONAL ORDER CONCERNING A LOCAL IMPROVEMENT DISTRICT TO BE KNOWN AS CLARK COUNTY, NEVADA, IMPROVEMENT DISTRICT NO. 144C – DURANGO DRIVE - SOUTHERN BELTWAY TO HACIENDA AVENUE AND SUNSET ROAD - SOUTHERN BELTWAY TO CIMARRON ROAD AND CALLING A HEARING.

WHEREAS, the Board of County Commissioners (the “Board”) of Clark County, Nevada (the “County”), is of the opinion that the interest of the County requires the creation of an improvement district pursuant to the Consolidated Local Improvements Law and the acquisition and improvement of a Street Project as defined in NRS 271.225, a Sanitary Sewer Project as defined in NRS 271.200, a Storm Sewer Project as defined in NRS 271.215 and a Water Project as defined in NRS 271.250 (collectively, the “Project”); and

WHEREAS, the County Engineer (the “Engineer”) has filed at the office of the County Clerk of the County (the “Clerk”), in connection with the Project and with the proposed Clark County, Nevada, Improvement District No. 144C – Durango Drive - Southern Beltway to Hacienda Avenue and Sunset Road - Southern Beltway to Cimarron Road (the “District”) the following:

(A) Preliminary plans and specifications showing a typical section of the contemplated improvements, the type or types of material, and the approximate thickness and wideness for the Project;

(B) A preliminary estimate of the total cost of the Project and of each type of construction, said estimate being made in a lump sum or by unit prices, and further, including in said total estimate, without limiting the generality of the foregoing, the advertising, appraising, engineering, legal, printing, and such other expenses as in the judgment of the Engineer are necessary or essential to the completion of such work or improvement, and the payment of the cost thereof;
(C) An assessment plat or map, including an addendum thereto (designated as the “Preliminary Assessment Roll”) showing the descriptions of the property to be assessed, showing the area to be assessed, the market values, a description of each lot, tract or parcel of land, the name and address of each owner, the amounts of estimated preliminary assessments, the amount of maximum benefits estimated to be assessed against each lot, tract or parcel of land in said assessment area, such estimate, being based on the front footage method of assessment (an equitable adjustment having been made for assessments to be levied against wedge or V or other irregularly shaped lots or lands, or for any lot, tract or parcel of land not specially benefited for other reasons in direct proportion to its front footage, so that assessments according to benefits will be equal and uniform); and

(D) The Engineer's Report to the Board of County Commissioners on Benefits (the “Engineer's Report”), as to the method of determining benefits and corresponding market value increases and as to whether the creation of the District is economically sound and feasible; and

WHEREAS, pursuant to NRS 271.280 and 271.307, the Engineer may prepare any document required by Chapter 271 NRS, without prior direction from the Board and the Board may ratify the document; and

WHEREAS, the Board has examined the improvement plans, the Preliminary Assessment Roll, the assessment plat, including the addendum thereto, a typical section of contemplated improvements, a preliminary estimate of the cost, an estimate of maximum benefits, and the Engineer's Report, so filed with the Clerk, and has found, and does hereby declare the same to be satisfactory in all respects; and

WHEREAS, the Board does hereby determine that the Street Project, Water Project, Storm Sewer Project, and Sanitary Sewer Project may be combined together in an efficient and economical improvement district; and

WHEREAS, the Board has also determined, and does hereby determine, that all of the assessable property in the County which is specially benefited by the improvements to be acquired in the District and only the property which is so specially benefited, is included in the District; and

WHEREAS, the District shall consist of two assessment units for the purpose of remonstrance and assessment; and

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WHEREAS, the Board has also determined, and does hereby determine, that the
exception provided by NRS 271.306(2)(a) does exist with respect to the costs of the
improvements in the Unit No. 1, as more than one-half of the total costs will be paid with money
derived from sources other than the levy of special assessments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF THE COUNTY OF CLARK, IN THE STATE OF NEVADA THAT:

Section 1. The improvement district shall be designated “Clark County,
Nevada, Improvement District No. 144C – Durango Drive - Southern Beltway to Hacienda
Avenue and Sunset Road - Southern Beltway to Cimarron Road.”

Section 2. This resolution shall be known as, and may be cited by, the short
title “Improvement District No. 144C Provisional Order Resolution” (the “Resolution”).

