

RESOLUTION NO. 1871

**A RESOLUTION OF THE GOLDEN CITY COUNCIL ACCEPTING
AN AGREEMENT CONVEYING AN EASEMENT TO THE CITY
OF GOLDEN FROM THE BAILEY COMPANY, LLLP**

WHEREAS, the City of Golden requires access to 601 Corporate Circle for inspection and potential maintenance of storm drainage and detention infrastructure, and fire hydrants; and

WHEREAS, The Bailey Company, LLLP has provided an easement agreement conveying the easement necessary for such access; and


WHEREAS, City Council has considered the easement conveyance to the City of Golden.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:


City Council accepts the easement agreement, substantially in the form attached hereto as Exhibit A. The Mayor is authorized to execute such an agreement.

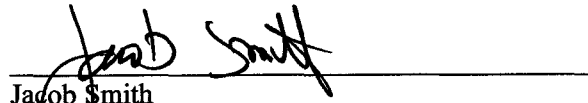
Adopted this 12th day of June, 2008.




Susan M. Brooks, MMC
City Clerk

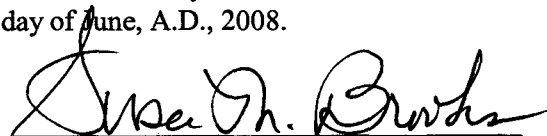
Approved as to form:


David S. Williamson
City Attorney


Jacob Smith
Mayor

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a rescheduled regular business meeting thereof held on the 12th day of June, A.D., 2008.



ATTEST: 
Susan M. Brooks, City Clerk of the City of
Golden, Colorado

EASEMENT

THIS EASEMENT, effective this 19th day of July 2008, by and between The Bailey Company, LLLP ("Owner") for the property at 601 Corporate Circle, Golden, Colorado 80401, and the CITY OF GOLDEN, 911 10th Street, Golden, Colorado 80401, a municipal corporation, ("City").

1. Consideration. For and in consideration of the sum of Ten (\$10.00) and other good and valuable consideration paid by the City to the Owner, the receipt of which is hereby acknowledged, Owner hereby sells, conveys and grants unto the City a nonexclusive and permanent easement and right-of-way over, upon, across, through, and under the property as shown and described in Exhibit A attached to and made part hereof ("Property"), for the uses and purposes and upon the terms hereinafter set forth.

2. Purpose. This easement and right-of-way is for the purpose of granting the City the right to inspect, maintain, and operate if deemed necessary by the City as a result of the failure of the owner to maintain and operate and use for the construction, maintenance, improvement and operation of storm drainage and detention areas and associated appurtenances ("Improvement(s)"), upon, across, over, under, through, and within the Property.

3. Hazardous Substances. Owner represents to the City, that to owner's knowledge as of the date of the execution of this Easement, and with respect to the Property: (1) the Property has never been used as a landfill or waste dump; (2) that there has been no installation in or production, disposal, or storage on the Property of any hazardous substances, including, without limitation, asbestos, by Owner, owner's tenants, or any previous owner or previous tenants, or any other activity which could have toxic results; (3) there is no underground storage tank on the Property; and (4) there is no proceeding or inquiry by any governmental authority or agency with respect thereto. Owner shall indemnify, defend and hold the City harmless from and against any and all claims, demands, and liabilities, costs and expenses (including expert fees and attorney fees) arising or resulting from a breach of the covenants and warranties contained in this paragraph. For the purposes of this Easement, hazardous substances means all hazardous substances as defined in the Comprehensive Environmental Response, Compensation and Liability Act of 1980 (42 U.S.C. 9601, et seq.,) and in Section 25-5-502 of the Colorado Revised Statutes, and petroleum or petroleum products.

4. Representations and Warranties of Owner.

(A) The Owner, for itself, its successors, assigns and all parties with interest in the Property, does hereby covenant and agree not to construct improvements of any kind (other than parking lot improvements, sidewalk and landscaping as shown in Site Development Plans as approved by the City for 601 Corporate Circle) or nature whatsoever on, over, across or under the Property or to take or fail to take any action of any kind or nature whatsoever which would



interfere with the City's use of the Property for the purposes herein granted.

(B) Owner hereby warrants and represents to the City that Owner is seized with fee title to the underlying real property and there are no other parties with interest; that the rights conveyed herein are free and clear of liens and encumbrances; and that Owner has sole and exclusive authority to enter into this Easement.

5. Representations and Warranties of City: In no instance shall the Owner be held liable for any acts, omissions, actions, or causes for action proximately caused by the negligent acts of the City, their employees or assigns when entering upon or using of the Property.

6. Survival of Indemnifications and Representations. All representations, obligations, warranties, liabilities, covenants and agreements of Owner in this Easement shall survive the consummation of the transactions contemplated in this Easement; provided, however, nothing contained herein shall imply or import a covenant on the part of Owner for quiet enjoyment.

7. Notices. Any notices given under the provisions of this Easement shall be valid if deposited with the United States Postal Service addressed to Owner or to the City at the addresses stated above.

8. Binding Effect. This grant of the Easement shall run with the Property and shall be binding upon and inure to the benefit of the parties hereto, their successors, assigns, and all parties in interest, provided nothing contained herein shall be construed to be an abandonment or dedication of such public way to any public entity.

9. Attorneys Fees and Costs. In the event of any litigation between the parties relating to this Easement, the prevailing party shall be entitled to costs and reasonable expert and attorney fees incurred in connection with such litigation.

10. Complete Agreement. This Easement consists of all the agreements, understandings, and promises between the parties with respect to the subject matter of this Easement, and there are no agreements, understandings or promises between the parties other than those set forth in this Easement.

11. Governing Law. This Easement and all of the terms and provisions hereof shall be governed by and construed in accordance with the laws of the State of Colorado, with venue in Jefferson County.



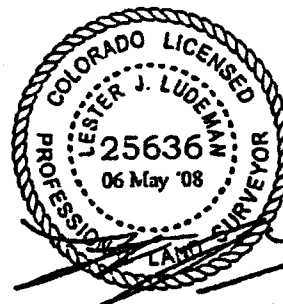
EXHIBIT A

Legal Description – Proposed Drainage Easement

An easement over, under and across a parcel of land located in the Northeast Quarter of Section 11, Township 4 South, Range 70 West of the 6th P.M., City of Golden, County of Jefferson, State of Colorado, more particularly described as follows:

Beginning at the westerlymost point on the north line of Lot 1, Corporate Place Subdivision Replat No. 3 Minor Replat No. 2, and considering said north line of Lot 1 to bear North 89°51'04" East, a distance of 531.27 feet;

Thence North 89°51'04" East, a distance of 89.01 feet;
Thence South 00°08'56" East, a distance of 12.63 feet;
Thence South 87°47'50" East, a distance of 80.11 feet;
Thence South 08°00'11" West, a distance of 3.25 feet;
Thence South 81°59'49" East, a distance of 299.09 feet;
Thence South 08°00'11" West, a distance of 25.00 feet;
Thence South 00°00'00" East, a distance of 22.61 feet;
Thence South 51°55'05" East, a distance of 15.51 feet;
Thence South 38°04'55" West, a distance of 163.00 feet;
Thence North 51°55'05" West, a distance of 25.00 feet;
Thence North 38°04'55" East, a distance of 150.79 feet;
Thence North 00°00'00" West, a distance of 28.48 feet;
Thence North 81°59'49" West, a distance of 283.94 feet;
Thence North 08°00'11" East, a distance of 8.15 feet;
Thence North 87°47'50" West, a distance of 77.26 feet;
Thence South 56°08'35" West, a distance of 33.82 feet;
Thence South 30°52'42" West, a distance of 157.78 feet;
Thence North 58°39'20" West, a distance of 38.95 feet;

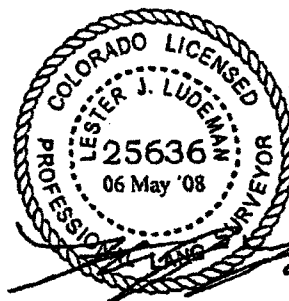


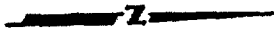
Thence along the westerly line of said Lot 1 the following two (2) courses:

1. Along the arc of a curve to the left having a radius of 362.47 feet and a central angle of $22^{\circ}56'22''$, an arc distance of 145.12 feet (chord bears North $11^{\circ}19'15''$ East, 144.15 feet);
2. Along the arc of a curve to the right having a radius of 25.00 feet and a central angle of $90^{\circ}00'00''$, an arc distance of 39.27 feet (chord bears North $44^{\circ}51'04''$ East, 35.36 feet) to the Point of Beginning,

