

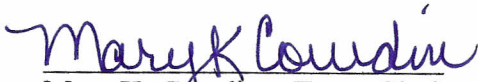
RESOLUTION NO. 4-02

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 April 23, 2002, the annexation petition for Cole Kingdom 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 has reviewed the petition and finds that the requirements set forth in Section 31-12-107(1)(f), C.R.S. have 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 May 28, 2002 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 meeting of the Board of Trustees on the 23rd day of April 2002.

TOWN OF BERTHOUD


Mary K. Cowdin - Town Clerk

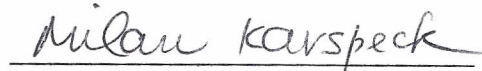

Milan Karspeck - Mayor

EXHIBIT "A"

P-01-4739
March 15, 2002

Property Description (Cole Kingdom Annexation):

That portion of Section 11, Township 4 North, Range 69 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows;

Considering the East-West centerline of said Section 11 as bearing North 89°12'00" West and with all bearings contained herein relative thereto;

Beginning at the East One Quarter corner of said Section 11; thence along the East-West centerline of said Section 11, North 89°12'00" West 1647.00 feet to a point on the Westerly line of the Fourth Street Third Annexation to the Town of Berthoud, Colorado and the TRUE POINT OF BEGINNING; thence departing said East-West centerline and along said Westerly line, South 00°39'48" West 30.00 feet to the Southerly right of way of Larimer County Road No. 10E; thence departing said Westerly line and along said Southerly right of way, North 89°12'00" West 526.37 feet to the Southerly prolongation of the West line of that certain parcel of land as described in deed recorded at Reception No. 2000050504, records of said County; thence departing said Southerly right of way and along the Southerly prolongation of said West line and along said West line, North 00°48'00" East 840.98 feet to a point on the Southerly line of the Fourth Street Third Annexation to the Town of Berthoud, Colorado; thence departing said West line and along said Southerly lines and the Westerly lines of said Fourth Street Third Annexation to the Town of Berthoud, Colorado the following seven (7) courses and distances, South 84°35'00" East 166.28 feet; South 01°54'00" West 240.30 feet; South 88°54'00" East 354.80 feet; South 08°57'45" East 56.90 feet; South 02°00'00" East 469.99 feet; North 89°12'00" West 22.30 feet; South 00°39'48" West 30.00 feet to a point on the East-West centerline of said Section 11 and the TRUE POINT OF BEGINNING.

The above described parcel contains 8.12 acres, more or less, and is subject to any existing easements and/or rights of way of record.

PUBLISH: April 24, May 2, 9, 16 & 23, 2002