

RESOLUTION NO. 16-___

A RESOLUTION REGARDING THE ERIE GATEWAY SOUTH ANNEXATION NO. 2; ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO THE ANNEXATION.

WHEREAS, the Board of Trustees of the Town of Erie, Colorado, has considered the annexation of property owned by The Millican Revocable Living Trust, and Lafayette-7 LLP, on the petition of The Millican Revocable Living Trust, and Lafayette-7 LLP, for the annexation of the following real property (“Property”); to wit:

See attached “Exhibit A.”

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:

Section 1. Findings of Fact.

- a. The petition is in compliance with the relevant portions of Colorado Constitution Article II, Section 30.
- b. The petition is in substantial compliance with subsection (1) of C.R.S. 31-12-107. It contains the required allegations, the dated signatures of persons comprising more than fifty percent of the landowners of the Property and owning more than fifty percent of the Property requested to be annexed, the required affidavit of circulation, the required legal description of the area to be annexed, and the required annexation boundary map. As a petition of persons comprising more than fifty percent of the landowners of the Property and owning more than fifty percent of the Property to be annexed, it is eligible for annexation by ordinance as provided by C.R.S. 31-12-107 (1) (g).
- c. With respect to compliance with C.R.S. 31-12-104, the Board of Trustees makes the following findings of fact:
 1. Not less than one-sixth of the perimeter of the area proposed to be annexed is contiguous with the annexing municipality.
 2. A community of interest exists between the area proposed to be annexed and the annexing municipality; that said area is urban or will be urbanized in the near future; and that said area is integrated with or is capable of being integrated with the annexing municipality. The fact that the area proposed to be annexed has the required 1/6 the contiguity with the annexing municipality shall be a basis for a finding of compliance with these requirements.
 3. The requirements of C.R.S. 31-12-104 exist or have been met.
- d. With respect to compliance with C.R.S. 31-12-105, the Board of Trustees makes the following findings of fact:

1. No land held in identical ownership has been divided into separate parts or parcels without the written consent of the landowners thereof.
 2. No land held in identical ownership, whether consisting on one tract or parcel of real estate or two or more contiguous tracts or parcels of real estate, comprising twenty acres or more (which, together with the buildings and improvements situated thereon has a valuation for assessment in excess of two hundred thousand dollars for ad valorem tax purposes for the year next preceding the annexation) is included in the proposed annexation without the written consent of the landowners.
 3. No land is proposed to be annexed for which annexation proceedings have been commenced for the annexation of part or all of such territory to another municipality.
 4. The proposed annexation will not result in the detachment of the area from any school district and the attachment of the same to another school district.
 5. The proposed annexation will not have the effect of extending a municipal boundary more than three miles in any direction from any point of such municipal boundary in any one year.
 6. The proposed annexation is in conformance with the “Three Mile Annexation Plan” duly updated and adopted by the Board of Trustees of the Town of Erie on August 23, 2016.
 7. The proposed annexation will not result in the annexation of a portion of a platted street without the annexation of the entire width of the street.
 8. The Town will not deny reasonable access to landowners, owner of an easement or the owner of a franchise adjoining a platted street or alley which has been annexed by the Town but is not bounded on both sides by the Town.
 9. The requirements of C.R.S. 31-12-105 exist or have been met.
- e. With respect to compliance with C.R.S. 31-12-108, the Board of Trustees makes the following finding of fact:
1. Notice was provided of the September 27, 2016, hearing as provided in C.R.S. 31-12-108(2) and as evidenced by certificates of the owner, editor or manager of the Colorado Hometown Weekly.
- f. With respect to compliance with C.R.S. 31-12-108.5, the Board of Trustees makes the following finding of fact:
1. An annexation impact report was filed with the Board of County Commissioners of the County of Boulder as required by C.R.S. 31-12-108.5.

Section 2. Conclusions

- a. The requirements of the applicable parts of Colorado Constitution Article II Section 30, C.R.S. 31-12-104 and 31-12-105 have been met.
- b. No election is required under C.R.S. 31-12-107(2) or Colorado Constitution Article II Section 30(1)(a).
- c. No additional terms and conditions are to be imposed.
- d. The proposed annexation to the Town of Erie, Colorado, complies with the applicable sections of the Municipal Annexation Act of 1965.
- e. The most appropriate zoning for the property shall be “Low Density Residential (LR).”