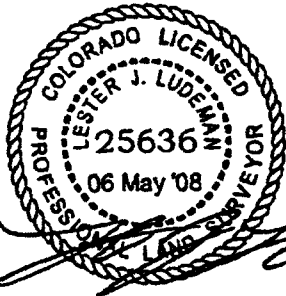
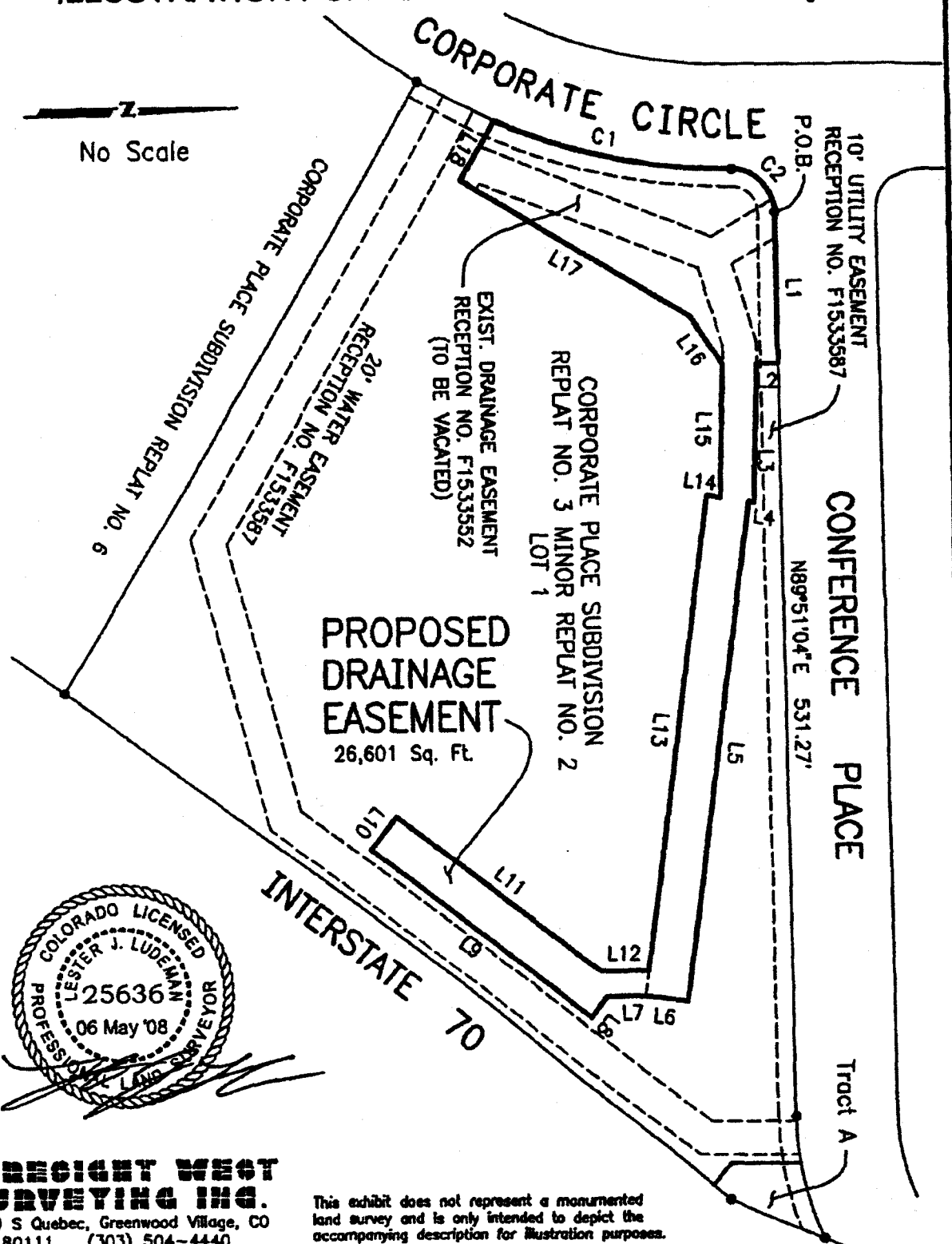
containing 26,601 square feet, or 0.6107 acres, more or less.

Prepared May 6, 2008 by L.J. Ludeman
5340 S. Quebec Street, Suite 300-S
Greenwood Village, CO 80111





No Scale



**FORREIGHT WEST
SURVEYING INC.**
5340 S Quebec, Greenwood Village, CO
80111 (303) 504-4440

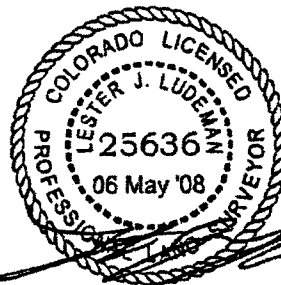
This exhibit does not represent a monumented land survey and is only intended to depict the accompanying description for illustration purposes.



ILLUSTRATION FOR LEGAL DESCRIPTION

Line	Bearing	Distance
L1	N89°51'04" E	89.01'
L2	S00°08'56" E	12.63'
L3	S87°47'50" E	80.11'
L4	S08°00'11" W	3.25'
L5	S81°59'49" E	299.09'
L6	S08°00'11" W	25.00'
L7	S00°00'00" E	22.61'
L8	S51°55'05" E	15.51'
L9	S38°04'55" W	163.00'
L10	N51°55'05" W	25.00'
L11	N38°04'55" E	150.79'
L12	N00°00'00" W	28.48'
L13	N81°59'49" W	283.94'
L14	N08°00'11" E	8.15'
L15	N87°47'50" W	77.26'
L16	S56°08'35" W	33.82'
L17	S30°52'42" W	157.78'
L18	N58°39'20" W	38.95'

Curve	Delta Angle	Radius	Arc Length	Chord Bearing	Chord
C1	22°56'22"	362.47'	145.12'	N11°19'15" E	144.15'
C2	90°00'00"	25.00'	39.27'	N44°51'04" E	35.36'



**FOREIGHT WEST
SURVEYING INC.**

5340 S Quebec, Greenwood Village, CO
80111 (303) 504-4440

Handwritten signature or initials, possibly "JB", located in the bottom right corner of the page.

EXHIBIT B

Legal Description – Proposed Hydrant Easement No. 1

An easement over, under and across a parcel of land located in the Northeast Quarter of Section 11, Township 4 South, Range 70 West of the 6th P.M., City of Golden, County of Jefferson, State of Colorado, more particularly described as follows:

Commencing at the westerlymost point on the north line of Lot 1, Corporate Place Subdivision Replat No. 3 Minor Replat No. 2, and considering said north line of Lot 1 to bear North 89°51'04" East, a distance of 531.27 feet;

Thence North 89°51'04" East, a distance of 169.02 feet to the Point of Beginning;

Thence North 89°51'04" East, a distance of 10.00 feet;
Thence South 00°08'56" East, a distance of 47.14 feet;
Thence South 89°51'04" West, a distance of 18.95 feet;
Thence North 00°08'56" West, a distance of 10.00 feet;
Thence North 89°51'04" East, a distance of 8.95 feet;
Thence North 00°08'56" West, a distance of 37.14 feet to the Point of Beginning,

containing 561 square feet, or 0.0129 acres, more or less.

Prepared May 6, 2008 by L.J. Ludeman
5340 S. Quebec Street, Suite 300-S
Greenwood Village, CO 80111

