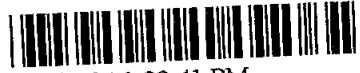


3



892693
1 of 3

RES

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R \$16.00 D \$0.00

Linda J. Daley
Laplata County, CO

Aspen Trails Metropolitan District

RESOLUTION 2004-7

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ASPEN TRAILS METROPOLITAN DISTRICT TO ACCEPT AN AGREEMENT FOR EMERGENCY ACCESS EASEMENT WITH BRIAN CONROY, (ASPEN TRAILS SUBDIVISION 2, LOT 1).

WHEREAS, the Board of Directors of Aspen Trails Metropolitan District met at a regular meeting on August 4, 2004 at the Upper Pine Fire Station 3 to consider an emergency access easement agreement with Brian Conroy, resident of Lot 1, Aspen Trails Subdivision 2 and who is authorized by power of attorney to allow easement through said property.

WHEREAS, Brian Conroy wishes to provide such easement to Aspen Trails Metropolitan District for emergency access with compensation being a waiver of the 2004 and 2005 assessment fees associated with this property.

WHEREAS, based on the information provided, the Board of Directors voted unanimously to accept the conditions for easement.

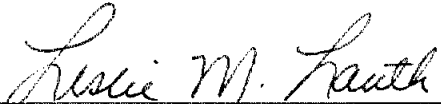
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ASPEN TRAILS METROPOLITAN DISTRICT AS FOLLOWS:

1. That on August 4, 2004, an agreement between Brian Conroy and The Board of Directors allowing easement across a portion of said property (attached as Exhibit A) was established to provide an emergency access for vehicles. The Board of Directors agreed to waive the 2004 and 2005 assessment on Aspen trails Subdivision 2, Lot 1, as full compensation for the easement.

Return to: Leslie Lauth MID will pick up.

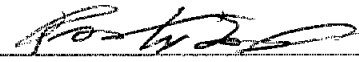
DONE AND ADOPTED IN DURANGO, LA PLATA COUNTY, COLORADO, this
18th day of August, 2004.

BOARD OF DIRECTORS
ASPEN TRAILS METROPOLITAN DISTRICT



Leslie M. Lauth, President

ATTEST:



