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**RESOLUTION OF  
TRAIL VILLAGE VILLAS HOMEOWNERS ASSOCIATION  
REGARDING CONVEYING TRACT Y**

WHEREAS, the Development Agreement entered into by and between the City of Arvada and the Declarant, Avset Management Services, LLC, dated November 20, 2002 and recorded on November 27, 2002 at Reception No. F1618031 in the real property records Jefferson County, Colorado (the "Development Agreement") reserved unto the City of Arvada the right to request Tract Y be conveyed to the City upon request; and

WHEREAS, pursuant to the reservations contained in the Development Agreement, the City has requested that Tract Y be conveyed to the City for use for public purposes; and

WHEREAS, the Association hereby authorizes the conveyance of Tract Y to the City.

NOW THEREFORE BE IT RESOLVED, that the Association authorizes the President of the Association to execute, on behalf of the Association, a Quit Claim Deed in form and substance substantially similar to Exhibit A attached hereto.

**SECRETARY'S CERTIFICATION:** The undersigned, being the Secretary of the Association, certifies the foregoing Resolution was adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board on August 13, 2021 and in witness thereof, the undersigned has subscribed his/her name.

**TRAIL VILLAGE VILLAS HOMEOWNERS ASSOCIATION,**  
a Colorado nonprofit corporation

By: \_\_\_\_\_

Its: Secretary



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JEFFERSON COUNTY, Colorado

R \$18.00

D \$0.00

