

STATE OF COLORADO            )  
  ) SS.           Resolution No. 2002-004  
COUNTY OF OURAY            )

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado, held at the Ouray County Courthouse, on the 28<sup>th</sup> day of January, 2002, there were present:

Don Batchelder, Commissioner  
Alan Staehle, Commissioner  
Connie Hunt, Administrator  
Judy Wolford, Deputy Clerk

when the following proceedings, among others, were had and done, to wit:

WHEREAS, Colorado Revised Statutes 30-11-107(bb) empowers the Board of County Commissioners to provide for the preservation of the cultural, historic, and architectural history within the County; and,

WHEREAS, Ouray County Resolution 1998-072 provides for the preservation of cultural, historic, and architectural history within the County through the Ouray County Historical Society; and,

WHEREAS, the Ouray County Historical Society has made a recommendation to the Board of Commissioners in favor of designating a particular site or sites as a Historic Landmark or Historic District;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Ouray County, that the following site(s) is(are) hereby awarded the designation of HISTORIC LANDMARK:

1. 3,056 acres of Idarado Mining Company's former property in the Red Mountain Mining District, recently purchased by the Trust for Public Land. (See Exhibit A attached to this resolution).

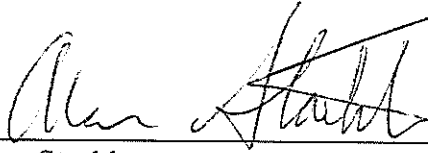
Introduced, read, and passed this 28<sup>th</sup> day of January A.D. 2002.

Voting in the affirmative: Alan Staehle and Don Batchelder.

Voting in the negative: None.

Absent: Bill Ferguson, Chairman

THE BOARD OF COUNTY COMMISSIONERS  
OF OURAY COUNTY, COLORADO.

BY:   
Alan Staehle  
Vice-Chairman, Board of County  
Commissioners

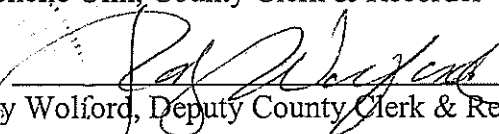
ATTEST: 

STATE OF COLORADO    )  
                                  ) SS.  
COUNTY OF OURAY    )

I, Michelle Olin, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Order is truly copied from the records of the Proceedings of the Board of County Commissioners for said Ouray County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Ouray, this 13<sup>th</sup> day of February, A.D. 2002.

  
Michelle Olin, County Clerk & Recorder

by:   
Judy Wolford, Deputy County Clerk & Recorder

