

RESOLUTION NO. 7-05

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO THAT:

1. At the regular meeting of the Board of Trustees on May 24, 2005, the annexation petition for the Betz Baird Annexation was submitted to the Board of Trustees by the Clerk as a communication pursuant to Section 31-12-107(1)(f), C.R.S. The location of the property is described on Exhibit "A" attached hereto and incorporated herein by reference.

2. The Board of Trustees reviewed the petition and found that the requirements set forth in Section 31-12-107(1)(f), C.R.S. had been substantially complied with.

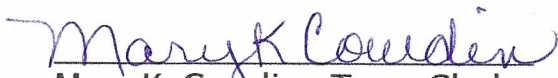
3. Pursuant to Section 31-12-108(1), C.R.S., the Board of Trustees hereby sets the date for the hearing on the annexation petition for July 12, 2005 at 7:30 P.M. in the Town of Berthoud Board Room located at 328 Massachusetts Avenue, Berthoud, Colorado. Notice of this hearing is to be published.

4. The purpose of this hearing shall be to determine whether the area proposed to be annexed meets the applicable requirements of Sections 31-12-104 and 31-12-105, C.R.S. and is eligible for annexation.

5. In the event the Board of Trustees finds that the statutory prerequisites for annexation have been met the Board will hold a public hearing on the ordinance annexing this property.

This resolution was passed by a vote of 5 in favor and 0 opposed at the regular meeting of the Board of Trustees on the 24th day of May, 2005.

TOWN OF BERTHOUD:


Mary K. Cowdin - Town Clerk

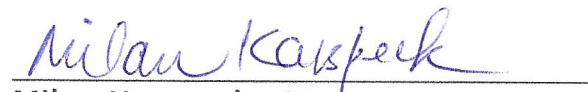

Milan Karspeck - Mayor

EXHIBIT "A"

THAT PORTION OF LOT B OF RECORDED EXEMPTION NO. 1061-14-3-RE3271, RECORDED AUGUST 20, 2002 AT RECEPTION NO. 2979462 LYING OUTSIDE OF THE RIGHT-OF-WAY OF WELD COUNTY ROAD 44 AS SHOWN ON SAID RECORDED EXEMPTION, AND THAT PORTION OF LOT A OF AMENDED RECORDED EXEMPTION NO. 1061-14-3-RE182, RECORDED JUNE 24, 1997 AT RECEPTION NO. 2554556 LYING OUTSIDE OF THE RIGHT-OF-WAY OF WELD COUNTY ROAD 44 AS SHOWN ON SAID RECORDED EXEMPTION; BOTH PARCELS BEING A PART OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 4 NORTH, RANGE 68 WEST OF THE 6TH P.M.; COUNTY OF WELD, STATE OF COLORADO; SAID PARCELS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 14, AND CONSIDERING THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 14 TO HAVE AN ASSUMED BEARING OF N89°14'20"E WITH ALL OTHER BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 14, N89°14'20"E, 50.08 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF THE INTERSTATE 25 FRONTAGE ROAD;

THENCE ALONG SAID RIGHT-OF-WAY LINE, N00°04'50"W, 30.00 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE, N00°04'50"W, 1,291.76 FEET;

THENCE DEPARTING SAID RIGHT-OF-WAY LINE, N89°13'52"E, 2,604.75 FEET;

THENCE S00°04'37"E, 599.02 FEET;

THENCE S21°13'52"W, 747.44 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF WELD COUNTY ROAD 44;

THENCE ALONG SAID RIGHT-OF-WAY LINE, S89°14'20"W, 2,333.04 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 75.09 ACRES (3,270,770 SQUARE FEET) MORE OR LESS AND IS SUBJECT TO ALL RIGHTS-OF-WAY, EASEMENTS AND RESTRICTIONS OF RECORD OR THAT NOW EXIST ON THE GROUND.

PUBLISH: June 2, 9, 16, 23, 30 & July 7, 2005