

FIRST AMENDMENT TO 2534

BEING A LOT LINE ADJUSTMENT BETWEEN LOT 7, BLOCK 3 & BLOCK 4, 2534,
LOCATED IN THE NORTHWEST OF SECTION 14,
TOWNSHIP 5 NORTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN,
TOWN OF JOHNSTOWN, COUNTY OF LARIMER, STATE OF COLORADO

DEDICATION STATEMENT

KNOW ALL PERSONS BY THESE PRESENTS THAT THOMPSON RANCH DEVELOPMENT CO., A COLORADO CORPORATION, TOOK WILLIAMS AND HEATHER WILLIAMS, AND BOC PLAZA, LLC BEING THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY, EXCEPT ANY EXISTING PUBLIC STREETS, ROADS OR HIGHWAYS, WHICH PROPERTY IS LOCATED IN THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 5 NORTH, RANGE 68 WEST OF THE 6TH P.M., BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOT 7, BLOCK 3 AND BLOCK 4, OF 2534, A SUBDIVISION OF THE TOWN OF JOHNSTOWN, COUNTY OF LARIMER, STATE OF COLORADO. SAID PARTY'S CONTAIN 36.521 ACRES, MORE OR LESS, AND IS SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY ON RECORD OR EXISTING, AND DO HEREBY SUBDIVIDE THE SAME INTO 10 (10) BLOCKS, TRACTS, OUTLOTS, RIGHT-OF-WAYS AND EASEMENTS, AS SHOWN ON THIS MAP, AND DO HEREBY DESIGNATE AND INDICATE (1) ALL SUCH RIGHT-OF-WAYS AND EASEMENTS, OTHER THAN UTILITY EASEMENTS AND PRIVATE EASEMENTS, TO AND FOR PUBLIC USE, EXCEPT WHERE INDICATED OTHERWISE ON THIS MAP; AND (2) ALL SUCH UTILITY EASEMENTS TO AND FOR THE PUBLIC USE FOR THE INSTALLATION AND MAINTENANCE OF UTILITY, IRRIGATION AND DRAINAGE FACILITIES; AND DO HEREBY DESIGNATE THE SAME AS "FIRST AMENDMENT TO 2534".

THOMPSON RANCH DEVELOPMENT CO., A COLORADO CORPORATION

BY: Dale J. Boehner
DALE L. BOEHNER, PRESIDENT

Tood Williams
TOOD WILLIAMS

Heather Williams
HEATHER WILLIAMS

BOC PLAZA, LLC, A COLORADO LIMITED LIABILITY COMPANY

BY: CAPITAL MANAGERS, LLC
MANAGER OF BOC PLAZA, LLC
A COLORADO LIMITED LIABILITY COMPANY

BY: David G. Everitt
DAVID G. EVERITT
MANAGER

ACKNOWLEDGMENTS:

STATE OF Colorado)
COUNTY OF Clatsop) SS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 27th DAY OF September, 2006, BY DALE L. BOEHNER, AS PRESIDENT OF THOMPSON RANCH DEVELOPMENT CO., A COLORADO CORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL.
BY: Maureen Cleaver MY COMMISSION EXPIRES 09-29-07
NOTARY PUBLIC

STATE OF Colorado)
COUNTY OF Clatsop) SS

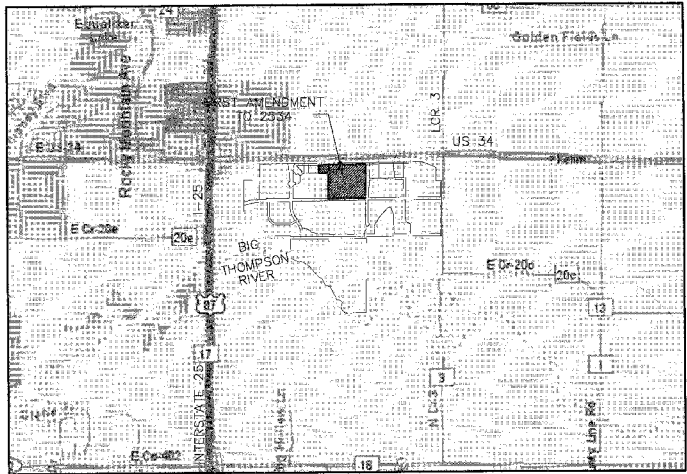
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 28th DAY OF September, 2006, BY TOOD WILLIAMS AND HEATHER WILLIAMS.

