

325 3085

Receipt Number: _____

File Number **DM009532**



ORDER_OF_INCORPORATION

For

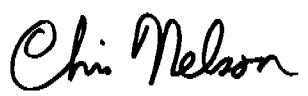
RUSHMORE RANCH PHASE #1 ROAD DISTRICT

Filed at the request of:

**PENNINGTON COUNTY AUDITOR
315 ST JOSEPH ST
RAPID CITY SD 57701**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **August 08, 2003**



Secretary of State

Fee Received: no fee

Office of the Pennington County Auditor

315 Saint Joseph Street • Rapid City, SD 57701-2892

Phone (605) 394-2153 • Fax (605) 394-6840

325 3086
988
525

7/23/2003

Secretary of State's Office
Corporation Filings
500 E Capitol
Pierre, SD 57501

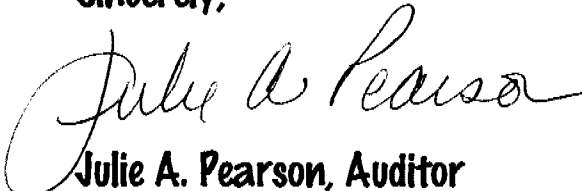
Re: Corporate filing for Rushmore Ranch Phase #1 Road District

Enclosed is a certified copy of the Order for Organization and Incorporation of the Rushmore Ranch Phase #1 Road District approved by the Pennington County Commissioners.

Please record this information and notify me when the process is completed.

Thank you in advance for your assistance and call if any additional information is needed.

Sincerely,


Julie A. Pearson, Auditor

325 3087 10/23/2003

Filed this 8th day of Aug 2003
Chris Nelson
SECRETARY OF STATE

RECEIVED
AUG 08 '03
S.D. SEC. OF STATE

**ORDER FOR ORGANIZATION AND INCORPORATION
OF THE RUSHMORE RANCH PHASE #1 ROAD DISTRICT
PENNINGTON & CUSTER COUNTIES, SOUTH DAKOTA**

WHEREAS, the Official Return from the organizational election indicates the desire of the majority of the qualified voters voting in this district to organize the District and the County Commissioners are satisfied with the legality of the election,

NOW, THEREFORE, BE IT ORDERED, the Board of County Commissioners of Pennington County shall declare that the Rushmore Ranch Phase #1 Road District is organized as a governmental subdivision of the State of South Dakota and a public body, corporate and political to be effective July 15, 2003 with taxing authority for the 2003 pay 2004 tax year and after.

BE IT FURTHER ORDERED, that the Rushmore Ranch Phase #1 Road District be described as follows:

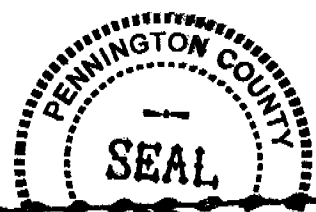
Tract Well; Tracts 1-11 inclusive; Tract 12R; Tract 13; Tract 14R; Tracts 15-23 inclusive; Tract 25; Tracts 42-45 inclusive; Tracts 47-56 inclusive; Tract 57 including Lots 1-4 of Tract 57; Tracts 64-78 inclusive of Rushmore Ranch Estates, the unplatted balance of the NW1/4 and the unplatted balance of the NE1/4SW1/4 of Section 17, T2S-R7E, BHM Pennington County.

Dated: [Redacted]

PENNINGTON COUNTY COMMISSION

[Signature]
Pennington County Chair

Attest:
[Signature]
Pennington County Auditor



STATE OF SOUTH DAKOTA
County of Pennington
I hereby certify that the foregoing is a true, full and complete copy of the original instrument, as filed in my office.
[Signature]
Pennington County Auditor
DATED THIS 16 DAY OF Aug, 2003

dm00932