Section 3. The Board hereby ratifies the preparation by the Engineer of and
does accept the plans and specifications, Preliminary Assessment Roll, assessment plat
(including the addendum and exhibits thereto), typical section of the contemplated
improvements, preliminary estimate of cost, Engineer's Report on Benefits, and estimate of
maximum benefits (and corresponding market value increases) to be assessed against each lot,
tract, or parcel of land in the assessment area.

Section 4. The Project shall be acquired at an estimated preliminary total cost
of $14,555,085.60, including engineering, legal, and incidental expenses, as more particularly
hereinafter set forth and as described in the plans and specifications herein accepted, reference to
which is hereby made and which are available for public inspection at the office of the Clerk and
at the office of the County Engineering Department, Clark County Government Center, 500
South Grand Central Parkway, Las Vegas, Nevada 89106.

Section 5. The Board has also determined and does hereby declare as follows:

(a) The public convenience and necessity require the creation of the District
and the construction of the Project.

(b) The creation of the District is economically sound and feasible.

(c) The market value of each of the benefited lots, tracts and parcels of land in
the District will be increased by an amount directly attributable to the Project for which the
assessment is to be made.
Section 6. The boundaries of the District within which is located the Project and the lots, tracts and parcels of land to be assessed, shall be as designated in the form of notice set forth in Section 7 of this Resolution. It is estimated that the estimated total cost shall be apportioned as follows:

<table>
<thead>
<tr>
<th>Unit No.</th>
<th>Total Cost</th>
<th>Estimated Amount of Special Assessment</th>
<th>Amount Available from Other Sources</th>
</tr>
</thead>
<tbody>
<tr>
<td>One</td>
<td>$10,751,974.67</td>
<td>$2,702,850.58</td>
<td>$8,049,124.09</td>
</tr>
<tr>
<td>Two</td>
<td>$3,803,110.93</td>
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<td>Totals</td>
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</tbody>
</table>

The amounts to be assessed shall be made upon all tracts benefited in proportion to the special benefits received, as more fully described in the form of notice set forth in Section 7 of this Resolution.

Section 7. On Tuesday, February 19, 2008, at 10:00 a.m. at the Clark County Commission Chambers, in the Clark County Government Center, 500 South Grand Central Parkway, in Las Vegas, Clark County, Nevada (i.e., a time at least 20 days after the adoption of this Resolution) the Board will consider the ordering of the Project and will hear all complaints, protests, and objections that may be made in writing, and filed as hereafter provided, or made verbally at the hearing, concerning the same, by the owners of land to be assessed or any person interested therein (the “Hearing”). The owners of the property to be assessed or any other persons interested therein may file a written protest or objection, and may appear before the Board and be heard as to the propriety and advisability of acquiring or improving the Project, the estimated cost of the Project, the determination concerning the portion of the cost of the Project to be paid by assessments, the method of determining the amount of special benefits to be derived from the Project and corresponding market value increases, the method of apportioning the assessments, or the regularity, validity and correctness of any other proceedings or instruments taken, adopted or made before the date of the Hearing. Twenty (20) days' notice in writing of the time and place of the Hearing shall be provided by postage prepaid, first-class mail to the last known owner or owners of each tract being assessed or other designated person, the names and addresses of such owners or persons to be obtained from the records of the Clark County Assessor or from such other sources as the Clerk or the Clark County Engineering Department deem reliable. Such notice shall also be given to the owner and each tenant of mobile home parks (if any) located on any tracts to be assessed. Any such list of names and
addresses may be revised from time to time, but such list need not be revised more frequently than at twelve-month intervals. Notice of the Hearing shall also be given by posting in three public places at or near the site of the Project at least twenty (20) days prior to the Hearing. Proof of such mailing and posting shall be made by the affidavit of the Clerk or Deputy Clerk or of the County Engineering Department, such proof to be filed with and retained by the Clerk, provided that failure to mail such notice or notices shall not invalidate any assessment nor any other of the proceedings hereunder. Notice of the time and place of the Hearing shall also be given by publication in the Las Vegas Review-Journal, a daily newspaper published in Las Vegas and of general circulation in the County once each week for three (3) consecutive weekly publications, by three (3) weekly insertions, the first publication in such newspaper to be at least fifteen (15) days prior to the date of the Hearing. Not less than fourteen (14) days shall intervene between the first publication and the last publication in such newspaper. Such service by publication shall be verified by the affidavit of the publishers and filed with the Clerk. The proof of publication, the proof of mailing and the proof of posting shall be maintained in the records of the office of the Clerk until all the assessments appertaining to the District shall have been paid in full principal, interest and any penalties or collection costs. The notice shall be in substantially the following form:
(Form of Notice)

*THIS IS A NOTICE OF PROPOSED ASSESSMENT.

