Commissioner Griffin moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC13-145

RE: County Attorney - Acceptance of Right of Way Deed - Sit N Bull Inc., a Colorado corporation

Resolved, that the Chairman of the Board of County Commissioners is authorized to accept the Bargain and Sale Deed from Sit N Bull Inc., a Colorado corporation.

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

Commissioner Faye Griffin Aye
Commissioner Casey Tighe 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 16, 2013