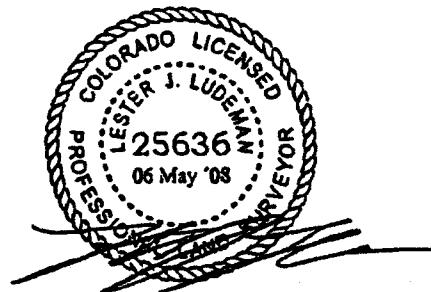

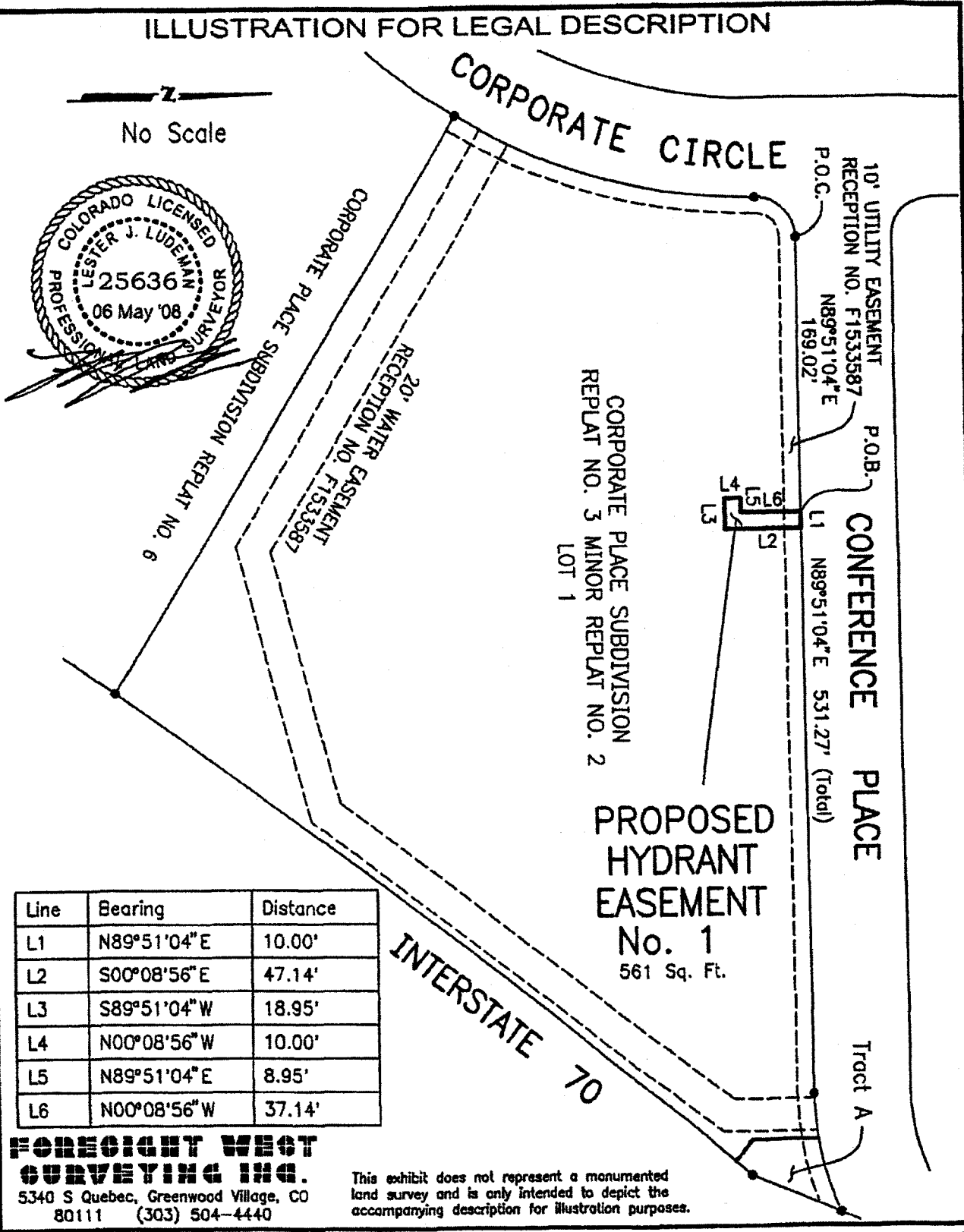
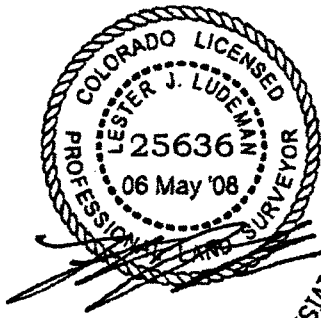


ILLUSTRATION FOR LEGAL DESCRIPTION


No Scale



Line	Bearing	Distance
L1	N89°51'04"E	10.00'
L2	S00°08'56"E	47.14'
L3	S89°51'04"W	18.95'
L4	N00°08'56"W	10.00'
L5	N89°51'04"E	8.95'
L6	N00°08'56"W	37.14'

FOREGIGHT WEST SURVEYING INC.
5340 S Quebec, Greenwood Village, CO 80111 (303) 504-4440

This exhibit does not represent a monumented land survey and is only intended to depict the accompanying description for illustration purposes.

EXHIBIT C

Legal Description – Proposed Hydrant Easement No. 2

An easement over, under and across a parcel of land located in the Northeast Quarter of Section 11, Township 4 South, Range 70 West of the 6th P.M., City of Golden, County of Jefferson, State of Colorado, more particularly described as follows:

Commencing at the westerlymost point on the north line of Lot 1, Corporate Place Subdivision Replat No. 3 Minor Replat No. 2, and considering said north line of Lot 1 to bear North 89°51'04" East, a distance of 531.27 feet;

Thence North 89°51'04" East, a distance of 344.36 feet to the Point of Beginning;

Thence North 89°51'04" East, a distance of 10.00 feet;

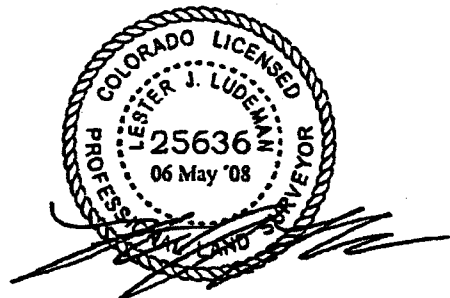
Thence South 00°08'56" East, a distance of 84.69 feet;

Thence South 89°51'04" West, a distance of 10.00 feet;

Thence North 00°08'56" West, a distance of 84.69 feet to the Point of Beginning,

containing 847 square feet, or 0.0194 acres, more or less.

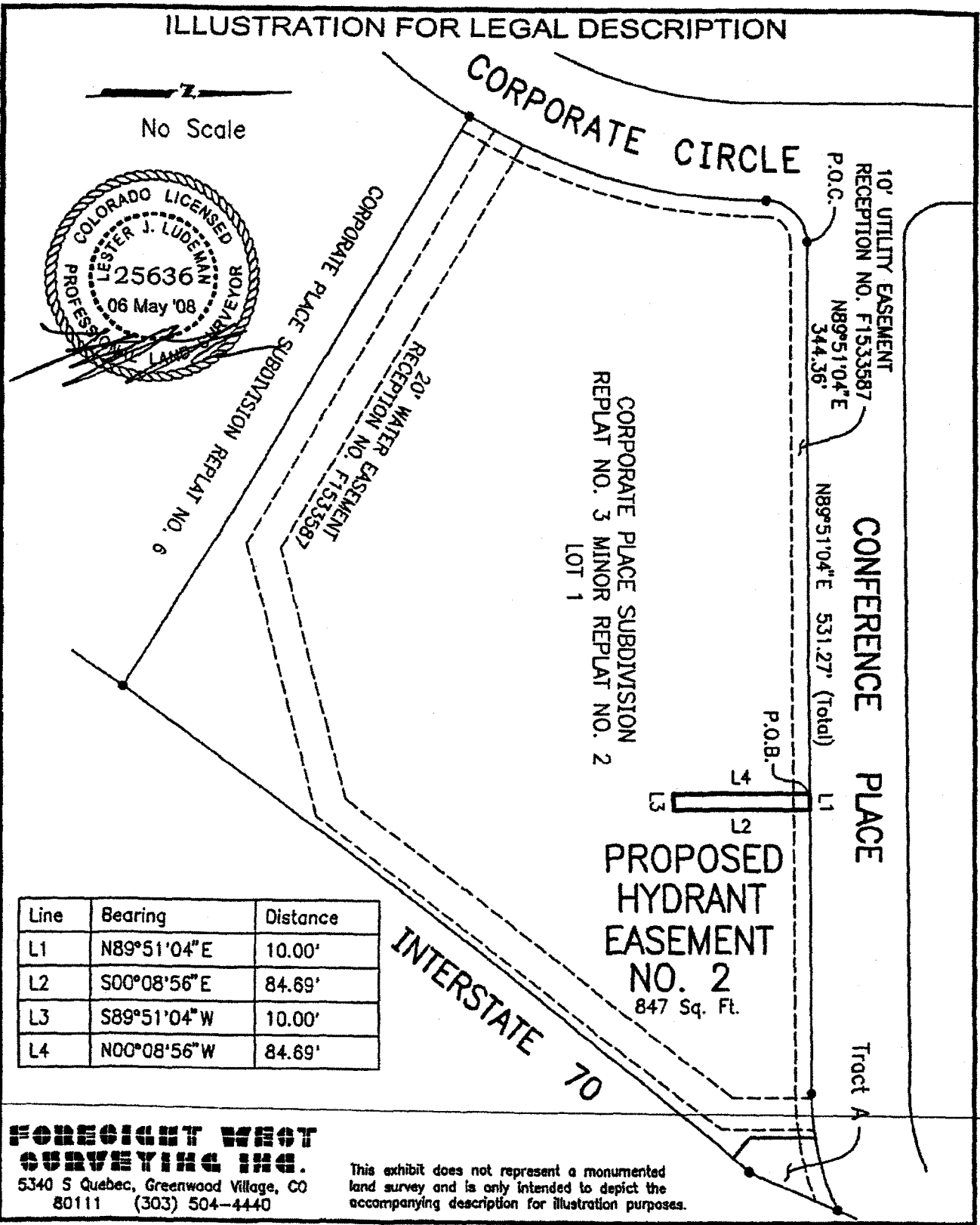
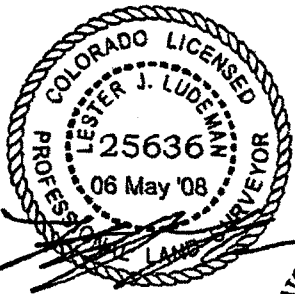
Prepared May 6, 2008 by L.J. Ludeman
5340 S. Quebec Street, Suite 300-S
Greenwood Village, CO 80111



