

ORDINANCE NO. _____

TOWN OF OPHIR

WHEREAS, the General Assembly of the Town of Ophir passed on first reading an Ordinance authorizing the sale of lots in the Town of Ophir for a price of Forty-Eight Thousand Dollars for Lots 16, 17, 18 and 19, in Block S, Town of Ophir; and

WHEREAS, the General Assembly of the Town of Ophir has this date passed this Ordinance on second reading; and

WHEREAS, the Town of Ophir is authorized by the Colorado Constitution and its charter to convey real property to persons under terms and conditions approved by the General Assembly.

NOW THEREFORE, be it ordained by the General Assembly of the Town of Ophir:

- 1) Karl Thees, Town Clerk, is hereby authorized to execute a Warranty Deed and such other documents as may be reasonably required to convey such lots.
- 2) This authority is granted in order to resolve pending claims by Donald M. Koll as set forth in Civil Action No. 87CV15, San Miguel County District.
- 3) David Katz is hereby authorized and directed to act as the Treasurer of the Town of Ophir for the purpose of attesting to the execution by Karl Thees of the Warranty Deed or other documents described in Paragraph 1 above.

Dated this _____ day of January, 1988.

KARL THEES
Town Clerk

ATTEST:

DAVID KATZ
Treasurer