WITNESS MY HAND AND OFFICIAL SEAL.
BY: Maureen Cleaver MY COMMISSION EXPIRES 09-29-07
NOTARY PUBLIC

STATE OF Colorado)
COUNTY OF Clatsop) SS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 28th DAY OF March, 2006, BY DAVID G. EVERITT, MANAGER, CAPITAL MANAGERS, LLC, MANAGER OF BOC PLAZA, LLC, A COLORADO LIMITED LIABILITY COMPANY.

WITNESS MY HAND AND OFFICIAL SEAL.
BY: David G. Everitt MY COMMISSION EXPIRES 1-11-09
NOTARY PUBLIC



VICINITY MAP
SCALE: 1" = 2000'

LENDERS APPROVAL:
HOME STATE BANK
BY: [Signature]
NAME: W. GAMBLE
TITLE: VICE PRESIDENT

GENERAL NOTES:

1. BASIS OF BEARINGS: ASSUMED NORTH 89°31'15" EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 14, SAID LINE BEING MONUMENTED AT THE NORTHWEST CORNER BY A 2" x 1/2" ALUMINUM CAP, 1/8" DIAMETER AND AT THE NORTH QUARTER CORNER BY # 6 IRON NAIL 1/2" x 1/2" ALUMINUM CAP, LS 12374 IN MONUMENT BOX.
2. FIRST AMERICAN HERITAGE TITLE COMPANY COMMITMENT NO. 812-H0092596-810-FTO, DATED DECEMBER 1, 2005, WAS RELIED ENTIRELY FOR INFORMATION REGARDING EASEMENTS AND ENCUMBRANCES OF RECORD.

SURVEYOR'S CERTIFICATE:

I, LAINE A. LANDAU, BEING A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE SURVEY OF THE FIRST AMENDMENT TO 2534 WAS CONDUCTED BY ME OR UNDER MY SUPERVISION, DATED THIS 27th DAY OF September, 2006.
Laine A. Landau
LAINE A. LANDAU
P.L.S. 31759
FOR AND ON BEHALF OF NOLLE ASSOCIATES, INC.

NOTICE:
ACCORDING TO COLORADO LAW, YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU DISCOVER SAID DEFECT, IN NO EVENT MAY ANY LEGAL ACTION BASED ON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE DEDICATION SHOWN HEREON.

PLANNING APPROVAL

APPROVED THIS 3rd DAY OF March, 2006.
[Signature]
TOWN PLANNER

MAYOR'S CERTIFICATE

THIS IS TO CERTIFY THAT A PLAT OF THE ABOVE DESCRIBED PROPERTY WAS APPROVED BY THE TOWN OF JOHNSTOWN AND THAT THE MAYOR OF THE TOWN OF JOHNSTOWN ACCEPTS ALL EASEMENTS AND OTHER PLACES DESIGNATED OR DESCRIBED FOR PUBLIC USE FOR ALL PURPOSES INDICATED THEREON.
[Signature] 4/17/06
DATE
[Signature]
ATTEST TOWN CLERK

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50
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FIRST AMENDMENT TO 2534
LOT 7, BLOCK 3 & BLOCK 4, 2534
JOHNSTOWN, COLORADO