YOUR PROPERTY WITH ASSESSORS PARCEL NUMBER ___________ MAY BE
ASSESSED FOR AS MUCH AS $ ____________ [insert estimated maximum benefit] FOR
THE PROJECT DESCRIBED BELOW. IF YOU DISAGREE WITH THE PROJECT OR
ASSESSMENT PLEASE SUBMIT A WRITTEN PROTEST BY THE TIME STATED
BELOW. IF YOU DO NOT PROTEST IN WRITING AS PROVIDED BELOW, THE
COUNTY WILL ASSUME YOU DO NOT OBJECT TO THE PROJECT AND
ASSESSMENT.*

NOTICE OF HEARING ON
PROPOSED PROJECT AND
ASSESSMENTS WITHIN THE PROPOSED
CLARK COUNTY, NEVADA
IMPROVEMENT DISTRICT NO. 144C –
DURANGO DRIVE - SOUTHERN BELTWAY TO HACIENDA AVENUE
AND
SUNSET ROAD - SOUTHERN BELTWAY TO CIMARRON ROAD

NOTICE IS HEREBY GIVEN to the property owners within the proposed Clark
County, Nevada, Improvement District No. 144C – Durango Drive - Southern Beltway to
Hacienda Avenue and Sunset Road - Southern Beltway to Cimarron Road (the “District”) and to
all interested persons that:

The Board of County Commissioners (the “Board”) of the County of Clark in the
State of Nevada, has provisionally ordered the acquisition of a Street Project, Storm Sewer
Project, Sanitary Sewer Project and a Water Project (collectively, the “Project”) in two separate
assessment units more particularly described as:

UNIT ONE

Durango Drive (west side) from the centerline of Hacienda Avenue
south along Durango Drive to a point approximately 210 feet south
of the centerline of Sunset Road (100’ right-of-way); Excluding
the Not a Part parcels described as the following: Durango Drive
(west side) from the centerline of Spanish Ridge Avenue south
along Durango Drive to a point approximately 677 feet south of
Spanish Ridge Avenue (100’ right-of-way), Durango Drive (west
side) from the centerline of Russell Road south along Durango
Drive to a point approximately 677 feet south of Russell Road

* Insert in mailed notices.
(100’ right-of-way), and Durango Drive (west side) from a point approximately 675 north of the centerline of Patrick Lane south along Durango Drive to the Centerline of Patrick Lane (100’ right-of-way).

Durango Drive (east side) from a point approximately 81 feet south of the centerline of Russell Road south along Durango Drive to a point approximately 210 feet south of the centerline of Sunset Road (100’ right-of-way); Excluding the Not a Part parcel described as the following: Durango Drive (east side) from the centerline of Oquendo Road south 1351 feet along Durango Drive to the centerline of Patrick Lane (100’ right-of-way).

UNIT TWO

Sunset Road (north side) from a point approximately 376 feet west of the centerline of Riley Road east along Sunset Road to the centerline of Cimarron Road (110’ right-of-way west of Durango Drive, 115’ right-of-way east of Durango Drive): Excluding the Unit 1 parcels described as the following: Sunset Road (north side) from 339 feet west of the centerline of Durango Drive to 346 feet east of the centerline of Durango Drive, Excluding the Not a Part parcels described as the following: Sunset Road (north side) from a point approximately 346 feet east of the centerline of Durango Drive east along Sunset Road to a point approximately 1039’ feet east of the centerline of Durango Drive Road (115’ right-of-way).

Sunset Road (south side) from a point approximately 346 feet west of the centerline of Cimarron Road east along Sunset Road to the centerline of Cimarron Road (115’ right-of-way).