Robert Foisel, Secretary


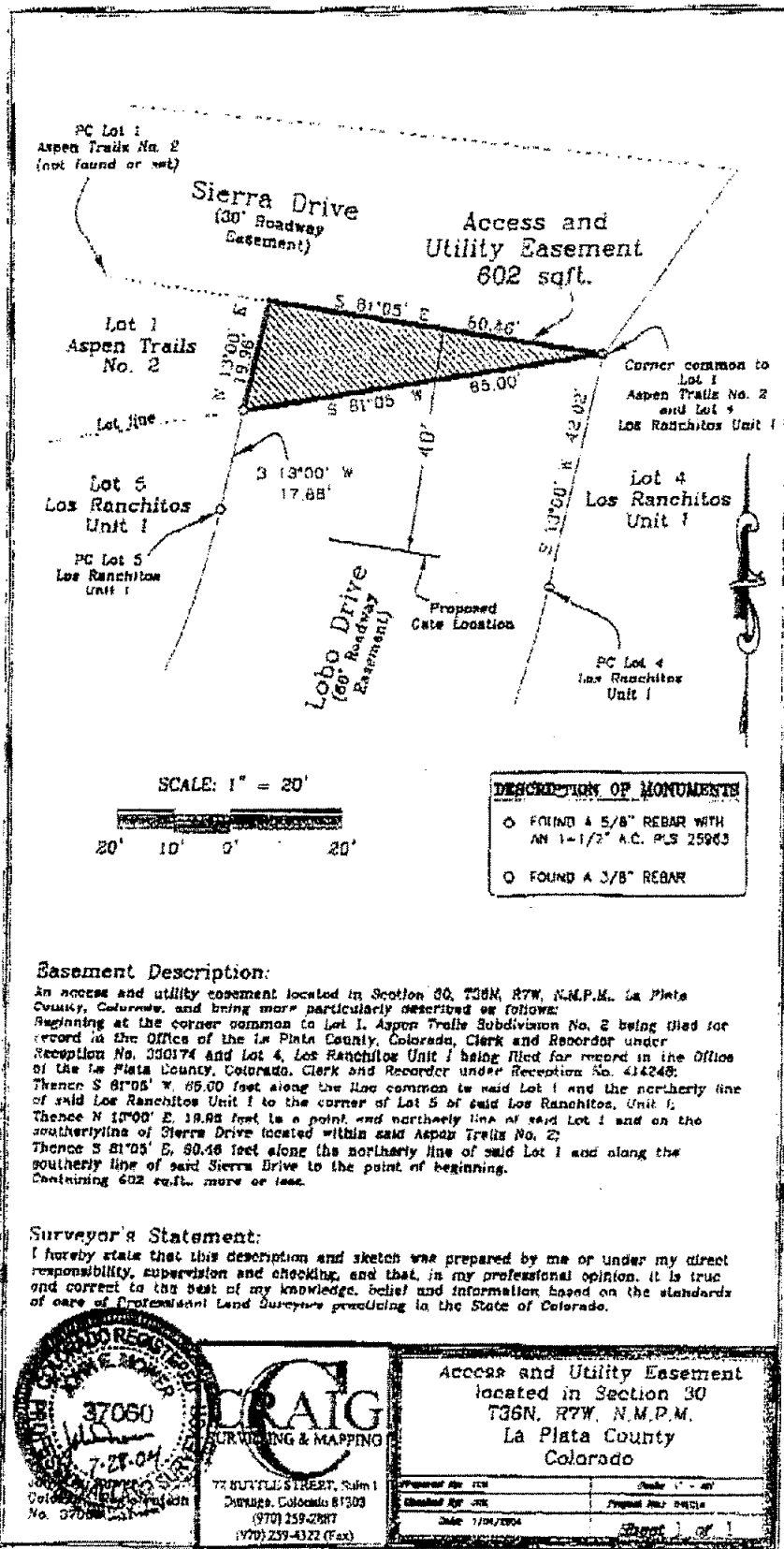
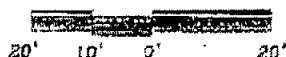


EXHIBIT A



SCALE: 1" = 20'



DESCRIPTION OF MONUMENTS

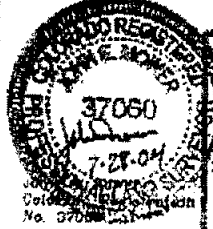
- FOUND A 5/8" REBAR WITH AN 1-1/2" A.C. PLS 25943
- FOUND A 3/8" REBAR

Easement Description:

An access and utility easement located in Section 30, T36N, R7W, N.M.P.M. La Plata County, Colorado, and being more particularly described as follows: Beginning at the corner common to Lot 1, Aspen Trails Subdivision No. 2 being filed for record in the Office of the La Plata County, Colorado, Clerk and Recorder under Reception No. 330174 and Lot 4, Los Ranchitos Unit 1 being filed for record in the Office of the La Plata County, Colorado, Clerk and Recorder under Reception No. 414248; Thence S 81°05' W, 85.00 feet along the line common to said Lot 1 and the northerly line of said Los Ranchitos Unit 1 to the corner of Lot 5 of said Los Ranchitos, Unit 1; Thence N 13°00' E, 17.88 feet to a point, and northerly line of said Lot 1 and on the southerly line of Sierra Drive located within said Aspen Trails No. 2; Thence S 81°05' E, 60.46 feet along the northerly line of said Lot 1 and along the southerly line of said Sierra Drive to the point of beginning. Containing 602 sq.ft. more or less.

Surveyor's Statement:

I hereby state that this description and sketch was prepared by me or under my direct responsibility, supervision and checking, and that, in my professional opinion, it is true and correct to the best of my knowledge, belief and information based on the standards of care of Professional Land Surveyors practicing in the State of Colorado.



CR AIG
SURVEYING & MAPPING
77 BUTTLE STREET, Suite 1
Durango, Colorado 81303
(970) 259-2817
(970) 259-4322 (Fax)

Access and Utility Easement located in Section 30 T36N, R7W, N.M.P.M. La Plata County Colorado

Prepared by: JCS	Check: JCS
Checked by: JCS	Prepared and Plotted: JCS
Date: 1/10/2004	Sheet: 1 of 1