REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 859 ADOPTED ON JULY 12, 1983

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego ("Agency"), that the Exclusive Negotiation Agreement executed by and between the Redevelopment Agency and the American Journey Corporation, Inc., on February 18, 1983, and filed with the Secretary of the Agency as Document No. 974, is hereby rescinded; and

BE IT FURTHER RESOLVED, that the Executive Director, or his designee, is hereby authorized and directed to execute a Termination Agreement on behalf of the Agency with the American Journey Corporation and to refund forthwith payment of the balance of the good faith deposit provided by Section 103 of the Exclusive Negotiation Agreement remaining after any permissible drawdowns, together with any interest earned thereon.

APPROVED: John W. Witt, General CounselBy Janis Sammartino Gardner Deputy CounselJSG:ta:704

7/7/83

Or.Dept:SEDC

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