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1/30/03

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File Number **DM009516**



ORDER OF INCORPORATION

For


RUSHMORE RANCH PHASE 2 ROAD DISTRICT

Filed at the request of:

PENNINGTON COUNTY AUDITOR
JULIE PEARSON
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: **Monday, December 02, 2002**


Secretary of State

Fee Received:

K/030

Filed this 2nd
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11/30/03

RECEIVED

DEC 2 '02

S.O. SEC. OF STATE
DM00951b

Joyce Hagelstein
SECRETARY OF STATE

ORDER FOR ORGANIZATION AND INCORPORATION
OF THE RUSHMORE RANCH PHASE 2 ROAD DISTRICT
PENNINGTON COUNTY, SOUTH DAKOTA

WHEREAS, according to SDCL 31-12A-1.1 three or fewer landowners may form a special district, and

WHEREAS, all landowners have agreed to and petitioned for the organization of the Rushmore Ranch Phase 2 Road District, and the County Auditor is satisfied with the legality of said petition and understands that the petition represents 100% of the landowners in the proposed district.

NOW, THEREFORE, BE IT ORDERED, that as required by SDCL 31-12A-6, the Board of County Commissioners of Pennington County shall declare the Rushmore Ranch Phase 2 Road District to be organized and established to be a governmental subdivision of the State of South Dakota and a public body, corporate and political to be effective as of today's date with taxing authority for the 2003 tax year.

BE IT FURTHER ORDERED, that the Rushmore Ranch Phase 2 Road District be described as follows:

Tract 31 through Tract 41, inclusive and Tract Tank of Rushmore Ranch Estates,
Pennington County, SD for the 2003 Tax Year

Roads to be maintained are as follows: partial of Rushmore Ranch Road .

Dated: November 19, 2002

PENNINGTON COUNTY COMMISSION

Kenden Glason
Pennington County Chair

Attest:

Candy Melby
Pennington County Auditor (Deputy)

STATE OF SOUTH DAKOTA)
County of Pennington) SS
I hereby certify that the foregoing is a
true and complete copy of the original
instrument, as filed in my office.
[Signature]
Pennington County Auditor
DATED THIS 20 DAY OF Nov, 2002