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ILLUSTRATION FOR LEGAL DESCRIPTION

No Scale



Line	Bearing	Distance
L1	N89°51'04"E	10.00'
L2	S00°08'56"E	84.69'
L3	S89°51'04"W	10.00'
L4	N00°08'56"W	84.69'

FOREGHT WEST SURVEYING INC.
 5340 S Quebec, Greenwood Village, CO
 80111 (303) 504-4440

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EXHIBIT D

Legal Description – Proposed Hydrant Easement No. 3

An easement over, under and across a parcel of land located in the Northeast Quarter of Section 11, Township 4 South, Range 70 West of the 6th P.M., City of Golden, County of Jefferson, State of Colorado, more particularly described as follows:

Commencing at the westerlymost point on the north line of Lot 1, Corporate Place Subdivision Replat No. 3 Minor Replat No. 2, and considering said north line of Lot 1 to bear North 89°51'04" East, a distance of 531.27 feet;

Thence South 09°04'01" East, a distance of 228.86 feet to the Point of Beginning;

Thence South 59°12'21" East, a distance of 10.00 feet;

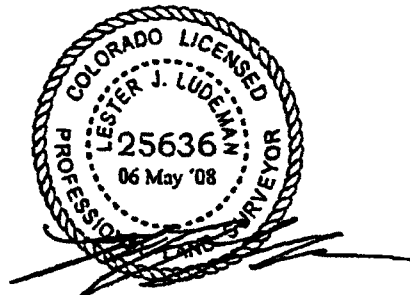
Thence South 30°47'39" West, a distance of 7.51 feet;

Thence North 59°12'21" West, a distance of 10.00 feet;

Thence North 30°47'39" East, a distance of 7.51 feet to the Point of Beginning,

containing 75 square feet, or 0.0017 acres, more or less.

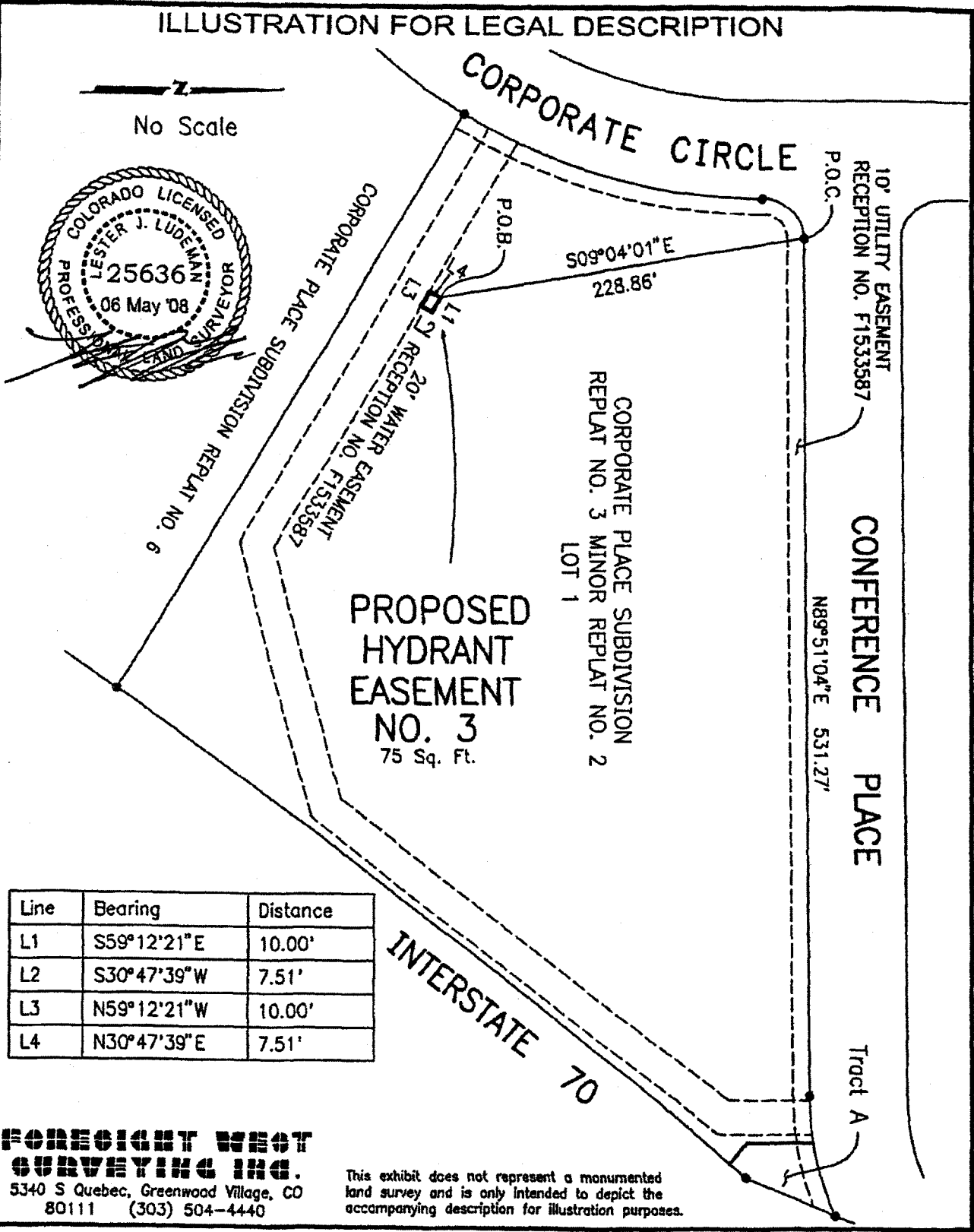
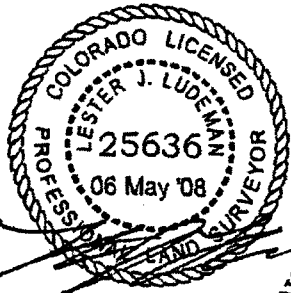
Prepared May 6, 2008 by L.J. Ludeman
5340 S. Quebec Street, Suite 300-S
Greenwood Village, CO 80111



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ILLUSTRATION FOR LEGAL DESCRIPTION

No Scale



Line	Bearing	Distance
L1	S59°12'21"E	10.00'
L2	S30°47'39"W	7.51'
L3	N59°12'21"W	10.00'
L4	N30°47'39"E	7.51'

FOREIGHT WEST SURVEYING INC.
 5340 S Quebec, Greenwood Village, CO
 80111 (303) 504-4440

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EXHIBIT E

Legal Description – Proposed Hydrant Easement No. 4

An easement over, under and across a parcel of land located in the Northeast Quarter of Section 11, Township 4 South, Range 70 West of the 6th P.M., City of Golden, County of Jefferson, State of Colorado, more particularly described as follows:

Commencing at the westerlymost point on the north line of Lot 1, Corporate Place Subdivision Replat No. 3 Minor Replat No. 2, and considering said north line of Lot 1 to bear North 89°51'04" East, a distance of 531.27 feet;

Thence South 50°26'11" East, a distance of 408.58 feet to the Point of Beginning;

Thence North 75°24'42" East, a distance of 10.00 feet;

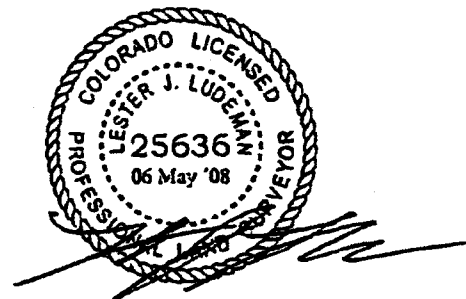
Thence South 14°35'18" East, a distance of 33.91 feet;

Thence South 75°24'42" West, a distance of 10.00 feet;

Thence North 14°35'18" West, a distance of 33.91 feet to the Point of Beginning,

containing 339 square feet, or 0.0078 acres, more or less.

