

RESOLUTION NO. 1506

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
ACCEPTING THE DEDICATION OF A PARCEL OF LAND FOR
OPEN SPACE PURPOSES FROM CANYON VIEW BUSINESS
PARK, LLC.**


WHEREAS, Canyon View Business Park LLC has executed a warranty deed to a parcel of land to be conveyed to the City for open space purposes.


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

Section 1. The dedication of property by the Warranty Deed attached hereto as Exhibit A is hereby accepted by City Council. The City Clerk is authorized to record the deed on behalf of the City.

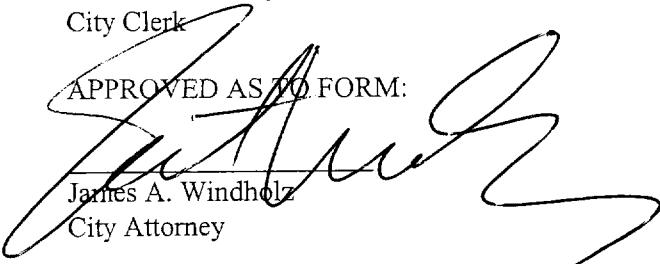
Adopted this 23rd day of September, 2004.

ATTEST:


Susan M. Brooks, MMC
City Clerk


Charles J Baroch
Mayor


APPROVED AS TO FORM:


James A. Windholz
City Attorney

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 regular meeting thereof held on the 23rd day of September, A.D., 2004.

(SEAL)

ATTEST:


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

Resolution 46, 1506
23 Sep 04

RECEPTION NO. F2101749
9/27/2004 8:55:21 PG: 001-003
PG FEE: 16.00 STATE DOC.FEE: 0.00
RECORDED IN JEFFERSON COUNTY, COLORADO

WARRANTY DEED

THIS DEED, made this 9 day of September, 2004
between
Canyon View Business Park, LLC, a Colorado Limited Liability Company

of the City of Golden * County of Jefferson and State of
Colorado, grantor, and

City of Golden, a Colorado Municipal Corporation
whose legal address is 911 10th Street, Golden, Colorado 80401

of the City of Golden County of Jefferson and State of Colorado, grantee:

WITNESS, that the grantor, for and in consideration of the sum of ***** \$10.00*****
TEN DOLLARS AND 00/100***** DOLLARS,
the receipt and sufficiency of which is hereby acknowledged, has granted, bargained, sold and conveyed, and by these presents does grant,
bargain, sell, convey and confirm unto the grantee, his heirs and assigns forever, all the real property, together with improvements, if any,
situate, lying and being in the City of Golden County of Jefferson and State of Colorado,
described as follows:

SEE ATTACHED EXHIBIT "A" HERIN INCORPORATED AND MADE A PART HEREOF.

also known by street and number as: Vacant Land, Golden, CO 80401
assessor's schedule or parcel number:

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, the reversion
and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand
whatsoever of the grantor, either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances:

TO HAVE AND TO HOLD the said premises above bargained and described, with the appurtenances, unto the grantee, his heirs and
assigns forever. The grantor, for himself, his heirs and personal representatives, does covenant, grant, bargain, and agree to and with the
grantee, his heirs and assigns, that at the time of the enrolling and delivery of these presents, he is well seized of the premises above
conveyed, has good, sure, perfect, absolute and indefeasible estate of inheritance, in law, in fee simple, and has good right, full power and
lawful authority to grant, bargain, sell and convey the same in manner and form as aforesaid, and that the same are free and clear from all
former and other grants, bargains, sales, liens, taxes, assessments, encumbrances and restrictions of whatever kind or nature soever, except

The grantor shall and will WARRANT AND FOREVER DEFEND the above bargained premises in the quiet and peaceable possession
of the grantee, his heirs and assigns, against all and every person or persons lawfully claiming the whole or any part thereof.

The singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

IN WITNESS WHEREOF, the grantor has executed this deed on the date set forth above.

