

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF ALDERMEN OF BRANSON, MISSOURI
REVOKING RESOLUTION NO. 2005-R004 AND WITHDRAWING THE
BOARDS CONSENT OF ASSIGNMENT OF A GROUND LEASE BETWEEN
LODGE OF THE OZARKS, INC. AND MIRAMAR, INC.**

WHEREAS, on February 28, 2005, the City of Branson approved an assignment of a Ground Lease dated January 15, 1982 between Lodge of the Ozarks, Inc. and Miramar, Inc., and

WHEREAS, the assignment was conditioned upon the completion of the sale of the real estate between Lodge of the Ozarks, Inc. and Miramar, Inc., and

WHEREAS, said sale was not consummated.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF
THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:**

Section 1: The Resolution No. 2005-R004 dated February 28, 2005 is hereby revoked.


ADOPTED by the Board of Aldermen of the City of Branson, Missouri, this ____ day of _____, 2005.

Louis E. Schaefer
Mayor

ATTEST:

Lisa K Westfall
City Clerk

APPROVED AS TO FORM:



Daniel R. Wichmer
City Attorney