

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.

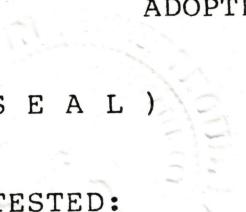
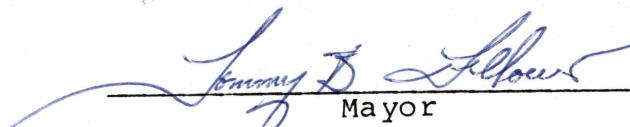
2. All orders, bylaws, and resolutions of the Town, or parts thereof, inconsistent with this Resolution, are hereby repealed to the extent only of such inconsistency.

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.

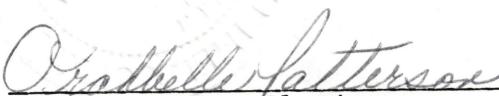
ADOPTED AND APPROVED This 11th day of March, 1986.

(S E A L)

Tommy D. Abbott
Mayor

ATTESTED:



Ora Bell Patterson
Town Clerk