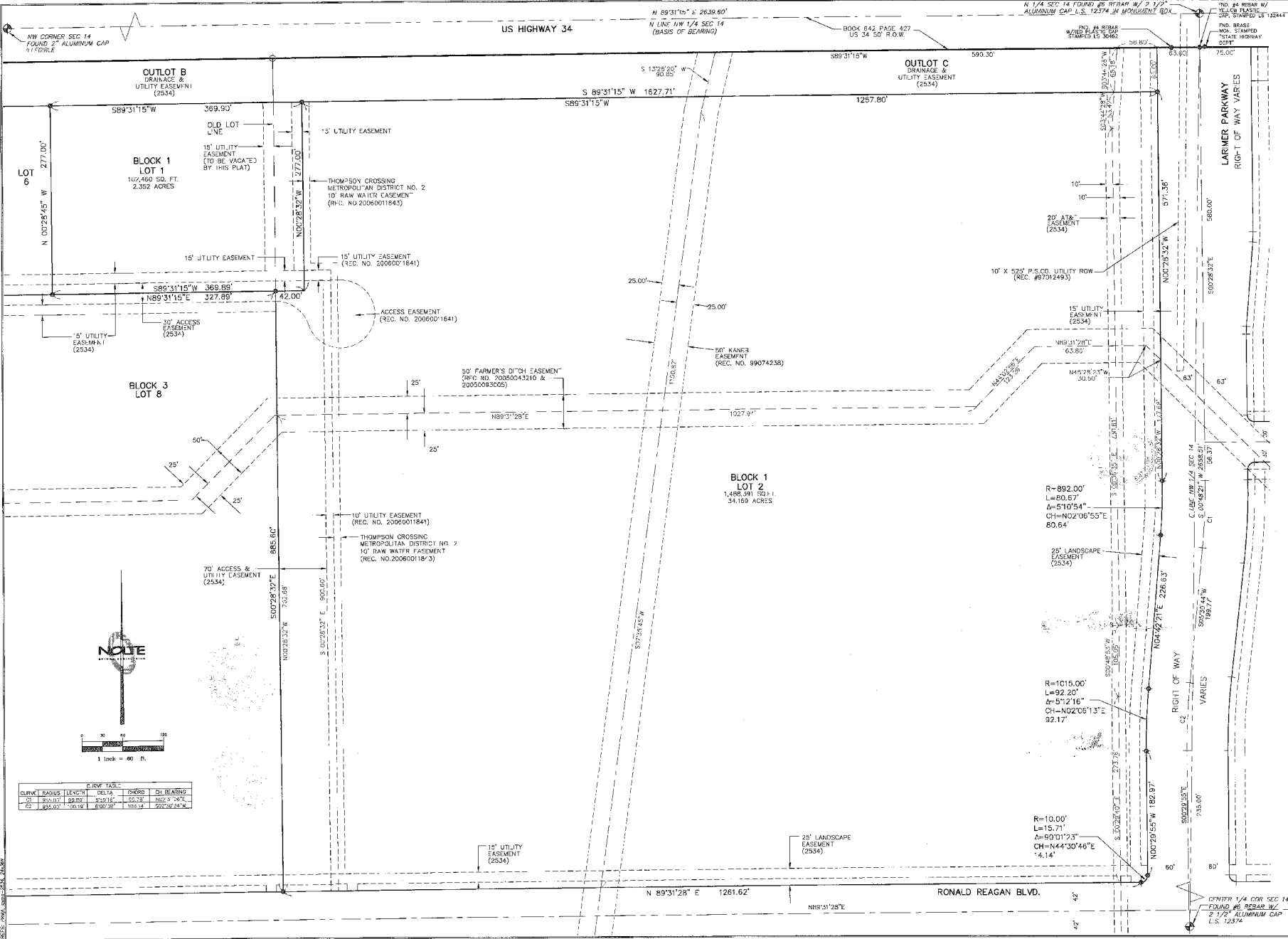
NOTE
 BEYOND ENGINEERING
 FORT COLLINS, CO. 80504
 P.O. BOX 1000
 FORT COLLINS, CO. 80504

SHEET NUMBER	1
OF SHEETS	2
SCALE	VERTICAL: 1"=40'
	HORIZONTAL: 1"=80'
JOB NUMBER	FC8073

DATE SUBMITTED: 12/08/05

PREPARED FOR: EVERITT MACMILLAN

DATE: 07/22/09, TIME: 2:30 PM, DRAWN: JMM, CHECKED: JMM, TITLE: FIRST AMENDMENT TO 2534, SHEET NO. 2 OF 2, PROJECT NO. 09-001, CLIENT: EVERETT MACMILLAN, ADDRESS: 1701 SHAMP POINT DRIVE, SUITE A, FORT COLLINS, CO. 80525, PHONE: 970.221.0000, FAX: 970.221.0001, WWW: WWW.MULTICOM.COM



CURVE	RADIUS	LENGTH	DELTA	CHORD	CH BEARING
C1	80.00'	22.16'	22.73°	22.73'	N15°2'34"W
C2	100.00'	30.16'	30.14°	30.14'	S70°24'24"W

FIRST AMENDMENT TO 2534
 REPLAT OF LOT 7, BLOCK 3 & BLOCK 4, 2534, FLG 1
 JOHNSTOWN, COLORADO

NOTE
 BEYOND ENGINEERING
 1701 SHAMP POINT DRIVE, SUITE A, FORT COLLINS, CO. 80525
 970.221.0000 TEL. 970.221.0001 FAX. WWW.MULTICOM.COM

SHEET NUMBER
2
 OF 2 SHEETS

SCALE
 HORIZONTAL: 1" = 60'
 VERTICAL: 1" = 30'
 PREPARED FOR: EVERETT MACMILLAN
 DATE SUBMITTED: 12/09/05
 PROJECT NO. 09-001

T-305 2/12