Commissioner Rosier moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11-058

RE: Board of Equalization - Abatement/Refund of Property Taxes

Resolved, that the Board of County Commissioners hereby approves the findings and recommendations of the Jefferson County Assessor denoted in the corresponding abatement resolutions and adopts those findings and recommendations as its final action on these abatement petitions.

| CASE NO. | PETITIONER | TAXES TO BE |
|----------|---|-----------------|
| | | ABATED/REFUNDED |
| A010-720 | AQO LLC | \$ 26,553.88 |
| A010-681 | CKS Headquarters LLC | \$ 7,950.95 |
| A011-056 | Connexion Technologies | \$ 243.68 |
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| A011-010 | John E. Gyurko, Jr. | \$ 395.92 |
| A010-704 | The Leonard B. Sax LLC | \$ 7,875.38 |
| A011-003 | Donald B. Marshall | \$ 1,338.76 |
| A010-661 | Ann McCormac | \$ 1,197.89 |
| A010-726 | PT Housing LP | \$ -0- |
| A011-009 | Primus Metals, Inc. | \$ 2,170.17 |
| A011-063 | Public Storage, Inc. | \$ 140.32 |
| A011-004 | Schild Trust | \$ 1,398.16 |
| A011-062 | Villa Manor Real Estate Investors | \$ 6,891.02 |
| A011-016 | 7535 Wadsworth LLC | \$12,276.29 |
| A011-015 | 92 nd Development Partners LLC | \$ 15,202.26 |

Commissioner Griffin seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

| Commissioner Donald Rosier | Aye |
|-------------------------------------|--------|
| Commissioner | Vacant |
| Commissioner Faye Griffin, Chairman | Aye |

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: February 22, 2011