Canyon View Business Park, LLC, a
Colorado Limited Liability Company

By: *[Signature]*

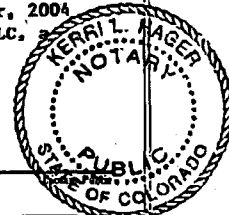
STATE OF COLORADO

County of JEFFERSON

The foregoing instrument was acknowledged before me this 9th day of September, 2004
by LANCE H KILGROE, as MANAGER for Canyon View Business Park, LLC,
Colorado Limited Liability Company

Witness my hand and official seal.
My commission expires: 3/8/2005

Kerri L. Hager



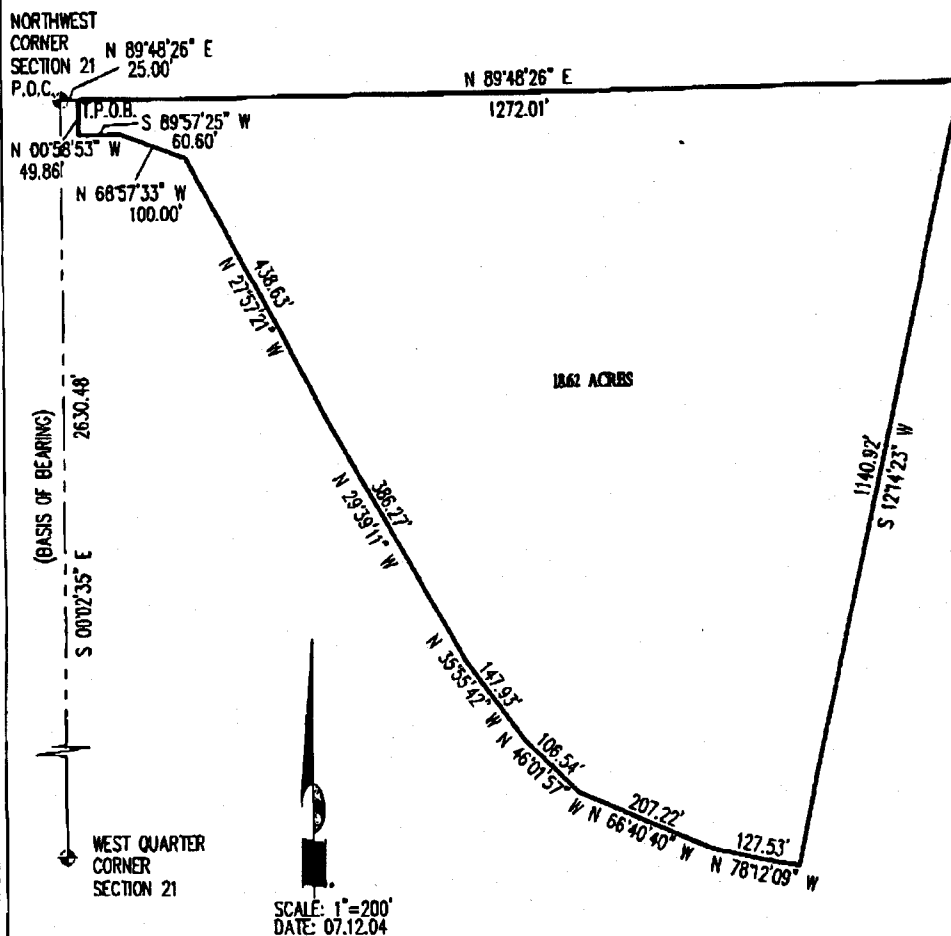
*If in Denver, insert "City and".

Name and Address of Person Creating Newly Created Legal Document (§ 39-13-106.4, C.R.S.)

