

R E S O L U T I O N NO. _____

AGREEING TO MAINTAIN THE IMPROVEMENTS
CONSTRUCTED AND INSTALLED WITHIN BEIN SPECIAL
IMPROVEMENT DISTRICT NO. 1985-1 IN THE TOWN OF
BERTHOUD, COLORADO.

WHEREAS, the construction and installation of street,
water, sanitary sewer, and storm drainage improvements together
with necessary incidentals, within Bein Special Improvement
District No. 1985-1, in the Town of Berthoud, Colorado (the
"Town") has been completed; and

WHEREAS, such improvements have been constructed and
installed under the direction of the Board pursuant to law; and

WHEREAS, such improvements have been constructed and
installed in accordance with plans and specifications adopted by
the Board;

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF
BERTHOUD, COLORADO:

1. The improvements which have been completed and
installed within the boundaries of Bein Special Improvement
District No. 1985-1 conform to the Town's specifications and the
Town hereby agrees to maintain such improvements.

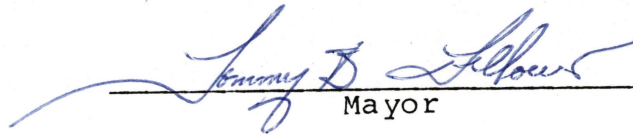
2. All orders, bylaws, and resolutions of the Town, or
parts thereof, inconsistent with this Resolution, are hereby
repealed to the extent only of such inconsistency.

3. If any one or more sections or parts of this
Resolution shall be adjudged unenforceable or invalid, such
judgment shall not affect, impair, or invalidate the remaining

provisions of this Resolution, it being the intention that the various provisions hereof are severable.

ADOPTED AND APPROVED This 11th day of March, 1986.

(S E A L)



Mayor

ATTESTED:



Town Clerk