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D E E D

THIS INDENTURE, made this 30 day of Nov, 1994, by

and between FLOYD W. KLINDT, duly authorized acting representative of
EUREKA WATER ASSOCIATION, INC., also known as EUREKA TOWN WATER
ASSOCIATION, a defunct corporation, party of the first part, and THE
BOARD OF COUNTY COMMISSIONERS, acting as a Town Board for the unin-
corporated town of Eureka, Nevada, party of the second part;

W I T N E S S E T H:

That the party of the first part, for and in consideration of
the sum of TEN DOLLARS (\$10.00), lawful money of the United States of
America, and other good and valuable consideration, to him in hand
paid by the party of the second part, the receipt whereof is hereby
acknowledged, does by these presents grant, bargain and sell unto the
party of the second part, and to its successors and assigns, forever,
all that certain property situate in the County of Eureka, State of
Nevada, more particularly described as follows:

PARCEL 1

All that portion of Block 104 as set forth in the
Government Survey of the Township of Eureka, Nevada,
as approved by the General Land Office, November 19,
1937, lying easterly of the following described line:
Beginning at a point 236 feet East of the Southwest
corner of said Block 104; thence North 9°44' West 150
feet to a point; thence North 18°16' East a distance
of 260 feet, more or less, to the North boundary of
said Block 104.

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ROSS P. EARDLEY
ATTORNEY AT LAW
408 IDAHO STREET
ELKO, NEVADA 89801

TELEPHONE (702) 738-4046 - FAX (702) 738-6206

BOOK 278 PAGE 567

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PARCEL 2

All that portion of Block 107 as set forth in the Government Survey of the Township of Eureka, Nevada, as approved by the General Land Office on November 19, 1937, lying West of the following described line:

Beginning at corner monument No. 2 of the Southern Cross Mill Site, also known as Block 107 of the Township of Eureka; thence in a Northwesterly direction to the Southwest corner of Monument No. 3 of the Richmond Mining Company of Nevada's Mill Site, also known as Block 108 of Eureka Township.

PARCEL 3

The DON RICARDO MILL SITE in the Eureka Mining District as patented under Survey No. 274-B on March 31, 1883, and recorded in Book 15, Page 33, Deed Records.

PARCEL 4

The GERALDINE MILL SITE in the Eureka Mining District as patented under Survey No. 284-B on July 28, 1883, and recorded in Book 17, Page 39 of Deeds.

PARCEL 5

The SOUTHERN CROSS NO. 2 MILL SITE, in the Eureka Mining District as patented under Survey No. 100-B on June 15, 1878, and recorded in Book 6, Page 634 of Deeds.

PARCEL 6

All of Block 43, as set forth in the Government Survey of the Township of Eureka, Nevada, as approved by the General Land Office on November 19, 1937.

PARCEL 7

A tract of land more particularly described as follows:

Commencing at the U.S.C.G. Station tank monument which bears North $70^{\circ}19'30''$ East, 1852.79 feet from the South quarter corner of Section 14, Township 19 North, Range 53 East, MDBM., thence a distance of 25 feet towards the City Cemetery on a bearing of S. $85^{\circ}18'$ W., the true point of beginning; thence a distance of 45.96 feet on a true bearing of N. $22^{\circ}54'$ W.; thence a distance of 100 feet on a true bearing of N. $67^{\circ}06'$ E.; thence a distance of 58 feet on a true bearing of

S. 22°54' E.; thence a distance of 100 feet on a true bearing of N. 67°06' E.; thence a distance of 42 feet on a true bearing of S. 22°54' E.; thence a distance of 200 feet on a true bearing of S. 67°06' W.; thence a distance of 54.04 feet on a true bearing of N. 22°54' W.

TOGETHER with any and all buildings and improvements situate on any or all of the above parcels.

TOGETHER with the tenements, hereditaments and appurtenances thereunto belonging or appertaining, and the reversions and reversions, remainder and remainders, rents, issues and profits thereof, in connection with any or all of the above parcels.

TO HAVE AND TO HOLD said premises, together with the appurtenances, unto the party of the second part, and to its successors and assigns, forever.

The undersigned, FLOYD W. KLINDT, hereby warrants and represents that he has been duly authorized and appointed by the EUREKA

WATER ASSOCIATION, INC., also known as EUREKA TOWN WATER ASSOCIATION, a defunct corporation, to execute and deliver this Deed on behalf of said defunct corporation, for the purpose of complying with and

carrying out the terms of the Resolution of the EUREKA TOWN WATER ASSOCIATION dated January 5, 1982, a copy of which Resolution is

attached hereto as Exhibit "A", and also that the Resolution of THE BOARD OF COUNTY COMMISSIONERS, EUREKA COUNTY, STATE OF NEVADA, dated February 5, 1982, might be carried out, a copy of which Resolution is

attached hereto as Exhibit "B"; and the undersigned warrants and represents that no other person is authorized and/or required to

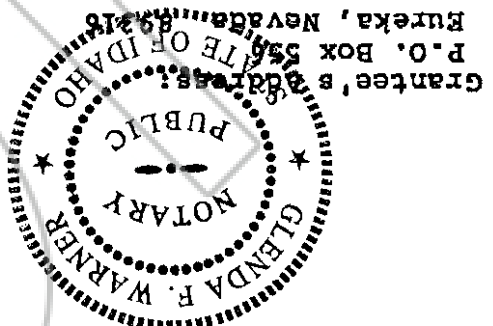
execute and deliver this Deed on behalf of said defunct corporation.

