

RESOLUTION NO. 16-__

A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF PETITION FOR ANNEXATION OF CERTAIN REAL PROPERTY TO THE TOWN OF ERIE, SAID ANNEXATION TO BE KNOWN AS ERIE GATEWAY SOUTH ANNEXATION NO. 1

WHEREAS, a Petition for Annexation of certain real property has been filed with the Board of Trustees of the Town of Erie, Colorado by the landowners thereof: Linn S. McDonald, The Millican Revocable Living Trust, and Lafayette-7 LLP; and

WHEREAS, the Board of Trustees wishes to consider annexation of the subject real property; and

WHEREAS, the Board of Trustees has reviewed the Petition for Annexation and desires to adopt by Resolution its findings in regard to the Petition;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, as follows:

1. The Petition for Annexation of real property, whose legal description is attached hereto as "Exhibit A" and incorporated by reference herein, is in substantial compliance with the applicable requirements of C.R.S. §31-12-101 *et seq.*
2. The Board of Trustees, in accordance with C.R.S. §31-12-108, will hold a public hearing for the purpose of determining if the proposed annexation complies with the applicable provisions of Article II Section 20 of the Colorado Constitution and C.R.S. §31-12-104, and with C.R.S. §31-12-105, at the Erie Town Hall, 645 Holbrook Street, Erie, Colorado 80516, at the following time and date:

6:30 PM
September 27, 2016

3. Any person may appear at such hearing and present evidence relative to the proposed annexation.
4. Upon completion of the hearings, the Board of Trustees shall set forth, by resolution, its findings and conclusions with reference to the eligibility of the proposed annexation, and whether the constitutional and statutory requirements for the proposed annexation have been met.
5. The appropriate Town Officials are hereby authorized to sign and bind the Town to this Resolution.

INTRODUCED, READ, SIGNED AND APPROVED this 23rd day of August 2016.

TOWN OF ERIE

By: _____
Tina Harris, Mayor

ATTEST:

Nancy J. Parker, CMC, Town Clerk

Exhibit A

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 SOUTH LINE OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 36 BEING N 89°00'36" E AND MONUMENTED AS FOLLOWS:

-SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF 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 SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 36;

THENCE N 00°18'01" W ALONG THE WEST LINE OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 36 A DISTANCE OF 1323.17 FEET TO THE NORTHWEST CORNER OF TRACT R-9 OF A PLAT OF SURVEY RECORDED AT RECEPTION NO. 90807363;

THENCE N 89°59'59" E ALONG THE NORTHERLY LINE OF SAID TRACT R-9 A DISTANCE OF 659.84 FEET TO A POINT ON THE WESTERLY BOUNDARY OF ZAHN ANNEXATION, ORD. NO. 482;

THENCE ALONG SAID WESTERLY BOUNDARY OF ZAHN ANNEXATION, ORD.NO. 482, THE FOLLOWING FOUR (4) COURSES;

- 1) S 00°00'51" E A DISTANCE OF 1321.63 FEET;
- 2) S 68°15'11" E A DISTANCE OF 471.84 FEET;
- 3) ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CHORD OF N 20°45'58" E 188.34 FEET, A RADIUS OF 5498.05 FEET, AN ARC LENGTH OF 188.35 FEET, AND A DELTA OF 1°57'46";
- 4) N 89°51'14" E A DISTANCE OF 44.78 FEET;

THENCE S 23°46'33" W A DISTANCE OF 2.18 FEET TO THE NORTHWEST CORNER OF BOELE-MESSERSMITH ANNEXATION TO THE TOWN OF ERIE, ORD. NO. 09-2016

THENCE S 23°46'33" W ALONG THE WESTERLY LINE OF SAID BOELE-MESSERSMITH ANNEXATION TO THE TOWN OF ERIE, ORD. NO. 09-2016 A DISTANCE OF 813.03 FEET TO THE SOUTHWEST CORNER OF SAID BOELE-MESSERSMITH ANNEXATION TO THE TOWN OF ERIE, ORD. NO. 09-2016;

THENCE S 89°55'37" W A DISTANCE OF 18.55 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF EAST COUNTY LINE ROAD (AKA BOULDER COUNTY ROAD 901) (AKA COUNTY LINE ROAD 148)

