RESOLUTION NO. 2011-1
TOWN OF HOT SPRINGS, CO

AN RESOLUTION APPROVING AMENDED LOT 1 BEING A REPALCE OF COOLADO

WHEREAS, the Real Estate Parcel A has been amended as approved by the Town of Hot Springs, CO and the Hot Springs Planning Commission on the 7th day of November, 2011; and
WHEREAS, the proposed amended lot 1 is approved by the Town of Hot Springs, CO and the Hot Springs Planning Commission on the 7th day of November, 2011; and
WHEREAS, the application has submitted a complete application as required by Section 10-9 of the Town Code;

NOW, THEREFORE, BE IT RESOLVED by the Town of Hot Springs, CO, that the following resolution is adopted:

Section 1. The Town of Hot Springs Board of Trustees hereby approves amended Lot 1, subject to the following terms and conditions of approval that must be satisfied prior to the extension of utilities:

1. The location of the subdivision platting board of commissioners; the Board of Commissioners shall have the authority to approve the platting of the subdivision.
2. The Town of Hot Springs shall be required to obtain a certificate of occupancy from the town's building department before any developments can be made.

Section 2. The terms and conditions of this resolution shall be enforceable by the Town of Hot Springs and any party aggrieved may seek legal remedies for enforcement of this resolution.

IN WITNESS WHEREOF, the Town of Hot Springs, CO, has adopted this resolution, and has caused the same to be signed by the Mayor.

endorsement:
Mayor

[Signature]

[Date]
ATTEST

By: Mary Louise Thompson

TOWN OF HOT SULFUR SPRINGS

SEAL

November, 2011

Adopted by a vote of 6 in favor, 0 against, and abstaining this 17th day of

Section 1. The resolution shall be effective immediately upon approval of the Board of

motion of the Board of Trustees for approval of this resolution.

The applican's compliance with any additional conditions of approval stated in the

Section 2. The applican's compliance with any additional conditions of approval stated in the

5. That all applicable recording fees be paid prior to recording of this resolution and plan.

and said costs shall be paid in full prior to any plan recording.

4. That the applican be responsible for any plan amendment costs exceeding $5,000 and any

subsequently recorded with the plan.

3. That the applican's application be deemed approved: Amended Lot 1, recording to the plan

9. Execute the two (2) original signature blocks on the plan (to only have one) OR

and correct the over signature blocks on the plan (to only have one) OR
By Request of the Trustee,

A Modification Agreement dated October 30, 2008, of the Trust Agreement dated October 30, 2008, by and between The Rosella's Dougherty Trust, under Trust Agreement No. 20040044, recorded in the Real Property Records of the County of Los Angeles, State of California, in the Office of the County Clerk, in Book 2008, in the office of the Trustee, is hereby amended and modified as follows:

1. The Trust Agreement dated October 30, 2008, is hereby amended to add the entity listed below as a Trustee of the Trust:

   The Rosella's Dougherty Trust, under Trust Agreement No. 20040044, recorded in the Real Property Records of the County of Los Angeles, State of California, in the Office of the County Clerk, in Book 2008.

2. The name of the entity as it appears in the Trust Agreement is changed to The Rosella's Dougherty Trust.

3. The type of entity is a trust.

4. The mailing address of the entity is: c/o Rosella's Dougherty Trust, 18800 N. 95th Ave., Peoria, Arizona 85382.

5. The entity is formed under the laws of the State of Arizona.

6. The name and position of the person authorized to execute instruments containing this agreement is:

   [Signature]

   [Name]

   [Title]

7. This modification of the Trust Agreement is effective as of the date hereof.

STATEMENT OF AUTHORITY

Recorded as a document.
Witnes my hand and official seal.

Robert Tolman
Robert Tolman

County Public
County Public

11/16/16
11/16/16

October 30, 2008.

The foregoing instrument was acknowledged before me the 12th day of December, 2011, by

( )
COUNTY OF MARICOPA

( )
STATE OF ARIZONA
By Rosella's Daughter Trust, Trustee
THE ROSELLA'S DOWNTOWN TRUST, under Trust Agreement dated October 30, 2006,
the Property Instrument was acknowledged before me the 10th day of December, 2011, by Rosella's
COUNTY OF MARICOPA
STATE OF ARIZONA

OATH

IN WITNESS WHEREOF, the Commissioner has executed this deed on the day set forth above.

Witness all the above.

Also recorded in the Grand County Clerk's Office of the County to which the instrument is to be recorded as of the date above.

AUGUST 1, 2012

NOTICE TO MEMBERS

THIS DEED is dated 12TH DAY OF DECEMBER, 2011, and is made between THE ROSELLA'S DOWNTOWN