Except as shown on the preliminary plans and specifications now on file in the office of the Clark County Clerk (the “Clerk”) and the office of the County Engineering Department in Las Vegas, Nevada, the character of such Project shall be described more particularly as follows: The proposed improvements on Durango Drive will consist of six (6) travel lanes, raised medians at Russell Road and Sunset Road intersections, two-way continuous center left turn lane, pavement markings, traffic signage, traffic signal system at Sunset Road, traffic signal underground systems at Patrick Lane and at Post Road, traffic counter assemblies, FAST system conduits, pull boxes, and fiber optic cable (where applicable), streetlights, “L” type curb and gutter, sidewalk, commercial driveway approaches, valley gutters, and storm drainage facilities. Sewer and water laterals are proposed as an option in those areas where mainlines are existing, and will only be installed at the request of the property owners. THE
COUNTY HAS NO OBLIGATION TO PROVIDE WATER AND SANITARY SEWER SERVICE TO ANY PROPERTY WITHIN THE DISTRICT AND MAKES NO GUARANTY AS TO THE AVAILABILITY OF SUCH SERVICE.

The proposed improvements on Sunset Road will consist of six (6) travel lanes, raised medians at the Durango Drive intersection, two-way continuous center left turn lane, pavement markings, traffic signage, traffic signal underground systems at Riley Street, Butler Street and Cimarron Road, traffic counter assembly, FAST system conduits, pull boxes, and fiber optic cable (where applicable), streetlights, “L” type curb and gutter, sidewalk, and valley gutters. Sewer and water laterals are proposed as an option in those areas where mainlines are existing, and will only be installed at the request of the property owners. THE COUNTY HAS NO OBLIGATION TO PROVIDE WATER AND SANITARY SEWER SERVICE TO ANY PROPERTY WITHIN THE DISTRICT AND MAKES NO GUARANTY AS TO THE AVAILABILITY OF SUCH SERVICE.

The streetlights will be installed at the back of sidewalk when sidewalks are attached to curb & gutter, and at 5’ behind the right-of-way for detached sidewalks at appropriate intervals.

The preliminary estimated total cost of the Project and the amount to be assessed is as follows:

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The amounts to be assessed for the improvements in the District will be levied upon all tracts in the District, i.e., upon all abutting tracts in proportion to the special benefits derived (as shown by the estimated benefits and corresponding market value increases) on a front footage basis; provided, however, that an equitable adjustment will be made for assessments to be levied against wedge or V or other irregularly shaped lots or lands, if any, and for any lot, tract or parcel not specially benefited by the improvements so that assessments according to benefits are to be equal and uniform. The portion of the costs to be assessed against, and the maximum amount of benefits estimated (and corresponding market value increases) to be conferred upon, each piece or parcel of property in the District is stated in the assessment plat

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and addendum thereto, designated as the Preliminary Assessment Roll. In cases of wedge or V or any other irregularly shaped tracts, the amount apportioned thereto shall be in proportion to the special benefits thereby derived.

The properties in Unit One will be assessed for an 8’ pavement section (in areas where there is no proposed development), 43’ pavement section (in areas where there is proposed development), or 53’ pavement section (in the case of the Sunset Road portion of APN 163-32-801-014). The properties in Unit One will be assessed for curb and gutter, sidewalk (unless an existing site plan shows detached sidewalk), streetlights, driveways and sewer and water laterals where mainlines are existing, if applicable.

The properties in Unit Two will be assessed for a 53’ pavement section (Sunset Road) and 43’ pavement section (Durango Drive), curb and gutter, sidewalk, (unless an existing site plan shows detached sidewalk), streetlights, traffic control devices, driveways, and pull boxes, and water and sewer laterals where main lines are existing, if applicable.

The boundaries of each assessment unit shall be the exterior boundary of each parcel of property fronting a street to be improved by the improvements or fronting a cul-de-sac where one of the parcels fronting the cul-de-sac abuts a street to be improved. The boundaries of the District shall be the exterior boundary of each parcel of property in the assessment units.

All persons interested are hereby advised that the preliminary plans and specifications (showing a typical section of the contemplated improvements) and the assessment plat including a tabulation of parcels or Preliminary Assessment Roll, a preliminary estimate of the total cost, a description of the lots, tracts and parcels of land to be assessed and the portion of the cost to be assessed, and the amount of maximum benefits (including the corresponding market value increases) estimated to be conferred on each piece or parcel of property, the Engineer’s report as to the method of determining benefits, and all proceedings in the premises, are on file in the office of the County Engineering Department, Department of Public Works, Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada 89106, and at the office of the Clerk, Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada 89106, and can be seen and examined by any property owner, or other interested persons, during regular business hours.

It is anticipated that there will be grade or elevation changes in connection with the acquisition of the Project (such grade or elevation changes are substantial and are as shown
on the preliminary plans and specifications), all persons interested are hereby referred to the preliminary plans and specifications which relate to the details of the Project.