THENCE S 25°46'51" W ALONG SAID WESTERLY RIGHT-OF-WAY LINE A DISTANCE OF 238.61 FEET;

THENCE N 89°48'48" W A DISTANCE OF 795.18 FEET;

THENCE S 00°11'12" W A DISTANCE OF 40.00 FEET;

THENCE S 89°48'48" E A DISTANCE OF 776.02 FEET TO A POINT ON SAID WESTERLY RIGHT-OF-WAY LINE OF EAST COUNTY LINE ROAD (AKA BOULDER COUNTY ROAD 901) (AKA COUNTY LINE ROAD 148)

THENCE S 25°46'52" W ALONG SAID WESTERLY RIGHT-OF-WAY LINE A DISTANCE OF 328.40 FEET;

THENCE S 26°46'57" W CONTINUING ALONG SAID WESTERLY RIGHT-OF-WAY LINE A DISTANCE OF 29.99 FEET TO A POINT ON THE SOUTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 36;

THENCE S 89°44'25" W ALONG SAID SOUTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 36 A DISTANCE OF 46.02 FEET TO THE NORTHEAST CORNER OF THAT PARCEL OF LAND RECORDED AT RECEPTION NO. 2972133;

THENCE ALONG THE EASTERLY, SOUTHERLY AND WESTERLY BOUNDARY OF SAID PARCEL OF LAND RECORDED AT RECEPTION NO. 2972133 THE FOLLOWING FIVE (5) COURSES:

- 1) S 28°59'44" W A DISTANCE OF 83.70 FEET;
- 2) S 89°36'29" W A DISTANCE OF 371.00 FEET;
- 3) S 26°47'29" W A DISTANCE OF 1320.00 FEET;
- 4) S 89°36'29" W A DISTANCE OF 850.33 FEET;
- 5) N 00°20'01" W A DISTANCE OF 1241.06 FEET TO THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF SAID SOUTHEAST 1/4 OF SECTION 36;

THENCE N 89°17'35" E ALONG THE SOUTH LINE OF SAID NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 36 A DISTANCE OF 716.99 FEET;

THENCE N 00°07'44" W A DISTANCE OF 473.14 FEET;

THENCE N 89°52'16" E A DISTANCE OF 615.01 FEET;

THENCE N 89°52'16" E A DISTANCE OF 100.00 FEET;

THENCE N 00°11'12" E A DISTANCE OF 855.52 FEET;

THENCE N 89°48'48" W A DISTANCE OF 100.00 FEET TO THE **POINT OF BEGINNING.**

CONTAINING 3,668,821 SQ. FT. OR 84.22 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. 1 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. 2 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 25 day of May, 2016. By this acknowledgment, the undersigned hereby certify that the above information is complete and true.

OWNER:

Name of Owner:

Lin S. McDonald

By:

LIN S MCDONALD

Title:

OWNER

Date of Signature:

MAY 25th, 2016

Mailing Address:

4174 VIA PADOVA
CHARMONT
CALIFORNIA
91711

Resident of the Property:

NO

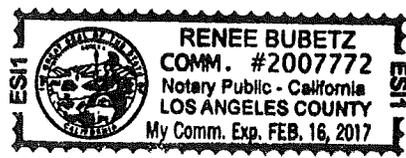
California)
STATE OF COLORADO)
COUNTY OF Los Angeles) ss.

The foregoing instrument was acknowledged before me this 25th day of May, 2016 by Renee BUBETZ, Notary public. Renee Bubetz

My commission expires: Feb. 16th 2017

Witness My hand and official seal.

Notary Public



OWNER:

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

By: Joey Guetter

Title: MBP

Date of Signature: August 9, 2016

Mailing Address:

5355 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 Guetter as MBP of Lafayette-7, a Colorado limited liability partnership.

My commission expires: 4/21/2018

Witness My hand and official seal.

