

TOWN OF SUPERIOR
RESOLUTION NO. R-2
SERIES 2018

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
SUPERIOR ACCEPTING A QUITCLAIM DEED FOR TRACT H,
DISCOVERY OFFICE PARK/SUPERIOR TOWN CENTER

WHEREAS, pursuant to the Development Agreement between the
Town and RC Superior LLC dated March 11, 2013, RC Superior
agreed to convey to the Town the real property now described as
Tract H, Discovery Office Park/Superior Town Center Replat No. 2
(the "Property");

WHEREAS, RC Superior LLC has delivered to the Town an
executed Quitclaim Deed for the Property; and

WHEREAS, the Board of Trustees wishes to accept the
Quitclaim Deed for the Property.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. The Board of Trustees hereby accepts the
Quitclaim Deed for the Property in the form attached hereto as
Exhibit A and thereby accepts the Property for ownership by the
Town.

ADOPTED this 8th day of January, 2018.



Clint Folsom, Mayor

ATTEST





Phyllis L. Hardin, Town Clerk-Treasurer

QUIT CLAIM DEED

THIS DEED, made this 8th day of December, 2017, between RC SUPERIOR, LLC, a Delaware limited liability company, (the "**Grantor**"), and the TOWN OF SUPERIOR, COLORADO, a Colorado municipal corporation, whose legal address is 124 East Coal Creek Drive, Superior, Colorado 80027 (the "**Grantee**").

WITNESSETH, that Grantor, for and in consideration of the sum of One Dollar (\$1.00), in hand paid, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, has remised, released, sold, and QUITCLAIMED, and by these presents does remise, release, sell, and QUITCLAIM unto Grantee, its successors and assigns, forever, all the right, title, interest, claim, and demand which Grantor has in and to the following described lot or parcel of land situate, lying and being in the County of Boulder, State of Colorado, to wit:

TRACT H, DISCOVERY OFFICE PARK/SUPERIOR TOWN CENTER REPLAT NO. 2, ACCORDING TO THE PLAT THEREOF RECORDED JULY 6, 2017 UNDER RECEPTION NO. 03601992, COUNTY OF BOULDER, STATE OF COLORADO;

AND

TRACT H, SUPERIOR TOWN CENTER FILING NO. 1B, REPLAT NO. 4, ACCORDING TO THE PLAT THEREOF RECORDED JULY 6, 2017 UNDER RECEPTION NO. 03601993, COUNTY OF BOULDER, STATE OF COLORADO.

TO HAVE AND TO HOLD the same, together with all and singular the appurtenances and privileges thereunto belonging or in anywise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever, of the said party of the first part, either in law or equity, to the only proper use, benefit and behoof of the said party of the second part, her heirs and assigns forever.

CONSIDERATION IS LESS THAN \$500.00. NO DOCUMENTARY FEE IS REQUIRED AND NO TRANSFER DECLARATION IS REQUIRED.

(SIGNATURES ON FOLLOWING PAGE)

IN WITNESS WHEREOF, The said party of the first part has hereunto set his hand and seal the day and year first above written.

RC SUPERIOR, LLC,
a Delaware limited liability company

By: Superior Town Center ASLI VII Holdings, LLC, a Delaware limited liability company, its sole Member

By: Avanti Strategic Land Investors VII, L.L.L.P., a Delaware limited liability limited partnership, its sole Member

By: Avanti Properties Group II, L.L.L.P., a Delaware limited liability limited partnership, its Managing General Partner

By: Avanti Management Corporation, a Florida Corporation, its sole General Partner

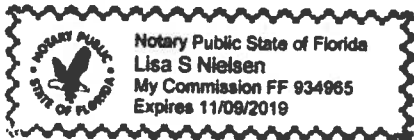
By: *[Signature]*
Name: MARVIN SHAPIRO
Title: PRESIDENT

STATE OF FLORIDA)
) ss.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 8th day of DECEMBER, 2017, by MARVIN SHAPIRO as PRESIDENT of Avanti Management Corporation, a Florida Corporation, sole general partner of Avanti Properties Group II, L.L.L.P., a Delaware limited liability limited partnership, managing general partner of Avanti Strategic Land Investors VII, L.L.L.P., a Delaware limited liability limited partnership, sole member of Superior Town Center ASLI VII Holdings, LLC, a Delaware limited liability company, sole member of RC Superior, LLC, a Delaware limited liability company.

WITNESS my hand and official seal.

(Notarial Seal)



Lisa S Nielsen
Notary Public
My commission expires: 11/9/2019