BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF MEAD, WELD COUNTY, COLORADO:

WHEREAS, the Board of Trustees of the Town of Mead, Weld County, Colorado, has determined that the hereinafter described unincorporated territory in Weld County, Colorado, is eligible for annexation to the Town of Mead, by means of applicable laws of the State of Colorado; and

WHEREAS, the Board of Trustees of the Town of Mead, Weld County, Colorado, has reviewed the Annexation Impact Report concerning the proposed annexation and has heard testimony at the properly advertised public hearing on February 13, 1989; and

WHEREAS, a proper written Petition signed by one hundred percent of the owners of the territory sought to be annexed, excluding publically owned rights-of-way, has been submitted to the Board of Trustees; and

WHEREAS, all of the necessary prerequisites required by the laws of the State of Colorado and the Town of Mead have been complied with by Petitioner for annexation;

NOW, THEREFORE, the Board of Trustees of the Town of Mead, Weld County, Colorado, ordain as follows:

Section 1. The following described property be and is annexed to and is hereafter included within the corporate limits of the Town of Mead, Weld County, Colorado:

A tract of land situated in the Southeast 1/4 of Section 10 and the Northeast 1/4 of Section 15, T 3 N R 68 W, of the 6TH P.M., Weld County, Colorado, being more particularly described as follows:

Beginning at the Northeast corner of said Section 15, thence N 89°10'57" W, 5.00 feet to the True Point of Beginning; thence S 00°20'30" E, 1183.00 feet; thence S 74°58'40" W, 248.00 feet; thence N 16°49'00" W, 1199.21 feet;

thence N 00°05'11" E, 205.38 feet; thence N 89°10'57" W, 5.00 feet;

thence N 00°28'37" E, 2.00 feet to a point on the south line of the Wilfried Shultz Annexation to the Town of Mead, Colorado;

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thence along said south line S 89°10'57" E, 589.98 feet to a point on the east line of said Section 10; thence along said east line S 00°28'37" W, 2.00 feet; thence N 89°10'57" W, 5.00 feet; thence S 00°28'37" W, 97.77 feet to the True Point of Beginning this description.

Said Tract containing 13.33 acres, more or less.

Section 2. The annexed territory shall be known as the Ochsner Annexation #1 to the Town of Mead.

<u>Section 3.</u> The Mayor and Town Clerk of the Town of Mead be and are authorized and directed to execute all documents necessary to complete the annexation and to file and record all necessary documents according to State law.

APPROVED AND ADOPTED by the Board of Trustees of the Town of Mead, Weld County, Colorado, this 13th day of FEBRUARY , 1989 .

MAYOR:

HARVEY O. POTTS

ATTEST:

Town Clerk BERTINA B. WILLDEN

(SEAL)

Publish Din the Dief Lines, Call 3 March 1989