DANIELE M SCHOFIELD
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID # 20054041408
MY COMMISSION EXPIRES APRIL 21, 2018

Danielle M Schofield

EXHIBIT A

Legal Description of Property to be Annexed

ERIE GATEWAY SOUTH ANNEXATION NO. 1 TO THE TOWN OF ERIE

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 SOUTH LINE OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 36 BEING N 89°00'36" E AND MONUMENTED AS FOLLOWS:

-SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF 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 SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 36;

THENCE N 00°18'01" W ALONG THE WEST LINE OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 36 A DISTANCE OF 1323.17 FEET TO THE NORTHWEST CORNER OF TRACT R-9 OF A PLAT OF SURVEY RECORDED AT RECEPTION NO. 90807363;

THENCE N 89°59'59" E ALONG THE NORTHERLY LINE OF SAID TRACT R-9 A DISTANCE OF 659.84 FEET TO A POINT ON THE WESTERLY BOUNDARY OF ZAHN ANNEXATION, ORD. NO. 482;

THENCE ALONG SAID WESTERLY BOUNDARY OF ZAHN ANNEXATION, ORD.NO. 482, THE FOLLOWING FOUR (4) COURSES;

- 1) S 00°00'51" E A DISTANCE OF 1321.63 FEET;
- 2) S 68°15'11" E A DISTANCE OF 471.84 FEET;
- 3) ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CHORD OF N 20°45'58" E 188.34 FEET, A RADIUS OF 5498.05 FEET, AN ARC LENGTH OF 188.35 FEET, AND A DELTA OF 1°57'46";
- 4) N 89°51'14" E A DISTANCE OF 44.78 FEET;

THENCE S 23°46'33" W A DISTANCE OF 2.18 FEET TO THE NORTHWEST CORNER OF BOELE-MESSERSMITH ANNEXATION TO THE TOWN OF ERIE, ORD. NO. 09-2016

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THENCE S 89°55'37" W A DISTANCE OF 18.55 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF EAST COUNTY LINE ROAD (AKA BOULDER COUNTY ROAD 901) (AKA COUNTY LINE ROAD 148)

THENCE S 25°46'51" W ALONG SAID WESTERLY RIGHT-OF-WAY LINE A DISTANCE OF 238.61 FEET;

THENCE N 89°48'48" W A DISTANCE OF 795.18 FEET;

THENCE S 00°11'12" W A DISTANCE OF 40.00 FEET;

THENCE S 89°48'48" E A DISTANCE OF 776.02 FEET TO A POINT ON SAID WESTERLY RIGHT-OF-WAY LINE OF EAST COUNTY LINE ROAD (AKA BOULDER COUNTY ROAD 901) (AKA COUNTY LINE ROAD 148)

THENCE S 25°46'52" W ALONG SAID WESTERLY RIGHT-OF-WAY LINE A DISTANCE OF 328.40 FEET;

THENCE S 26°46'57" W CONTINUING ALONG SAID WESTERLY RIGHT-OF-WAY LINE A DISTANCE OF 29.99 FEET TO A POINT ON THE SOUTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 36;

THENCE S 89°44'25" W ALONG SAID SOUTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 36 A DISTANCE OF 46.02 FEET TO THE NORTHEAST CORNER OF THAT PARCEL OF LAND RECORDED AT RECEPTION NO. 2972133;

THENCE ALONG THE EASTERLY, SOUTHERLY AND WESTERLY BOUNDARY OF SAID PARCEL OF LAND RECORDED AT RECEPTION NO. 2972133 THE FOLLOWING FIVE (5) COURSES:

- 1) S 28°59'44" W A DISTANCE OF 83.70 FEET;
- 2) S 89°36'29" W A DISTANCE OF 371.00 FEET;
- 3) S 26°47'29" W A DISTANCE OF 1320.00 FEET;
- 4) S 89°36'29" W A DISTANCE OF 850.33 FEET;
- 5) N 00°20'01" W A DISTANCE OF 1241.06 FEET TO THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF SAID SOUTHEAST 1/4 OF SECTION 36;

THENCE N 89°17'35" E ALONG THE SOUTH LINE OF SAID NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 36 A DISTANCE OF 716.99 FEET;

THENCE N 00°07'44" W A DISTANCE OF 473.14 FEET;

THENCE N 89°52'16" E A DISTANCE OF 615.01 FEET;

THENCE N 89°52'16" E A DISTANCE OF 100.00 FEET;

THENCE N 00°11'12" E A DISTANCE OF 855.52 FEET;

THENCE N 89°48'48" W A DISTANCE OF 100.00 FEET TO THE **POINT OF BEGINNING.**

CONTAINING 3,668,821 SQ. FT. OR 84.22 ACRES MORE OR LESS.