INTRODUCED, READ, SIGNED AND APPROVED this 27th day of September, 2016.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy J. Parker, Town Clerk

EXHIBIT A
LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN SECTIONS 35 AND 36, TOWNSHIP 1 NORTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF BOULDER, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: BEARINGS ARE BASED ON THE NORTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36 BEING S 89°56'15" E AND MONUMENTED AS FOLLOWS:

- NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 SECTION 36, BEING A FOUND 2.5" ALUMINUM CAP, RLS 4846.

- CENTER 1/4 CORNER OF SECTION 36, BEING A FOUND 2.5" ALUMINUM CAP, RLS 4846.

BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 SECTION 36;

THENCE ALONG THE EAST-WEST CENTERLINE OF SECTION 36 THE FOLLOWING TWO (2) COURSES;

- 1) S 89°56'15" E A DISTANCE OF 1319.94 FEET TO THE CENTER 1/4 CORNER OF SAID SECTION 36;
- 2) N 89°00'36" E A DISTANCE OF 1341.46 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 36,

THENCE S 89°48'48" E A DISTANCE OF 100.00 FEET TO A POINT ON THE WESTERLY BOUNDARY OF ERIE GATEWAY SOUTH ANNEXATION NO. 1;

THENCE CONTINUING ALONG SAID WESTERLY BOUNDARY THE FOLLOWING FOUR (4) COURSES:

- 1) S 00°11'12" W A DISTANCE OF 855.52 FEET;
- 2) S 89°52'16" W A DISTANCE OF 715.02 FEET;
- 3) S 00°07'44" E A DISTANCE OF 473.14 FEET;
- 4) S 89°17'35" W A DISTANCE OF 716.99 FEET TO THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36;

THENCE N 89°49'19" W ALONG THE SOUTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 36 A DISTANCE OF 1319.99 FEET TO THE SOUTHWEST CORNER OF SAID NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36;

THENCE N 00°14'20" W A DISTANCE OF 669.52 FEET;

THENCE S 89°50'01" W A DISTANCE OF 1352.37 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF NORTH 119TH STREET;

THENCE N 00°12'21" W ALONG SAID WESTERLY RIGHT-OF-WAY LINE A DISTANCE OF 184.15 FEET;

THENCE N 89°39'06" E A DISTANCE OF 30.00 FEET TO A POINT ON THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SOUTHWEST 1/4 OF SECTION 36;

THENCE N 00°12'21" W ALONG SAID WEST LINE A DISTANCE OF 133.51 FEET;

THENCE S 89°59'28" E A DISTANCE OF 1320.44 FEET;

THENCE N 00°17'31" W A DISTANCE OF 330.39 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 3,717,192 SQ. FT. OR 85.33 ACRES MORE OR LESS.

TO: THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO

RE: PETITION FOR ANNEXATION FOR ERIE GATEWAY SOUTH ANNEXATION NO. 2 TO THE TOWN OF ERIE

The undersigned landowner(s) ("Petitioner(s)"), in accordance with it's the Municipal Annexation Act of 1965 as set forth in Article 12, Title 31, Colorado Revised Statutes, as amended and as in effect on the submission date set forth below ("Act"), hereby petitions the Board of Trustees of the Town of Erie for annexation to the Town of Erie ("Town") of the following unincorporated territory located in the County of Boulder, State of Colorado, the property being more particularly described by its legal description in "Exhibit A," which is attached hereto and incorporated herein by reference ("Property").

In support of this petition for annexation ("Petition"), Petitioner(s) further allege to the Board of Trustees of the Town that:

1. It is desirable and necessary that the territory described above be annexed to the Town.
2. The requirements of C.R.S. §§ 31-12-104 and 31-12-105 of the Act exist or have been met in that:
 - a) Not less than one-sixth of the perimeter of the area proposed to be annexed is contiguous with the Town or will be contiguous with the Town within such time as required by C.R.S. § 31-12-104 of the Act.
 - b) A community of interest exists between the area proposed to be annexed and the Town.
 - c) The area proposed to be annexed is urban or will be urbanized in the near future.
 - d) The area proposed to be annexed is integrated with or is capable of being integrated with the Town.
 - e) No land within the boundary of the territory proposed to be annexed which is held in identical ownership, whether consisting of one tract or parcel of real estate or two or more contiguous tracts or parcels of real estate, has been divided into separate parts or parcels without the written consent of the landowner or landowners thereof, unless such tracts or parcels were separated by a dedicated street, road or other public way.
 - f) No land within the boundary of the area proposed to be annexed which is held in identical ownership, comprises twenty (20) acres or more, and which, together with the buildings and improvements situated thereon has an assessed value in excess of two hundred thousand dollars (\$200,000.00) for ad valorem tax purposes for the year next preceding the annexation, has been included within the area proposed to be annexed without the written consent of the landowner or landowners.
 - g) The Property is not presently a part of any incorporated city, city and county, or town; nor have any proceedings been commenced for incorporation or annexation in an area that is part or all of the Property; nor has any election for annexation of the Property or substantially the same territory to the Town been held within the twelve (12) months immediately preceding the filing of this Petition.

- h) The annexation of the territory proposed to be annexed will not result in the detachment of area from any school district or attachment of same to another school district.
 - i) Except to the extent necessary to avoid dividing parcels within the Property held in identical ownership, at least fifty percent (50%) of which are within the three-mile limit, the proposed annexation will not extend the municipal boundary of the Town more than three (3) miles in any direction from any point of the current municipal boundary in any one year.
 - j) In establishing the boundary of the territory proposed to be annexed, if a portion of a platted street or alley is to be annexed, the entire width of the street or alley has been included within the territory to be annexed.
 - k) Reasonable access will not be denied to any landowners, owners of any easement, or the owners of any franchise adjoining any platted street or alley which is to be annexed to the Town but is not bounded on both sides by the Town.
3. Petitioner(s) comprise more than fifty percent (50%) of the landowners in the Property owning more than fifty percent (50%) of the Property, excluding public streets, alleys and any land owned by the annexing municipality. The legal description of the portion(s) of the Property owned by each Petitioner is set forth in "Exhibit B," attached hereto and incorporated herein by reference.
4. Accompanying this Petition are four (4) copies of an annexation map containing the following information:
- a) A written legal description of the boundaries of the area proposed to be annexed;
 - b) A map showing the boundary or the area proposed to be annexed;
 - c) Within the annexation boundary map, a showing of the location of each ownership tract in unplatted land and, if part or all of the area is platted, the boundaries and the plat numbers of plots or of lots and blocks;
 - d) Next to the boundary of the area proposed to be annexed, a drawing of the contiguous boundary of the Town and the contiguous boundary of any other municipality abutting the area proposed to be annexed, and a showing of the dimensions of such contiguous boundaries.
5. The affidavit of the circulator of this Petition certifying that the signature(s) on this Petition is the signature of each person whose name it purports to be is attached hereto as "Exhibit C" and is incorporated herein by this reference.
6. The proposed annexation of the Property complies with § 30(1)(b) of Article II of the Colorado Constitution.
7. The Petitioner(s) signed this Petition no more than one hundred eighty (180) days prior to the date of the filing of this Petition with the Town.
8. Upon the annexation ordinance becoming effective, the Property proposed to be annexed will become subject to all ordinances, rules and regulations of the Town, except for general property

taxes of the Town which shall become effective as the January 1 next ensuing following the effectiveness of the annexation.