IN WITNESS WHEREOF, the party of the first part has hereunto
set his hand the day and year first above written.

Floyd W. Klindt
FLOYD W. KLINDT, duly authorized
acting representative of EUREKA WATER
ASSOCIATION, INC., also known as
EUREKA TOWN WATER ASSOCIATION, a
defunct corporation

STATE OF *Idaho*
COUNTY OF *Ada*
SS.

This instrument was acknowledged before me on *November 30,*
1994, by FLOYD W. KLINDT, as duly authorized acting representative of
EUREKA WATER ASSOCIATION, INC., also known as EUREKA TOWN WATER
ASSOCIATION, a defunct corporation.



APN 01-09-006-02

Glenda F. Warner
NOTARY PUBLIC
Commission Expires: 5/1/97

NOV-20-94 Mon 10:02

EUREKA CO WORKINUSC

TRA NO. 100010101

(EXHIBIT "A")

RESOLUTION

WHEREAS, the Eureka Town Water Association has operated

and maintained the water system for the town of Eureka, Nevada

for a number of years last past; and

WHEREAS, the said Eureka Town Water Association acting

by and through its lawful Water Board and Officers of said assoc-

lation are fully informed and aware of serious problems confront-

ing the water system for the town of Eureka, Nevada, that will

necessitate major repairs and improvements for said water system;

and

WHEREAS, the said Eureka Town Water Association is

precluded from obtaining grant money or other funds, unless the

water system becomes a political entity under the control of the

Board of County Commissioners acting as a Town Board for the

unincorporated town of Eureka, Nevada; and

WHEREAS, the Board of County Commissioners acting as

a Town Board for the town of Eureka, Nevada, have agreed to take

over, control and maintain the said water system, subject to all

legal requirements under the statutes made and provided; and

WHEREAS, it is the unanimous desire of all the Water

Board Members and Officers of the Eureka Town Water Association

and expressed herein by this resolution, that the Board of County

Commissioners acting as a Town Board for the unincorporated town

of Eureka, Nevada, take over, control and maintain the water

system for the town of Eureka, Nevada, and to also assume and

take over all physical assets, which include real and personal

property, accounts receivable, debts and assets of every kind

and description, subject to applicable statutes, rules or reg-

ulations.

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Frontier Title		4	
Doc #	738-9431	Page	4
Book	237-5263	File	738-9431

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NOW, THEREFORE, it is upon motion of *Clare R. B. [Signature]*
seconded by *David B. [Signature]*, and unanimously carried. It is
resolved that the Eureka Town Water System together with all
assets, real or personal, and debts be taken over, maintained
and controlled by the Board of County Commissioners acting as a
Town Board for the unincorporated town of Eureka, Nevada, subject
to the statutes made and provided and that the Board Members and
Officers of the Eureka Town Water Association be relieved of all
duties, responsibilities or obligations in the future operation
of the Eureka Town Water System.

DATED this 5 day of January, 1982.

Approved:

EUREKA TOWN WATER ASSOCIATION

By: *[Signature]*
President

By: *[Signature]*
Vice President

By: *[Signature]*
Secretary

By: *[Signature]*
Board Member

By: _____
Board Member

By: _____
Board Member

NOV-30-94 Mon 10:03

EUREKA CO CLERK/REC'D

FILE NO. 10223101

10:03

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(EXHIBIT "B")
RESOLUTION

WHEREAS, it is the intention of the BOARD OF COUNTY COMMISSIONERS of Eureka County, Nevada, acting as a town board for the unincorporated town of Eureka, Nevada, to enter into the formation of a general improvement district that will embrace the area of the Eureka Townsite, that said district is formed to have the basic power to take over, regulate, control, manage and improve the Eureka Town Water System and to do and perform all lawful acts or things to be done and performed in the operation of the said Eureka Town Water System, that the name of the proposed district will be the Eureka Town Water District; and

WHEREAS, the Board of County Commissioners of Eureka County, Nevada, unanimously vote for the organization of the district to encompass the area as delineated and set forth as the townsite of the town of Eureka, Nevada; and

WHEREAS, the public convenience and necessity require the creation of such a water district; and

WHEREAS, it is the intention of the Board of County Commissioners to prepare an ordinance which will initiate the organization of the district and wherein the said Board of County Commissioners shall act as Trustee for said District.

NOW THEREFORE, it is unanimously resolved by the Board of County Commissioners that a general improvement district for the Eureka Town Water System will be formed that will embrace the area of the Eureka Townsite and that all proceedings in regard to the formation of said Eureka Town Water District will be carried forward pursuant to Chapter 318 of the Nevada Revised Statutes.

NOV-28-84 MON 10:04

EUREKA CO COURTHOUSE

FILE NO. 102270.0

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IN WITNESS WHEREOF, we have hereunto set our hands
and affixed the official seal of Eureka County, Nevada, on this
5th day of FEBRUARY, 1982.

Approved:
BOARD OF COUNTY COMMISSIONERS
EUREKA COUNTY, STATE OF NEVADA

By: Robert L. ... Chairman
By: Charles L. ... Member
By: W. C. ... Member

ATTEST:

John Shangle, County Clerk
JOHN SHANGLE, COUNTY CLERK

BOOK 278 PAGE 567
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Stewart Title Co
94 DEC -1 PM 4:04
EUREKA COUNTY NEVADA
M.N. REBAL EATI, RECORDER
FILE NO.
FEES no fee