EXHIBIT B

Legal Description of the Land Owned By Each Petitioner

LEGAL DESCRIPTION OF THE LAND OWNED BY LINN S. MCDONALD:

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 SOUTH LINE OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 36 BEING N 89°00'36" E AND MONUMENTED AS FOLLOWS:

-SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF 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 SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 36;

THENCE S 00°11'12" W ALONG THE WEST LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36 A DISTANCE OF 1323.04 TO THE SOUTHWEST CORNER OF SAID NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36 TO THE **POINT OF BEGINNING**;

THENCE N 89°44'25" E A DISTANCE OF 534.72 FEET;

THENCE S 28°59'44" W A DISTANCE OF 83.70 FEET;

THENCE S 89°36'29" W A DISTANCE OF 371.00 FEET;

THENCE S 26°47'29" W A DISTANCE OF 1320.00 FEET;

THENCE S 89°36'29" W A DISTANCE OF 850.33 FEET;

THENCE N 00°20'01" W A DISTANCE OF 1241.06 FEET TO THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF SAID SOUTHWEST 1/4 OF SECTION 36;

THENCE N 89°17'35" E ALONG THE SOUTH LINE OF SAID NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36 A DISTANCE OF 1329.47 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, BOOK 3 AT PAGE 37.

CONTAINING 1,376,698 SQ. FT. OR 31.60 ACRES MORE OR LESS.

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:

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

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

THENCE S 00°11'12" W ALONG THE WEST LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36 A DISTANCE OF 856.08 FEET TO THE **POINT OF BEGINNING**;

THENCE S 00°11'12" W CONTINUING ALONG SAID WEST LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36 A DISTANCE OF 99.45 FEET;

THENCE N 89°48'48" W A DISTANCE OF 40.00 FEET;

THENCE S 00°11'12" W A DISTANCE OF 40.00 FEET;

THENCE S 89°48'48" E A DISTANCE OF 40.00 FEET TO A POINT ON SAID WEST LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36;

THENCE S 00°11'12" W CONTINUING ALONG SAID WEST LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36 A DISTANCE OF 327.51 FEET TO THE SOUTHWEST CORNER OF SAID NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36;

THENCE S 89°17'35" W ALONG THE SOUTH LINE OF THE NORTHWEST 1/4 OF SAID SOUTHWEST 1/4 OF SECTION 36 A DISTANCE OF 612.47 FEET;

THENCE N 00°07'44" W A DISTANCE OF 473.14 FEET;

THENCE N 89°52'16" E A DISTANCE OF 615.01 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 286,877 SQ. FT. OR 6.59 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:

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

THENCE N 00°18'01" W ALONG THE WEST LINE OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 36 A DISTANCE OF 1323.17 FEET TO THE NORTHWEST CORNER OF TRACT R-9 OF A PLAT OF SURVEY RECORDED AT RECEPTION NO. 90807363;

THENCE N 89°59'59" E ALONG THE NORTHERLY LINE OF SAID TRACT R-9 A DISTANCE OF 659.84 FEET TO A POINT ON THE WESTERLY BOUNDARY OF ZAHN ANNEXATION, ORD. NO. 482;

THENCE ALONG SAID WESTERLY BOUNDARY OF ZAHN ANNEXATION, ORD.NO. 482, THE FOLLOWING TWO (2) COURSES;

- 1) S 00°00'51" E A DISTANCE OF 1321.63 FEET;
- 2) S 68°15'16" E A DISTANCE OF 421.85 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF THE BURLINGTON RAILROAD AS DESCRIBED IN BOOK 113, PAGE 407, SAID RIGHT-OF-WAY LINE ALSO DESCRIBED IN A DEED RECORDED AT RECEPTION NO. 551020;

THENCE ALONG SAID WESTERLY RAILROAD RIGHT-OF-WAY LINE ALONG A **CURVE TO THE RIGHT** HAVING A CHORD OF S 23°55'02" W 413.13 FEET, A RADIUS OF 5450.80 FEET, AN ARC OF 413.22 FEET, AND A DELTA OF 04°20'37";

THENCE S 26°13'11" W ALONG SAID WESTERLY RAILROAD RIGHT-OF-WAY LINE A DISTANCE OF 474.07 FEET;

THENCE N 89°48'48" W A DISTANCE OF 671.24 FEET;

THENCE N 00°11'12" E A DISTANCE OF 99.45 FEET;

THENCE N 89°52'16" E A DISTANCE OF 100.00 FEET;

THENCE N 00°11'12" E A DISTANCE OF 855.52 FEET;

THENCE N 89°48'48" W A DISTANCE OF 100.00 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 1,608,399 SQ. FT. OR 36.92 ACRES MORE OR LESS.