EXHIBIT

A PARCEL OF LAND LOCATED WITHIN
SECTION 21, TOWNSHIP 3 SOUTH, RANGE 70 WEST
OF THE SIXTH PRINCIPAL MERIDIAN
COUNTY OF JEFFERSON, STATE OF COLORADO

2

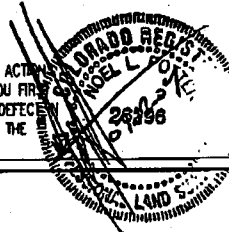


DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTION 21, TOWNSHIP 3 SOUTH, RANGE 70 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF GOLDEN, COUNTY OF JEFFERSON, STATE OF COLORADO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 21, BEING A FOUND IN PLACE 3-1/4" DIAMETER ALUMINUM CAP L.S. 27278 WHENCE THE WEST QUARTER CORNER OF SAID SECTION, BEING A FOUND IN PLACE 2" DIAMETER ALUMINUM CAP L.S. 14112 BEARS S 00°02'35" E, 2630.48 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE ALONG THE NORTHERLY LINE OF SAID SECTION N 89°48'26" E, 1272.01 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID LINE N 89°48'26" E, 1272.01 FEET; THENCE S 12°14'23" W, 1140.92 FEET; THENCE N 78°12'09" W, 127.53 FEET; THENCE N 66°40'40" W, 207.22 FEET; THENCE N 46°01'57" W, 106.54 FEET; THENCE N 35°55'42" W, 147.93 FEET; THENCE N 29°39'11" W, 386.27 FEET; THENCE N 27°57'21" W, 438.63 FEET; THENCE N 68°57'33" W, 100.00 FEET; THENCE S 89°57'25" W, 60.60 FEET; THENCE N 00°58'53" W, 49.86 FEET TO THE TRUE POINT OF BEGINNING CONTAINING 18.62 ACRES MORE OR LESS.

NOTICE: ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVERED SUCH DEFECT. IN NO EVENT, MAY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.



CCS CONSULTANTS, INC.
11445 West I-70 Frontage Road North
Suite 102, Wheat Ridge, Colorado 80033
303-403-4706 Fax 303-403-0800

PROJECT NO.: CCS-109 (REVISED) / 220181

**EXHIBIT A
LEGAL DESCRIPTION**

A PARCEL OF LAND LOCATED WITHIN SECTION 21, TOWNSHIP 3 SOUTH, RANGE 70 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF GOLDEN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 21, BEING A FOUND IN PLACE 3-1/4" DIAMETER ALUMINUM CAP L.S. 27278 WHENCE THE WEST QUARTER CORNER OF SAID SECTION, BEING FOUND IN PLACE A 2" DIAMETER ALUMINUM CAP L.S. 14112 BEARS SOUTH 00 DEGREES 02 MINUTES 35 SECONDS EAST, 2630.48 FEET, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;
THENCE ALONG THE NORTHERLY LINE OF SAID SECTION NORTH 89 DEGREES 48 MINUTES 26 SECONDS EAST, 25.00 FEET TO THE TRUE POINT OF BEGINNING;
THENCE CONTINUING ALONG SAID LINE NORTH 89 DEGREES 48 MINUTES 26 SECONDS EAST, 1272.01 FEET;
THENCE SOUTH 12 DEGREES 14 MINUTES 23 SECONDS WEST, 1140.92 FEET;
THENCE NORTH 78 DEGREES 12 MINUTES 09 SECONDS WEST, 127.53 FEET;
THENCE NORTH 86 DEGREES 40 MINUTES 40 SECONDS WEST, 207.22 FEET;
THENCE NORTH 46 DEGREES 01 MINUTES 57 SECONDS WEST, 108.64 FEET;
THENCE NORTH 35 DEGREES 55 MINUTES 42 SECONDS WEST, 147.93 FEET;
THENCE NORTH 29 DEGREES 39 MINUTES 11 SECONDS WEST, 386.27 FEET;
THENCE NORTH 27 DEGREES 57 MINUTES 21 SECONDS WEST, 438.63 FEET;
THENCE NORTH 68 DEGREES 57 MINUTES 33 SECONDS WEST, 100.00 FEET;
THENCE SOUTH 89 DEGREES 57 MINUTES 25 SECONDS WEST, 60.60 FEET;
THENCE NORTH 00 DEGREES 58 MINUTES 53 SECONDS WEST, 49.86 FEET TO THE TRUE POINT OF BEGINNING,

COUNTY OF JEFFERSON,
STATE OF COLORADO.

THE ABOVE LEGAL DESCRIPTION WAS CREATED BY C.C.S. CONSULTANTS, INC.