On Tuesday, February 19, 2008, at 10:00 a.m., at the Clark County Commission Chambers, in the Clark County Government Center, 500 South Grand Central Parkway, in Las Vegas, Clark County, Nevada, the Board will consider the ordering of the proposed Project, and will hear all complaints, protests and objections that may be made in writing and filed as hereafter provided, or made verbally at the hearing, concerning the same, by the owner of any tract to be assessed or any person interested. The owners of the property to be assessed, or any other person interested therein, may file a written protest or objection or may appear before the Board and be heard as to the propriety and advisability of acquiring or improving or acquiring and improving the Project, the estimated cost of the Project, the determination concerning the portion of the cost of the Project to be paid by assessments, the method of determining the amount of special benefits to be derived from the Project and corresponding market value increases, the method of apportioning the assessments, or the regularity, validity and correctness of any other proceedings or instruments taken, adopted or made before the date of the hearing.

The Board requests that any property owner or interested person wishing to make protest or objection, make such protest or objection in writing at the office of the Clerk at least three (3) days before the time set for such hearing, i.e., on or before Friday, February 15, 2008. On the date and at the place fixed for such hearing, any and all property owners interested in the Project may, by written complaint, protest or objection, present their views to the Board, or present them orally, and the Board may adjourn the hearing from time to time. Any person filing a written protest or objection as hereinabove provided shall have the right within thirty (30) days after the Board has finally passed on such protest or objection to commence an action or suit in any court of competent jurisdiction to correct or set aside such determination, but thereafter all actions or suits attacking the validity of the proceedings and the amount of benefits shall be perpetually barred. A PROPERTY OWNER'S ONLY CHANCE TO PRESENT EVIDENCE TO DEMONSTRATE THAT HIS OR HER ESTIMATED ASSESSMENTS ARE EXCESSIVE WILL BE AT THE PUBLIC HEARING. A PROPERTY OWNER WILL NOT BE ABLE TO PRESENT ANY ADDITIONAL EVIDENCE UPON SUBSEQUENT APPEAL TO DISTRICT COURT.
A person should object to the formation of the District, using the procedure outlined in this notice, if his support for the District is based upon a statement or representation concerning the Project that is not contained in the language of this notice.

If a person objects to the amount of maximum benefits estimated to be assessed or to the legality of the proposed assessments in any respect:

(1) He is entitled to be represented by counsel at the hearing;
(2) Any evidence he desires to present on these issues must be presented at the hearing; and
(3) Evidence on these issues that is not presented at the hearing may not thereafter be presented in an action brought pursuant to NRS 271.315.

The Board has determined that one-half or more of the total cost of the improvements in Unit 1 shall be paid with moneys derived from other than the levy of special assessments and accordingly, may take advantage of the exception stated in paragraph (a) of subsection (2) of NRS 271.306 with respect to Unit 1 (which allows the County, at its option, to proceed with the improvements regardless of the percentage of protests).

Pursuant to NRS 271.306, if a majority of property owners to be assessed in Unit 2 for the portion of the Project in Unit 2 object in writing as provided in this notice, that portion of the Project must not be acquired.

After such hearing, the Board shall determine the advisability of undertaking each part of the Project, and, if it determines to proceed shall determine the kind and character of such improvements so to be made, and shall authorize the advertising for bids for the doing of such work and the furnishing of all necessary materials with the lowest and best bidder or bidders. The Board may determine not to proceed with all or any part of the Project regardless of the protests or objections.

After the determination of the actual cost of the Project, assessments shall be levied in accordance with the laws of the State of Nevada. In no event shall the assessments exceed the estimated maximum special benefits to the property assessed or the reasonable market value of the property being assessed (as determined by the Board). The Board shall provide that the assessments may be payable without interest and without demand during a specified cash payment period and the Board shall provide that the assessments may be paid at the election of the owner in twenty (20) substantially equal semi-annual installments of principal. The Board
shall also provide the time and terms of payment of such assessments, and shall fix penalties (at the rate of two percent (2%) (or at any higher rate authorized by statute, or any lower rate, which may be zero percent, for such period as determined by the County Treasurer) per month (not prorated for any portion of the month) on the unpaid balance of the assessment and accrued interest) to be collected upon delinquent payments. The County Manager or the Chief Financial Officer of the County shall fix the rate of interest on the unpaid and deferred installments of assessments. If assessment bonds are issued, such rate will not exceed by more than 1.0% the highest rate of interest on the assessment bonds for the District. The effective interest rate on the assessment bonds of the District will not exceed the statutory maximum rate, i.e., will not exceed by more than three (3%) per cent the “Index of Twenty Bonds” which is most recently published before the bids for such bonds are received, or at the time a negotiated offer for the sale of such bonds is accepted. If assessment bonds are not issued for the District, such rate shall not exceed 9.0% per annum.