TOGETHER WITH:

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 SOUTH LINE OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 36 BEING N 89°00'36" E AND MONUMENTED AS FOLLOWS:

-SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF 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 SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 36;

THENCE N 00°18'01" W ALONG THE WEST LINE OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 36 A DISTANCE OF 1323.17 FEET TO THE NORTHWEST CORNER OF TRACT R-9 OF A PLAT OF SURVEY RECORDED AT RECEPTION NO. 90807363;

THENCE N 89°59'59" E ALONG THE NORTHERLY LINE OF SAID TRACT R-9 A DISTANCE OF 659.84 FEET TO A POINT ON THE WESTERLY BOUNDARY OF ZAHN ANNEXATION, ORD. NO. 482;

THENCE ALONG SAID WESTERLY BOUNDARY OF ZAHN ANNEXATION, ORD.NO. 482, THE FOLLOWING TWO (2) COURSES;

- 1) S 00°00'51" E A DISTANCE OF 1321.63 FEET;
- 2) S 68°15'16" E A DISTANCE OF 421.85 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF THE BURLINGTON RAILROAD AS DESCRIBED IN BOOK 113, PAGE 407, SAID RIGHT-OF-WAY LINE ALSO DESCRIBED IN A DEED RECORDED AT RECEPTION NO. 551020;

THENCE ALONG SAID WESTERLY RAILROAD RIGHT-OF-WAY LINE ALONG A **CURVE TO THE RIGHT** HAVING A CHORD OF S 23°55'02" W 413.13 FEET, A RADIUS OF 5450.80 FEET, AN ARC OF 413.22 FEET, AND A DELTA OF 04°20'37";

THENCE S 26°13'11" W ALONG SAID WESTERLY RAILROAD RIGHT-OF-WAY LINE A DISTANCE OF 518.59 FEET TO THE **POINT OF BEGINNING**;

THENCE S 26°13'11" W CONTINUING ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 6.75 FEET;

THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE ALONG A **CURVE TO THE RIGHT** HAVING A CHORD OF S 46°29'50" W 461.81 FEET, A RADIUS OF 666.26 FEET, AN ARC OF 471.59 FEET, AND A DELTA OF 40°33'18" TO A POINT ON THE SOUTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36;

THENCE S 89°44'25" W ALONG SAID SOUTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36 A DISTANCE OF 314.82 FEET TO THE SOUTHWEST CORNER OF SAID NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36;

THENCE N 00°11'12" E ALONG THE WEST LINE OF SAID NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 36 A DISTANCE OF 327.51 FEET;

THENCE S 89°48'48" E A DISTANCE OF 651.70 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 170,806 SQ. FT. OR 3.92 ACRES MORE OR LESS.

EXHIBIT C

Affidavit of Circulator

California
STATE OF COLORADO)
COUNTY OF Los Angeles) ss.

JUNE M. MOSLEY, 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 eight (8) 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: J. M. Mosley.

Name: JUNE M. MOSLEY.

California
STATE OF COLORADO)
COUNTY OF Los Angeles) ss.

The foregoing instrument was acknowledged before me this 25 day of May, 2016 by Renee BUBETZ, Notary Public.

Renee Bubetz

My commission expires: Feb. 16th 2017

Witness My hand and official seal.

Notary Public

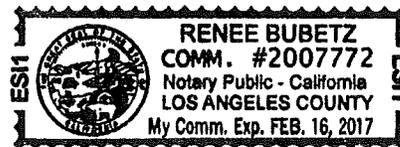


EXHIBIT C

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 fourteen (14) 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: *Christian M. Janke*
Name: Christian M. Janke

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

The foregoing instrument was acknowledged before me this 9 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

