

RESOLUTION 1992-1

A RESOLUTION RELEASING ALL PARTIES TO THE AGREEMENT CONCERNING LOT 19, BLOCK 6, ORIGINAL TOWN OF BERTHOUD, DATED MARCH 3, 1973.

WHEREAS, the Board of Trustees reviewed the agreement and terms concerning Lot 19, Block 6, Original Town of Berthoud, dated March 3, 1973, recorded in the records of the Larimer County Clerk and Recorder on May 18, 1973 in Book 1554, Page 531, at Reception 58602 at its regular meeting on August 25, 1992.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, LARIMER COUNTY, COLORADO:

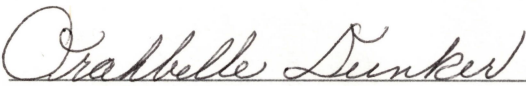
1. The Town of Berthoud hereby acknowledges that the terms of the agreement have been completed; and,

2. The Town of Berthoud hereby releases Harold Kitten whose signature appears on the agreement dated March 3, 1973 and all successive grantees.

DATED this 25th day of August, 1992.

TOWN OF BERTHOUD

ATTEST:


Orahbelle Dunker
Town Clerk


Richard D. Strachan
Mayor

v P.O. Box 1229
Berthoud 80513