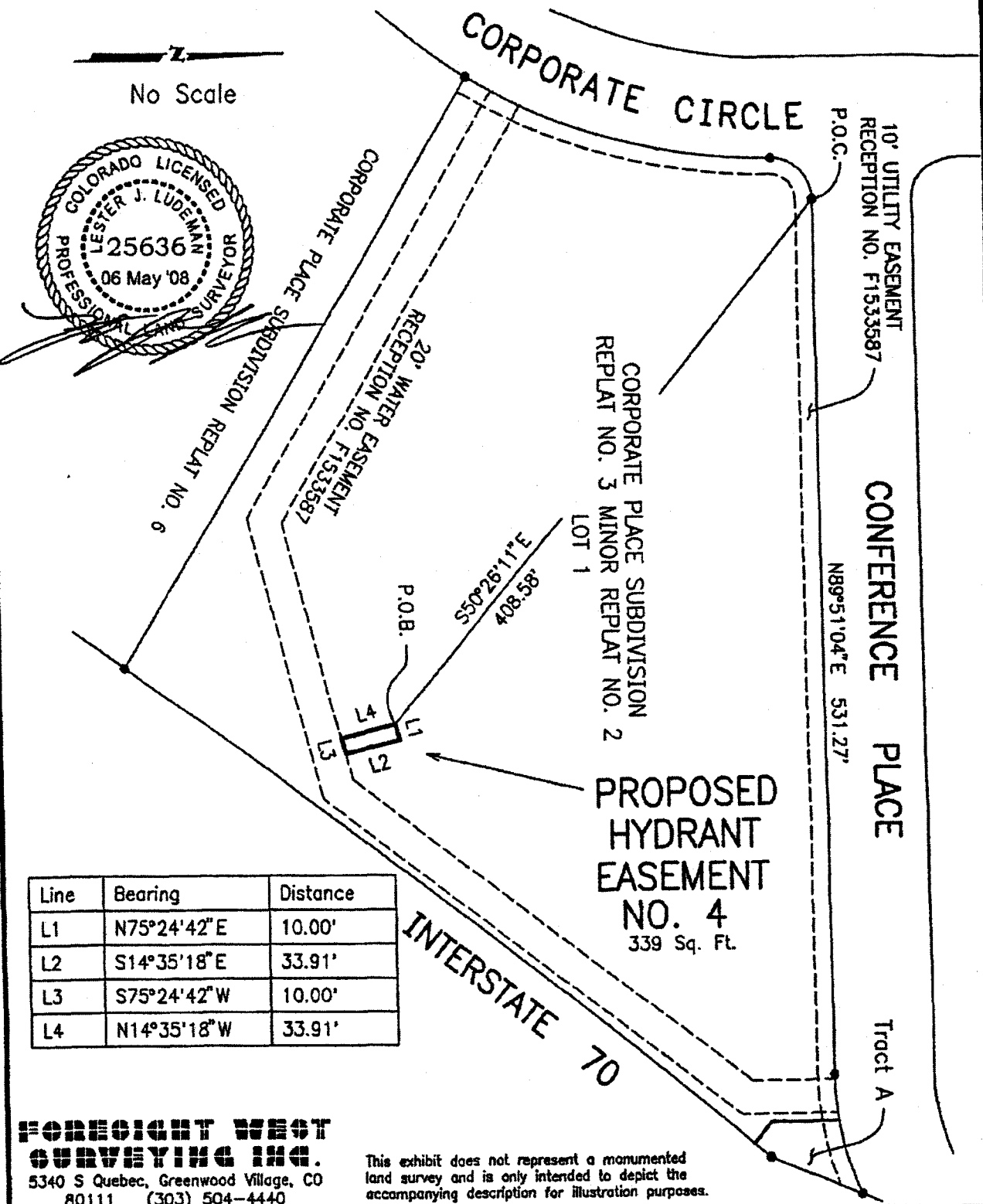
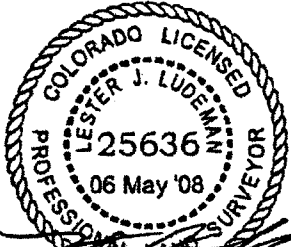
Prepared May 6, 2008 by L.J. Ludeman
5340 S. Quebec Street, Suite 300-S
Greenwood Village, CO 80111



A handwritten signature or set of initials, possibly "LJL", written in black ink.

ILLUSTRATION FOR LEGAL DESCRIPTION


No Scale



Line	Bearing	Distance
L1	N75°24'42" E	10.00'
L2	S14°35'18" E	33.91'
L3	S75°24'42" W	10.00'
L4	N14°35'18" W	33.91'

FOREIGHT WEST SURVEYING INC.
 5340 S Quebec, Greenwood Village, CO
 80111 (303) 504-4440

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2008115972

12/30/2008 11:33:34 AM 15 Page(s)

Jefferson County, Colorado

R \$76.00

D \$0.00

EASE

EASEMENT

76.00

THIS EASEMENT, effective this 19th day of July 2008, by and between The Bailey Company, LLLP ("Owner") for the property at 601 Corporate Circle, Golden, Colorado 80401, and the CITY OF GOLDEN, 911 10th Street, Golden, Colorado 80401, a municipal corporation, ("City").

1-15

1. Consideration. For and in consideration of the sum of Ten (\$10.00) and other good and valuable consideration paid by the City to the Owner, the receipt of which is hereby acknowledged, Owner hereby sells, conveys and grants unto the City a nonexclusive and permanent easement and right-of-way over, upon, across, through, and under the property as shown and described in Exhibit A attached to and made part hereof ("Property"), for the uses and purposes and upon the terms hereinafter set forth.

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3. Hazardous Substances. Owner represents to the City, that to owner's knowledge as of the date of the execution of this Easement, and with respect to the Property: (1) the Property has never been used as a landfill or waste dump; (2) that there has been no installation in or production, disposal, or storage on the Property of any hazardous substances, including, without limitation, asbestos, by Owner, owner's tenants, or any previous owner or previous tenants, or any other activity which could have toxic results; (3) there is no underground storage tank on the Property; and (4) there is no proceeding or inquiry by any governmental authority or agency with respect thereto. Owner shall indemnify, defend and hold the City harmless from and against any and all claims, demands, and liabilities, costs and expenses (including expert fees and attorney fees) arising or resulting from a breach of the covenants and warranties contained in this paragraph. For the purposes of this Easement, hazardous substances means all hazardous substances as defined in the Comprehensive Environmental Response, Compensation and Liability Act of 1980 (42 U.S.C. 9601, et seq.,) and in Section 25-5-502 of the Colorado Revised Statutes, and petroleum or petroleum products.

4. Representations and Warranties of Owner.

(A) The Owner, for itself, its successors, assigns and all parties with interest in the Property, does hereby covenant and agree not to construct improvements of any kind (other than parking lot improvements, sidewalk and landscaping as shown in Site Development Plans as approved by the City for 601 Corporate Circle) or nature whatsoever on, over, across or under the Property or to take or fail to take any action of any kind or nature whatsoever which would

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(B) Owner hereby warrants and represents to the City that Owner is seized with fee title to the underlying real property and there are no other parties with interest; that the rights conveyed herein are free and clear of liens and encumbrances; and that Owner has sole and exclusive authority to enter into this Easement.

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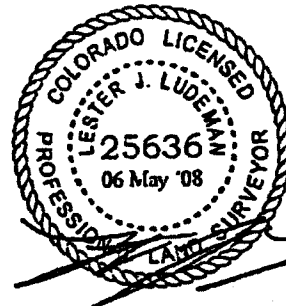
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Thence North 89°51'04" East, a distance of 89.01 feet;
Thence South 00°08'56" East, a distance of 12.63 feet;
Thence South 87°47'50" East, a distance of 80.11 feet;
Thence South 08°00'11" West, a distance of 3.25 feet;
Thence South 81°59'49" East, a distance of 299.09 feet;
Thence South 08°00'11" West, a distance of 25.00 feet;
Thence South 00°00'00" East, a distance of 22.61 feet;
Thence South 51°55'05" East, a distance of 15.51 feet;
Thence South 38°04'55" West, a distance of 163.00 feet;
Thence North 51°55'05" West, a distance of 25.00 feet;
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Thence North 81°59'49" West, a distance of 283.94 feet;
Thence North 08°00'11" East, a distance of 8.15 feet;
Thence North 87°47'50" West, a distance of 77.26 feet;
Thence South 56°08'35" West, a distance of 33.82 feet;
Thence South 30°52'42" West, a distance of 157.78 feet;
Thence North 58°39'20" West, a distance of 38.95 feet;

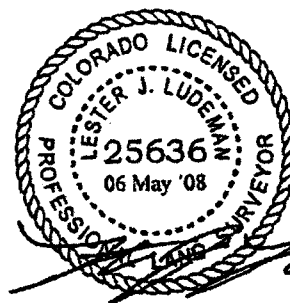


Thence along the westerly line of said Lot 1 the following two (2) courses:

1. Along the arc of a curve to the left having a radius of 362.47 feet and a central angle of $22^{\circ}56'22''$, an arc distance of 145.12 feet (chord bears North $11^{\circ}19'15''$ East, 144.15 feet);
2. Along the arc of a curve to the right having a radius of 25.00 feet and a central angle of $90^{\circ}00'00''$, an arc distance of 39.27 feet (chord bears North $44^{\circ}51'04''$ East, 35.36 feet) to the Point of Beginning,