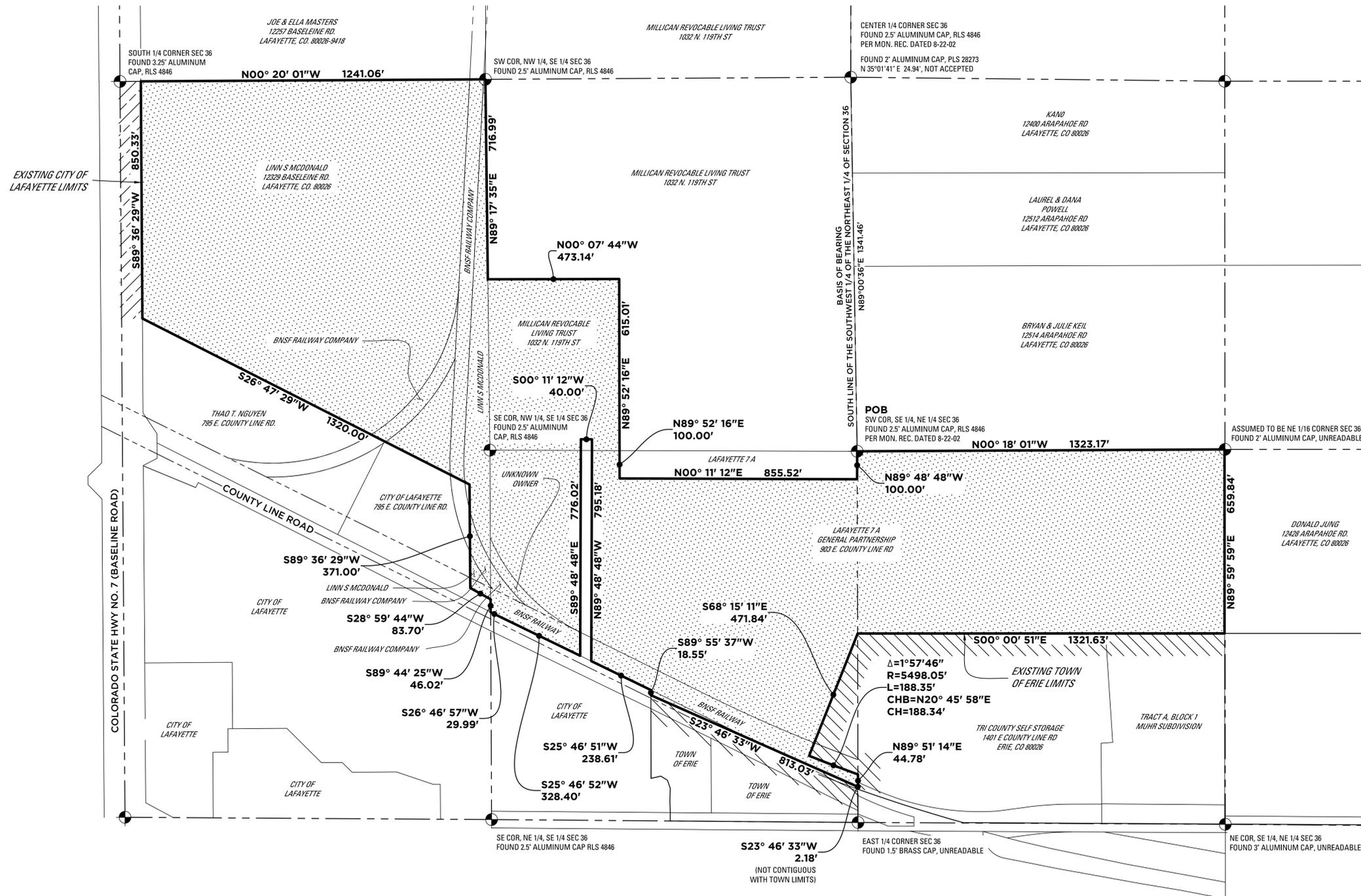
Danielle Schofield

ERIE GATEWAY SOUTH ANNEXATION NO. 1 TO THE TOWN OF ERIE ANNEXATION MAP

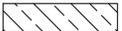
LOCATED IN SECTION 36, TOWNSHIP 1 NORTH,
RANGE 69 WEST, 6TH PRINCIPAL MERIDIAN,
COUNTY OF BOULDER, STATE OF COLORADO

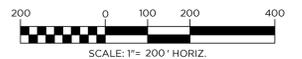
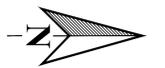
84.22 ACRES
AN-000758-2016

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



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DATE: 07/28/2016