Pursuant to NRS 271.357, the Board has established a procedure to postpone the assessments for persons whose principal residence will be included in the District and who believe that the payment of the assessments will create a financial hardship. Persons who are interested in the eligibility criteria and application process for a hardship determination should contact the Clark County Department of Social Services at 1600 Pinto Lane, Las Vegas, Nevada 89106 or (702) 455-8687.

By order of the Board of County Commissioners of the County of Clark, Nevada, and dated this January 15, 2008.

/s/ Shirley B. Parraguire
County Clerk

(End of Form of Notice)
Section 8. All action, proceedings, matters and things heretofore taken, had and done by the County and the officers thereof (not inconsistent with the provisions of this Resolution) concerning the Clark County, Nevada, Improvement District No. 144C – Durango Drive - Southern Beltway to Hacienda Avenue and Sunset Road - Southern Beltway to Cimarron Road are ratified, approved and confirmed.

Section 9. The officers of the County are directed to effectuate the provisions of this Resolution.

Section 10. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

Section 11. The invalidity of any provision of this Resolution shall not affect any remaining provisions hereof.

Section 12. That the Board has determined, and does hereby declare, that this Resolution shall be in effect after its passage in accordance with law.

PASSED AND APPROVED THIS JANUARY 15, 2008.

Chairman
Board of County Commissioners
Clark County, Nevada

(SEAL)

Attest:

County Clerk

The above Resolution has been reviewed by the Deputy District Attorney:

Deputy District Attorney
STATE OF NEVADA
                    )
COUNTY OF CLARK    ) ss.

I, Shirley B. Parraguirre, the duly appointed, qualified and acting County Clerk of Clark County (the “County”), Nevada, and in the performance of my duties as County Clerk and ex officio Clerk of its Board of County Commissioners (the “Board”), do hereby certify:

1. The foregoing pages are a true and correct copy of a resolution adopted at a regular meeting of the Board held on January 15, 2008.

2. The adoption of the Resolution was duly moved and seconded and the Resolution was adopted by an affirmative vote of a majority of the members of the Board as follows:

   Those Voting Aye:          Susan Brager
                                Tom Collins
                                Chris Giunchigliani
                                Chip Maxfield
                                Rory Reid
                                Lawrence Weekly
                                Bruce L. Woodbury

   Those Voting Nay:          
                                
                                
   Those Absent:              
                                
                                
   Those Abstaining:          
                                
                                
3. The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

4. The resolution was approved and authenticated by the signature of the Chairman of the Board, sealed with the County seal, attested by the Clerk and recorded in the minutes of the Board.
5. All members of the Board were given due and proper notice of the meeting. Public notice of the meeting was given and the meeting was held and conducted in full compliance with the provisions of NRS 241.020. A copy of the notice of meeting was posted not later than 9:00 a.m. at least 3 working days in advance of the meeting at:

(i) Principal Office
   Clark County Government Center
   500 South Grand Central Parkway
   Las Vegas, Nevada

(ii) Winchester Park and Center
    3130 South McLeod
    Las Vegas, Nevada

(iii) Paradise Park, Pool and Center
     4770 Harrison Avenue
     Las Vegas, Nevada

(iv) Desert Breeze Park and Community Center
     8275 Spring Mountain Road
     Las Vegas, Nevada

6. A copy of the notice was posted on the County’s website no later than 9:00 a.m. on the third working day prior to the meeting.

7. A copy of the notice was mailed to each person, if any, who has requested notice of the meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board. Such notice, if mailed, was delivered to the postal service no later than 9:00 a.m. on the third working day prior to the meeting.

8. Upon request, the Board provides at no charge, at least one copy of the agenda for its public meetings, any proposed Resolution which will be discussed at the public meeting, and any other supporting materials provided to the Board for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

9. A copy of the notice so given of the meeting of the Board held on January 15, 2008 is attached to this certificate as Exhibit A.
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County this __________ __, 2008.

(SEAL)

County Clerk
EXHIBIT “A”

(Attach copy of posted agenda)