9. Petitioner(s) have filed this Petition subject to the following conditions and the consent of Petitioner(s) to annexation of the Property to the Town is conditioned upon satisfaction of the following conditions, any one or more of which may be waived by OEO, LLC, a Colorado limited liability company (“Purchaser”), in its sole discretion:
 - a) Concurrently with its approval of annexation of the Property, the Town approves (i) zoning for the Property to the Low-Density Residential zone district under the Town’s Unified Development Code; and (ii) annexation of that certain property as set forth in those certain petitions for annexation to the Town and accompanying annexation maps for Erie Gateway South Annexation Nos. 1 and 3 (the “Additional Annexation Property”); and (iii) zoning for the Additional Annexation Property to the Low-Density Residential zone district under the Town’s Unified Development Code.
 - b) Petitioner(s) hereby reserve the sole, exclusive and unilateral right, for the benefit of, and to be exercised solely by, Purchaser, to withdraw this Petition by Purchaser so notifying the Clerk of the Town in writing at any point prior to the later to occur of: (i) the latest final, non-appealable approval of the final ordinance(s) or other final approval(s) approving (A) annexation of the Property and the Additional Annexation Property to the Town; and (B) zoning of the Property and the Additional Annexation Property as contemplated herein; or (ii) final, non-appealable resolution of any “Legal Challenge.” For purposes of this Petition, “Legal Challenge” means either: (i) any third party commences any legal proceeding or other action that directly or indirectly challenges the annexation Property and/or any portion of the Additional Annexation Property, the approved zoning of the Property and/or any portion of the Additional Annexation Property, or any of the Town’s ordinances, resolutions or other approvals approving any of the foregoing; or (ii) any third party submits a petition for a referendum seeking to reverse or nullify any of such ordinances.
 - c) Prior to expiration of the period described in the foregoing subparagraph b) without Petitioner(s) having withdrawn this Petition, neither Petitioner(s) nor the Town shall cause or permit the occurrence of the conditions to effectiveness of the annexation as set forth in Section 31-12-113(2)(b) of the Act.
10. Except for the terms and conditions of this Petition, which terms and conditions Petitioner(s) expressly approve and therefore do not constitute an imposition of additional terms and conditions within the meaning of Sections 31-12-107(4), -110(2), -111 or -112(1) of the Act, Petitioner(s) requests that no additional terms and conditions be imposed upon annexation of the Property to the Town.

WHEREFORE, the following Petitioner(s) respectfully request that the Town, acting through its Board of Trustees, approve the annexation of the Property pursuant to the provisions of the Act.

[Signature Page(s) Follow]

Respectfully submitted this 9 day of August, 2016.

OWNER:

Name of Owner: Millican Revocable Living Trust

By: Linda Millican, Trustee
Linda Millican, Trustee

Date of Signature: Aug 9, 2016

Mailing Address:

3775 Garland St
Wheat Ridge, CO
80033

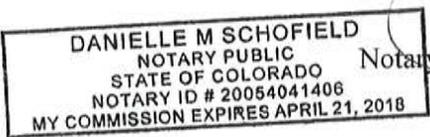
Resident of the Property:

STATE OF COLORADO)
COUNTY OF Jefferson) ss.

The foregoing instrument was acknowledged before me this 9th day of August, 2016 by Linda Millican as Trustee of Millican Revocable Living Trust.

My commission expires: 4/21/2018

Witness My hand and official seal.

 Danielle Schofield
Notary Public

OWNER:

Name of Owner: Lafayette-7, a Colorado limited liability partnership

By: [Signature]

Title: MGP

Date of Signature: August 9 2016

Mailing Address:

5305 W. 86th Ave
Arvada Colo.
80003

Resident of the Property: No

STATE OF COLORADO)
COUNTY OF Jefferson) ss.

The foregoing instrument was acknowledged before me this 9th day of August, 2016 by Guerra as MGP of Lafayette-7, a Colorado limited liability partnership.

My commission expires: 2/21/2018

Witness My hand and official seal.

[Signature]

DANIELLE M SCHOFIELD
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID # 20054041406
MY COMMISSION EXPIRES APRIL 21, 2018

EXHIBIT A

Legal Description of Property to be Annexed

ERIE GATEWAY SOUTH ANNEXATION NO. 2 TO THE TOWN OF ERIE

A PARCEL OF LAND LOCATED IN SECTIONS 35 AND 36, TOWNSHIP 1 NORTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF BOULDER, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: BEARINGS ARE BASED ON THE NORTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36 BEING S 89°56'15" E AND MONUMENTED AS FOLLOWS:

- NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 SECTION 36, BEING A FOUND 2.5" ALUMINUM CAP, RLS 4846.

- CENTER 1/4 CORNER OF SECTION 36, BEING A FOUND 2.5" ALUMINUM CAP, RLS 4846.

BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 SECTION 36;

THENCE ALONG THE EAST-WEST CENTERLINE OF SECTION 36 THE FOLLOWING TWO (2) COURSES;

- 1) S 89°56'15" E A DISTANCE OF 1319.94 FEET TO THE CENTER 1/4 CORNER OF SAID SECTION 36;
- 2) N 89°00'36" E A DISTANCE OF 1341.46 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 36,

THENCE S 89°48'48" E A DISTANCE OF 100.00 FEET TO A POINT ON THE WESTERLY BOUNDARY OF ERIE GATEWAY SOUTH ANNEXATION NO. 1 TO THE TOWN OF ERIE, ORD. NO. _____;

THENCE CONTINUING ALONG SAID WESTERLY BOUNDARY THE FOLLOWING FOUR (4) COURSES:

- 1) S 00°11'12" W A DISTANCE OF 855.52 FEET;
- 2) S 89°52'16" W A DISTANCE OF 715.02 FEET;
- 3) S 00°07'44" E A DISTANCE OF 473.14 FEET;
- 4) S 89°17'35" W A DISTANCE OF 716.99 FEET TO THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36;

THENCE N 89°49'19" W ALONG THE SOUTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 36 A DISTANCE OF 1319.99 FEET TO THE SOUTHWEST CORNER OF SAID NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36;

THENCE N 00°14'20" W A DISTANCE OF 669.52 FEET;

THENCE S 89°50'01" W A DISTANCE OF 1352.37 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF NORTH 119TH STREET;

THENCE N 00°12'21" W ALONG SAID WESTERLY RIGHT-OF-WAY LINE A DISTANCE OF 184.15 FEET;

THENCE N 89°39'06" E A DISTANCE OF 30.00 FEET TO A POINT ON THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SOUTHWEST 1/4 OF SECTION 36;

THENCE N 00°12'21" W ALONG SAID WEST LINE A DISTANCE OF 133.51 FEET;

THENCE S 89°59'28" E A DISTANCE OF 1320.44 FEET;

THENCE N 00°17'31" W A DISTANCE OF 330.39 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 3,717,192 SQ. FT. OR 85.33 ACRES MORE OR LESS.

EXHIBIT B

Legal Description of the Land Owned By Each Petitioner

LEGAL DESCRIPTION OF THE LAND OWNED BY MILLICAN REVOCABLE TRUST:

A PARCEL OF LAND LOCATED IN SECTION 36, TOWNSHIP 1 NORTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF BOULDER, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: BEARINGS ARE BASED ON THE NORTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36 BEING S 89°56'15" E AND MONUMENTED AS FOLLOWS:

- NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 SECTION 36, BEING A FOUND 2.5" ALUMINUM CAP, RLS 4846.

- CENTER 1/4 CORNER OF SECTION 36, BEING A FOUND 2.5" ALUMINUM CAP, RLS 4846.

BEGINNING AT THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 SECTION 36;

THENCE ALONG THE EAST-WEST CENTERLINE OF SECTION 36 THE FOLLOWING TWO (2) COURSES;

- 1) S 89°56'15" E A DISTANCE OF 1319.94 FEET TO THE CENTER 1/4 CORNER OF SAID SECTION 36;
- 2) N 89°00'36" E A DISTANCE OF 1341.46 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 36,

THENCE S 00°11'12" W A DISTANCE OF 856.08 FEET TO A POINT ON THE WESTERLY BOUNDARY OF ERIE GATEWAY SOUTH NO. 1 ANNEXATION TO THE TOWN OF ERIE, ORD. NO. 000758-2016;

THENCE CONTINUING ALONG SAID WESTERLY BOUNDARY THE FOLLOWING THREE (3) COURSES:

- 1) S 89°52'18" W A DISTANCE OF 615.01 FEET;
- 2) S 00°07'44" E A DISTANCE OF 473.14 FEET;
- 3) S 89°17'35" W A DISTANCE OF 716.99 FEET TO THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36;

THENCE N 89°49'19" W ALONG THE SOUTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 36 A DISTANCE OF 1319.99 FEET TO THE SOUTHWEST CORNER OF SAID NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36;

THENCE N 00°14'20" W A DISTANCE OF 669.52 FEET;

THENCE S 89°50'01" W A DISTANCE OF 1322.37 FEET TO A POINT ON WEST LINE OF THE NORTHWEST 1/4 OF SAID SOUTHWEST 1/4 OF SECTION 36;

THENCE N 00°12'21" W ALONG SAID WEST LINE A DISTANCE OF 317.75 FEET;

THENCE S 89°59'28" E A DISTANCE OF 1320.44 FEET;

THENCE N 00°17'31" W A DISTANCE OF 330.39 FEET TO THE **POINT OF BEGINNING**.