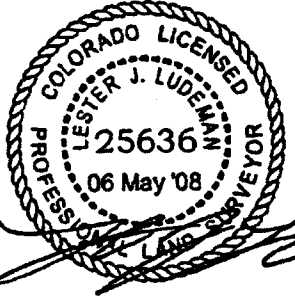
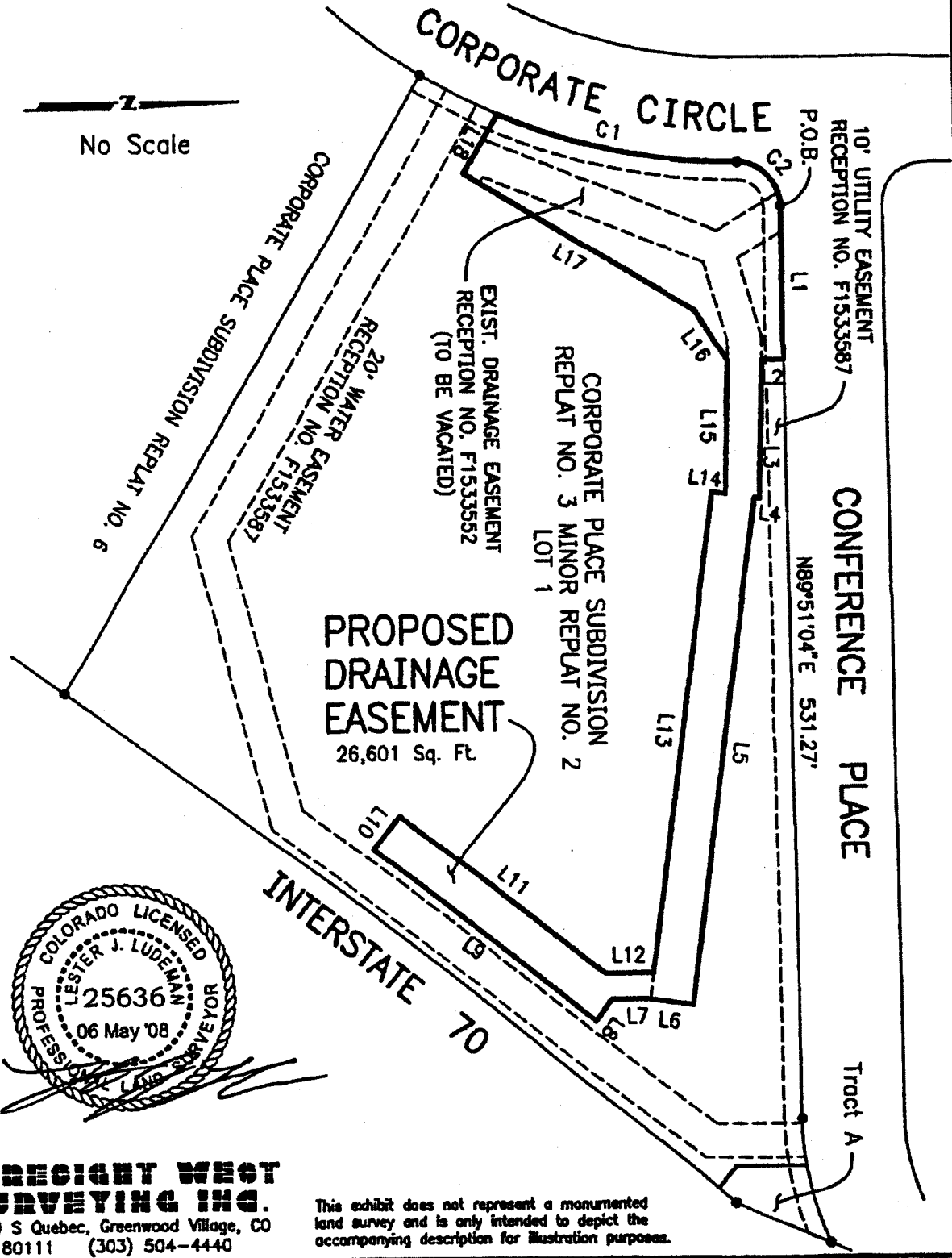
containing 26,601 square feet, or 0.6107 acres, more or less.

Prepared May 6, 2008 by L.J. Ludeman
5340 S. Quebec Street, Suite 300-S
Greenwood Village, CO 80111



6

No Scale



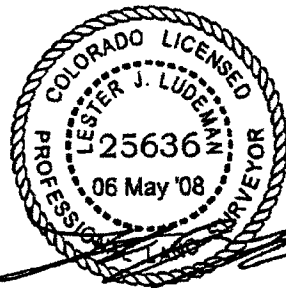
FOREGOINT WEST SURVEYING INC.
 5340 S Quebec, Greenwood Village, CO
 80111 (303) 504-4440

This exhibit does not represent a monumented land survey and is only intended to depict the accompanying description for illustration purposes.

ILLUSTRATION FOR LEGAL DESCRIPTION

Line	Bearing	Distance
L1	N89°51'04" E	89.01'
L2	S00°08'56" E	12.63'
L3	S87°47'50" E	80.11'
L4	S08°00'11" W	3.25'
L5	S81°59'49" E	299.09'
L6	S08°00'11" W	25.00'
L7	S00°00'00" E	22.61'
L8	S51°55'05" E	15.51'
L9	S38°04'55" W	163.00'
L10	N51°55'05" W	25.00'
L11	N38°04'55" E	150.79'
L12	N00°00'00" W	28.48'
L13	N81°59'49" W	283.94'
L14	N08°00'11" E	8.15'
L15	N87°47'50" W	77.26'
L16	S56°08'35" W	33.82'
L17	S30°52'42" W	157.78'
L18	N58°39'20" W	38.95'

Curve	Delta Angle	Radius	Arc Length	Chord Bearing	Chord
C1	22°56'22"	362.47'	145.12'	N11°19'15" E	144.15'
C2	90°00'00"	25.00'	39.27'	N44°51'04" E	35.36'



**FOREIGHT WEST
SURVEYING INC.**

5340 S Quebec, Greenwood Village, CO
80111 (303) 504-4440

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EXHIBIT B

Legal Description – Proposed Hydrant Easement No. 1

An easement over, under and across a parcel of land located in the Northeast Quarter of Section 11, Township 4 South, Range 70 West of the 6th P.M., City of Golden, County of Jefferson, State of Colorado, more particularly described as follows:

Commencing at the westerlymost point on the north line of Lot 1, Corporate Place Subdivision Replat No. 3 Minor Replat No. 2, and considering said north line of Lot 1 to bear North 89°51'04" East, a distance of 531.27 feet;

Thence North 89°51'04" East, a distance of 169.02 feet to the Point of Beginning;

Thence North 89°51'04" East, a distance of 10.00 feet;
Thence South 00°08'56" East, a distance of 47.14 feet;
Thence South 89°51'04" West, a distance of 18.95 feet;
Thence North 00°08'56" West, a distance of 10.00 feet;
Thence North 89°51'04" East, a distance of 8.95 feet;
Thence North 00°08'56" West, a distance of 37.14 feet to the Point of Beginning,

containing 561 square feet, or 0.0129 acres, more or less.

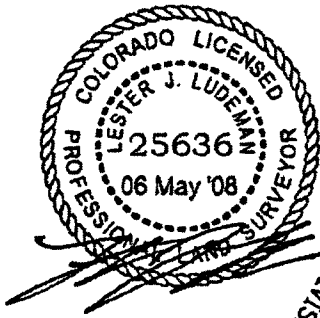
Prepared May 6, 2008 by L.J. Ludeman
5340 S. Quebec Street, Suite 300-S
Greenwood Village, CO 80111



A handwritten signature or scribble consisting of several overlapping loops and lines.

ILLUSTRATION FOR LEGAL DESCRIPTION

No Scale



CORPORATE CIRCLE

CORPORATE PLACE SUBDIVISION REPLAT NO. 6

20' WATER EASEMENT RECEPTION NO. F1533587

CORPORATE PLACE SUBDIVISION REPLAT NO. 3 MINOR REPLAT NO. 2 LOT 1

PROPOSED HYDRANT EASEMENT No. 1
561 Sq. Ft.

10' UTILITY EASEMENT RECEPTION NO. F1533587
P.O.C. N89°51'04"E 169.02'

P.O.B. CONFERENCE PLACE
L1 N89°51'04"E 531.27' (Total)

Tract A

INTERSTATE 70

Line	Bearing	Distance
L1	N89°51'04"E	10.00'
L2	S00°08'56"E	47.14'
L3	S89°51'04"W	18.95'
L4	N00°08'56"W	10.00'
L5	N89°51'04"E	8.95'
L6	N00°08'56"W	37.14'

FOREIGHT WEST SURVEYING INC.
5340 S Quebec, Greenwood Village, CO 80111 (303) 504-4440

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9

EXHIBIT C

Legal Description – Proposed Hydrant Easement No. 2

An easement over, under and across a parcel of land located in the Northeast Quarter of Section 11, Township 4 South, Range 70 West of the 6th P.M., City of Golden, County of Jefferson, State of Colorado, more particularly described as follows:

Commencing at the westerlymost point on the north line of Lot 1, Corporate Place Subdivision Replat No. 3 Minor Replat No. 2, and considering said north line of Lot 1 to bear North 89°51'04" East, a distance of 531.27 feet;

Thence North 89°51'04" East, a distance of 344.36 feet to the Point of Beginning;

Thence North 89°51'04" East, a distance of 10.00 feet;

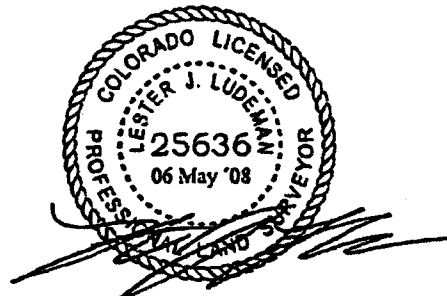
Thence South 00°08'56" East, a distance of 84.69 feet;

Thence South 89°51'04" West, a distance of 10.00 feet;

Thence North 00°08'56" West, a distance of 84.69 feet to the Point of Beginning,

containing 847 square feet, or 0.0194 acres, more or less.

