

Commissioner Odom moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC12-123

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

Resolved, that the Board of County Commissioners hereby approves the findings and recommendations of the board-appointed referee denoted in the corresponding abatement resolutions and adopts those findings and recommendations as its final action on these abatement appeals.

| CASE NO. | PETITIONER | TAXES TO BE | |
|----------|-------------------------------------|-----------------|-----|
| | | ABATED/REFUNDED | |
| A011-524 | Bergen Park Offices LLC | \$ | -0- |
| A011-562 | Coet Investments LLC | \$ | -0- |
| A011-495 | Stephanie L. and William J. Jenkins | \$ | -0- |
| A011-533 | Meindl Revocable Trust | \$ | -0- |
| A011-534 | Meindl Revocable Trust | \$ | -0- |
| A011-521 | Jeff and Christie Myers | \$ | -0- |
| A011-565 | New Clear Creek LLC | \$ | -0- |
| A011-574 | Joseph A. Profera | \$ | -0- |
| A011-558 | PY, Inc. | \$ | -0- |
| A011-571 | Security Portfolio III LLC | \$ | -0- |
| A011-561 | Tabor Condo LLC | \$ | -0- |
| A011-598 | 1 NO LLC | \$ | -0- |
| A011-567 | 2020 Vista LLC | \$ | -0- |

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

| | |
|--------------------------------------|-----|
| Commissioner John Odom | Aye |
| Commissioner Faye Griffin | Aye |
| Commissioner Donald Rosier, Chairman | Aye |

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

Dated: April 10, 2012