LESS AND EXCEPT ANY PORTION THEREOF CONVEYED TO THE DENVER, UTAH AND PACIFIC RAILROAD CO. BY INSTRUMENTS RECORDED JUNE 4, 1890 IN BOOK 113 AT PAGE 407, JANUARY 4, 1892 IN BOOK 149 AT PAGE 267, MAY 3, 1892 IN BOOK 149 AT PAGE 470 AND JANUARY 23, 1896 IN BOOK 176 AT PAGE 454.

CONTAINING 3,591,632 SQ. FT. OR 82.45 ACRES MORE OR LESS.

LEGAL DESCRIPTION OF THE LAND OWNED BY LAFAYETTE-7:

A PARCEL OF LAND LOCATED IN SECTION 36, TOWNSHIP 1 NORTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF BOULDER, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: BEARINGS ARE BASED ON THE NORTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36 BEING S 89°56'15" E AND MONUMENTED AS FOLLOWS:

- NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 SECTION 36, BEING A FOUND 2.5" ALUMINUM CAP, RLS 4846.

- CENTER 1/4 CORNER OF SECTION 36, BEING A FOUND 2.5" ALUMINUM CAP, RLS 4846.

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 SECTION 36;

THENCE ALONG THE EAST-WEST CENTERLINE OF SECTION 36 THE FOLLOWING TWO (2) COURSES;

- 1) S 89°56'15" E A DISTANCE OF 1319.94 FEET TO THE CENTER 1/4 CORNER OF SAID SECTION 36;
- 2) N 89°00'36" E A DISTANCE OF 1341.46 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 36, SAID POINT ALSO THE **POINT OF BEGINNING**;

THENCE S 89°48'48" E A DISTANCE OF 100.00 FEET TO A POINT ON THE WESTERLY BOUNDARY OF ERIE GATEWAY SOUTH NO. 1 ANNEXATION TO THE TOWN OF ERIE, ORD. NO. 000758-2016;

THENCE CONTINUING ALONG SAID WESTERLY BOUNDARY THE FOLLOWING TWO (2) COURSES:

- 1) S 00°11'12" W A DISTANCE OF 855.52 FEET;
- 2) S 89°52'16" W A DISTANCE OF 100.01 FEET

THENCE N 00°11'12" E A DISTANCE OF 856.08 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 85,580 SQ. FT. OR 1.96 ACRES MORE OR LESS.

EXHIBIT C

Affidavit of Circulator

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

Christian M. Janke, being first duly sworn upon oath, deposes and says that he was the circulator of this Petition for Annexation of lands to the Town of Erie, Colorado, consisting of eleven (11) pages including this page and that each signature hereon was witnessed by your affiant and is the signature of the person whose name it purports to be.

CIRCULATOR

By: ChM Janke
Name: Christian M. Janke

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

The foregoing instrument was acknowledged before me this 9th day of August, 2016 by Christian Janke.

My commission expires: 4/21/2018

Witness My hand and official seal.

DANIELLE M SCHOFIELD Notary Public
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID # 20054041406
MY COMMISSION EXPIRES APRIL 21, 2018