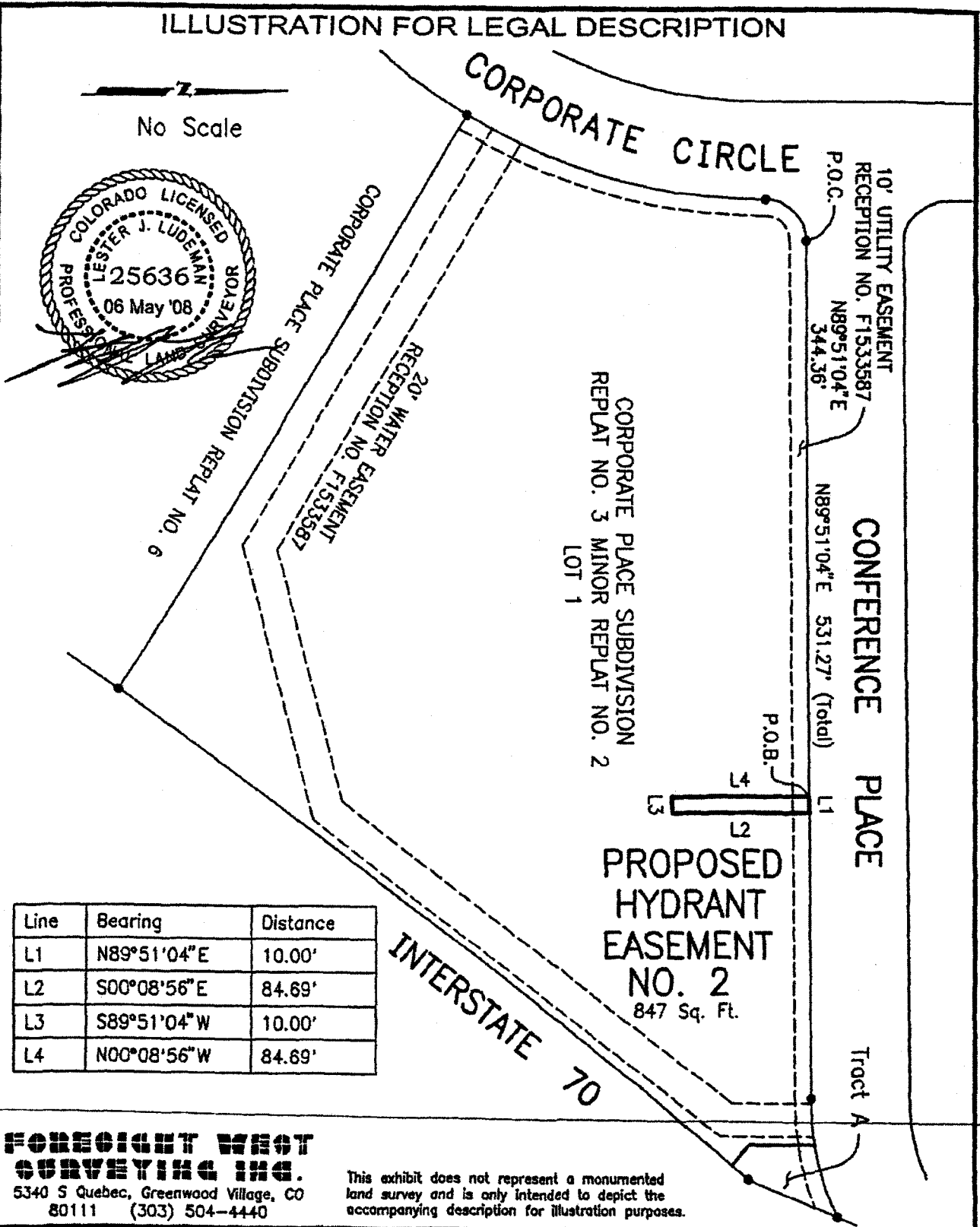
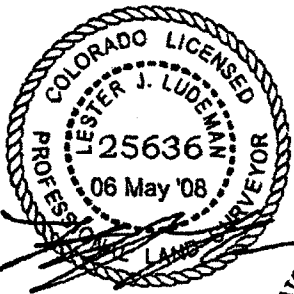
Prepared May 6, 2008 by L.J. Ludeman
5340 S. Quebec Street, Suite 300-S
Greenwood Village, CO 80111



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ILLUSTRATION FOR LEGAL DESCRIPTION

No Scale



Line	Bearing	Distance
L1	N89°51'04"E	10.00'
L2	S00°08'56"E	84.69'
L3	S89°51'04"W	10.00'
L4	N00°08'56"W	84.69'

FOREIGHT WEST SURVEYING INC.

5340 S Quebec, Greenwood Village, CO
80111 (303) 504-4440

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EXHIBIT D

Legal Description – Proposed Hydrant Easement No. 3

An easement over, under and across a parcel of land located in the Northeast Quarter of Section 11, Township 4 South, Range 70 West of the 6th P.M., City of Golden, County of Jefferson, State of Colorado, more particularly described as follows:

Commencing at the westerlymost point on the north line of Lot 1, Corporate Place Subdivision Replat No. 3 Minor Replat No. 2, and considering said north line of Lot 1 to bear North 89°51'04" East, a distance of 531.27 feet;

Thence South 09°04'01" East, a distance of 228.86 feet to the Point of Beginning;

Thence South 59°12'21" East, a distance of 10.00 feet;

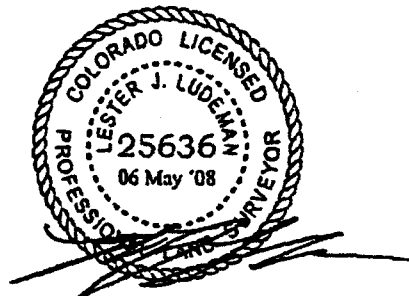
Thence South 30°47'39" West, a distance of 7.51 feet;

Thence North 59°12'21" West, a distance of 10.00 feet;

Thence North 30°47'39" East, a distance of 7.51 feet to the Point of Beginning,

containing 75 square feet, or 0.0017 acres, more or less.

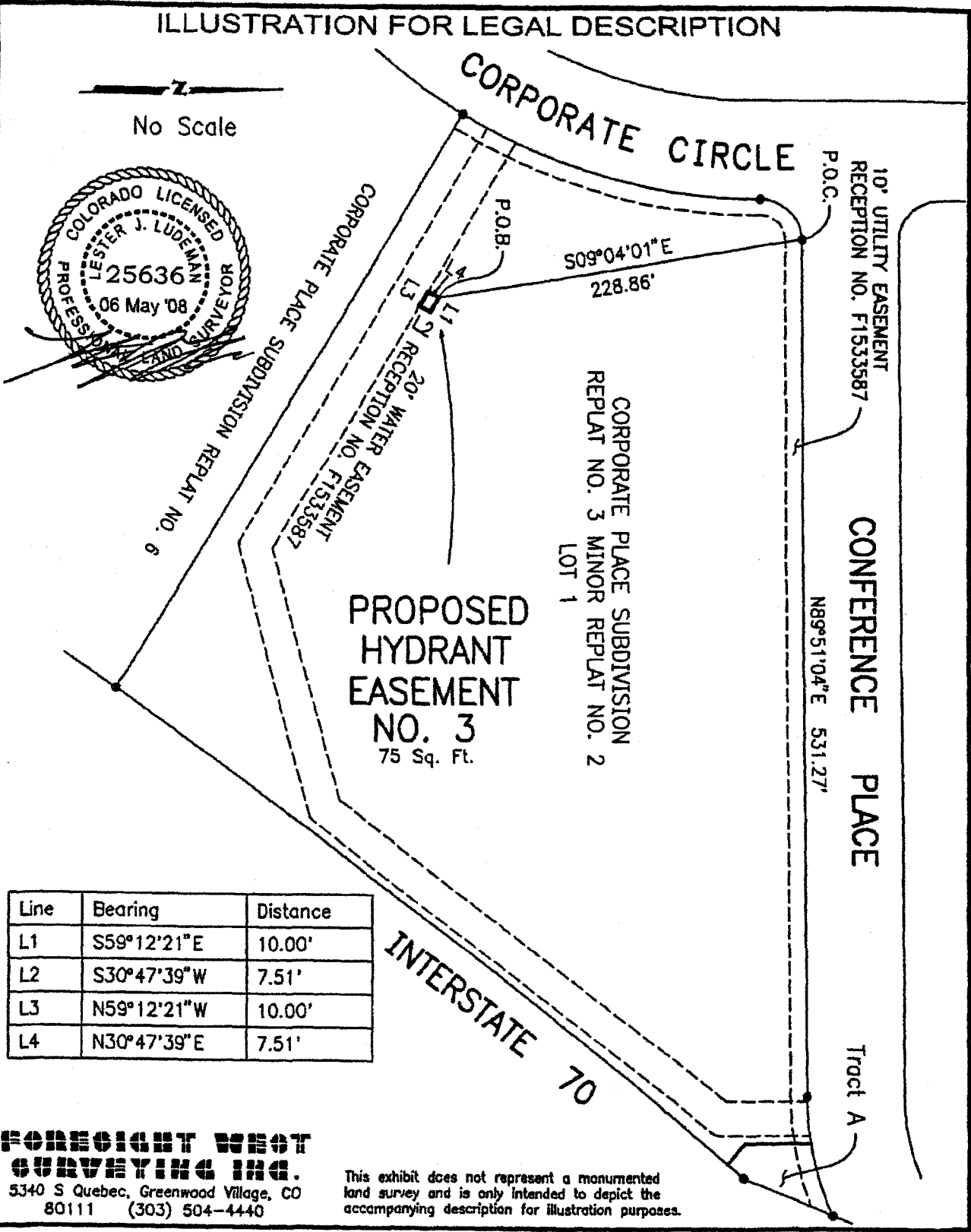
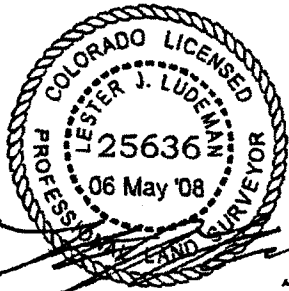
Prepared May 6, 2008 by L.J. Ludeman
5340 S. Quebec Street, Suite 300-S
Greenwood Village, CO 80111



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ILLUSTRATION FOR LEGAL DESCRIPTION

No Scale



13

**PROPOSED
HYDRANT
EASEMENT
NO. 3**
75 Sq. Ft.

CORPORATE PLACE SUBDIVISION
REPLAT NO. 3 MINOR REPLAT NO. 2
LOT 1

CONFERENCE PLACE

Tract A

Line	Bearing	Distance
L1	S59°12'21"E	10.00'
L2	S30°47'39"W	7.51'
L3	N59°12'21"W	10.00'
L4	N30°47'39"E	7.51'

**FOREIGHT WEST
SURVEYING INC.**
5340 S Quebec, Greenwood Village, CO
80111 (303) 504-4440

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EXHIBIT E

Legal Description – Proposed Hydrant Easement No. 4

An easement over, under and across a parcel of land located in the Northeast Quarter of Section 11, Township 4 South, Range 70 West of the 6th P.M., City of Golden, County of Jefferson, State of Colorado, more particularly described as follows:

Commencing at the westerlymost point on the north line of Lot 1, Corporate Place Subdivision Replat No. 3 Minor Replat No. 2, and considering said north line of Lot 1 to bear North 89°51'04" East, a distance of 531.27 feet;

Thence South 50°26'11" East, a distance of 408.58 feet to the Point of Beginning;

Thence North 75°24'42" East, a distance of 10.00 feet;

Thence South 14°35'18" East, a distance of 33.91 feet;

Thence South 75°24'42" West, a distance of 10.00 feet;

Thence North 14°35'18" West, a distance of 33.91 feet to the Point of Beginning,

containing 339 square feet, or 0.0078 acres, more or less.

Prepared May 6, 2008 by L.J. Ludeman
5340 S. Quebec Street, Suite 300-S
Greenwood Village, CO 80111

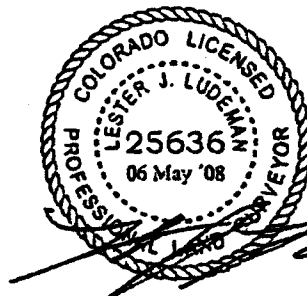

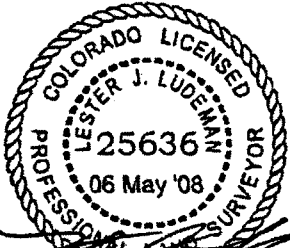
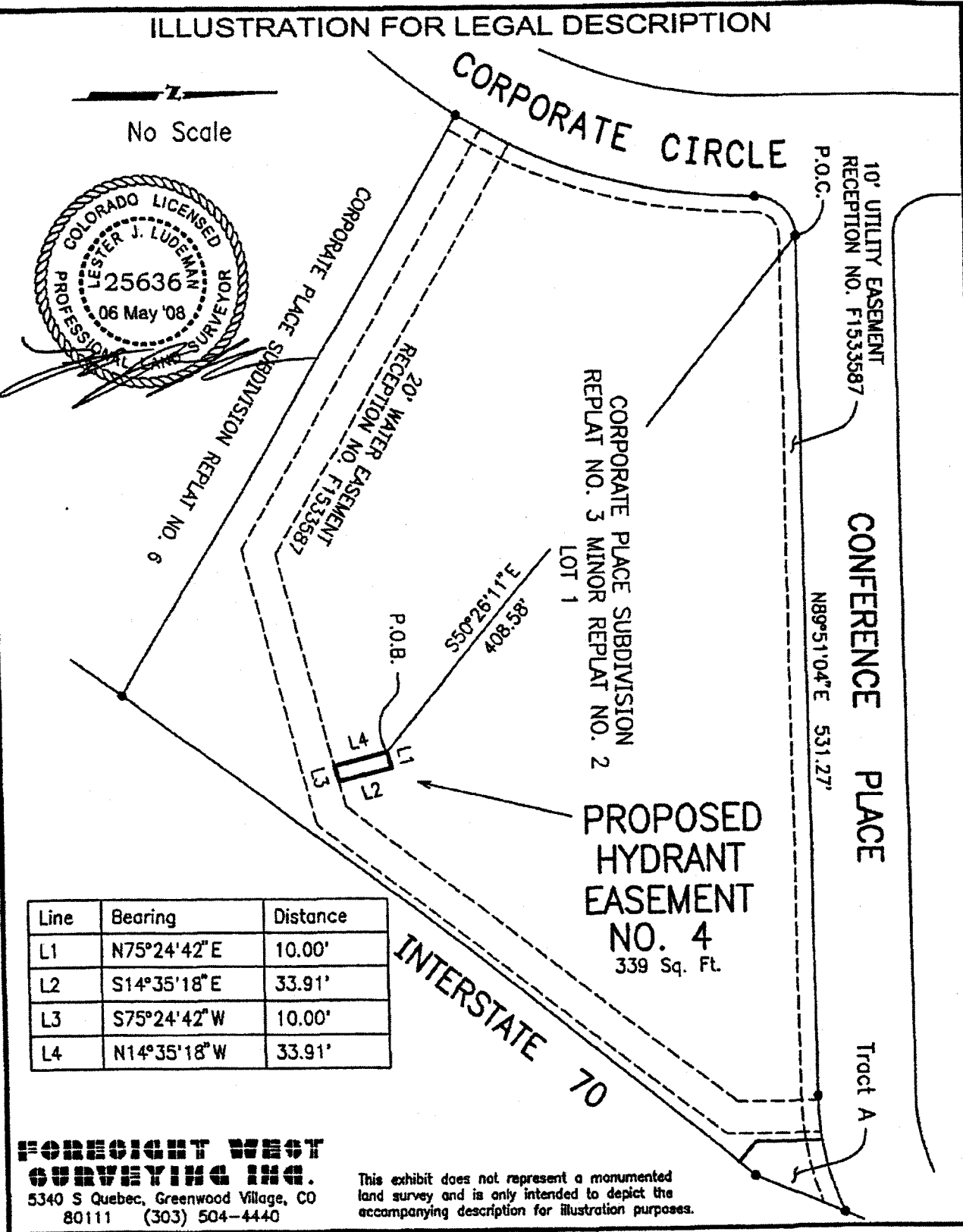


ILLUSTRATION FOR LEGAL DESCRIPTION


No Scale



5



Line	Bearing	Distance
L1	N75°24'42"E	10.00'
L2	S14°35'18"E	33.91'
L3	S75°24'42"W	10.00'
L4	N14°35'18"W	33.91'

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5340 S Quebec, Greenwood Village, CO
80111 (303) 504-4440

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Res. 1871-

Return to:
City Clerk
917 1/2 St.
Golden, CO 80401