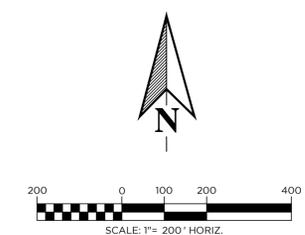
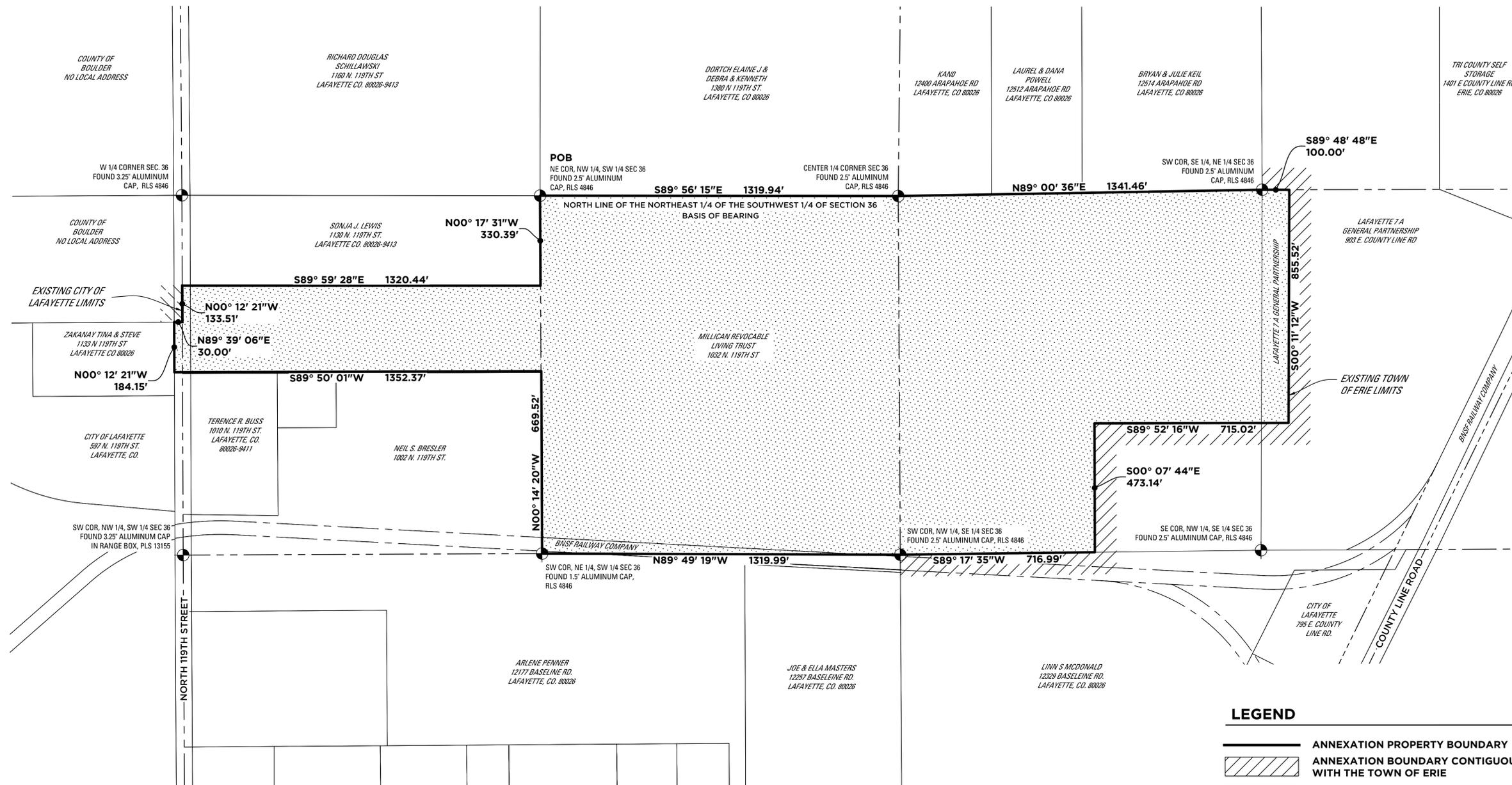
Danielle Schofield

ERIE GATEWAY SOUTH ANNEXATION NO. 2 TO THE TOWN OF ERIE ANNEXATION MAP

LOCATED IN SECTIONS 35 AND 36, TOWNSHIP 1 NORTH,
RANGE 69 WEST, 6TH PRINCIPAL MERIDIAN,
COUNTY OF BOULDER, STATE OF COLORADO

85.33 ACRES
AN-000758-2016

SHEET 2 OF 2



- LEGEND**
-  ANNEXATION PROPERTY BOUNDARY
 -  ANNEXATION BOUNDARY CONTIGUOUS WITH THE TOWN OF ERIE
 -  ANNEXATION BOUNDARY CONTIGUOUS WITH THE CITY OF LAFAYETTE
 -  PROPERTY BOUNDARY
 -  SECTION LINE
 -  SECTION CORNER



KT ENGINEERING
ENGINEERS • SURVEYORS

12500 W. 58th AVE. #230
ARVADA, CO 80002
PH: 720.638.5190

DATE: 07/28/2016