## Table of Contents

<table>
<thead>
<tr>
<th>Ordinance O-2007-24 recorded at Reception No. 2007108295</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Official Development Plan recorded at Reception No. 2007108296</td>
<td>7</td>
</tr>
<tr>
<td>Ordinance O-2007-25 recorded at Reception No. 2007108297</td>
<td>18</td>
</tr>
</tbody>
</table>
I, Margy Greer, City Clerk of the City of Lakewood, Colorado, do hereby certify that the attached is a true and correct copy of Ordinance O-2007-24, TO ZONE LAND KNOWN AS THE DENVER FEDERAL CENTER, LOCATED IN THE EAST ONE-HALF OF THE EAST ONE-HALF OF THE EAST ONE-HALF OF SECTION 8, SECTION 9, AND THE WEST ONE-HALF OF THE WEST ONE-HALF OF SECTION 10, TOWNSHIP 4 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO as the same remains on file in the Office of the City Clerks Office.

WITNESS my hand and seal of said City of Lakewood, Colorado, this 11th day of September, 2007.

Margy Greer
City Clerk
City of Lakewood, Colorado
AN ORDINANCE

TO ZONE LAND KNOWN AS THE DENVER FEDERAL CENTER, LOCATED IN THE
EAST ONE-HALF OF THE EAST ONE-HALF OF THE EAST ONE-HALF OF SECTION
8, SECTION 9, AND THE WEST ONE-HALF OF THE WEST ONE-HALF OF SECTION
10, TOWNSHIP 4 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN,
COUNTY OF JEFFERSON, STATE OF COLORADO.

BE IT ORDAINED by the City Council of the City of Lakewood, Colorado, that:

SECTION 1. Upon application of the City Manager in Lakewood Zoning Case No.
RZ-07-001, and upon a recommendation of approval from the Lakewood Planning
Commission, Lakewood Zoning Maps are hereby amended to include in the Planned
Development Zone District (PD) the property described in Exhibit A attached hereto and
made a part hereof.

SECTION 2. The Denver Federal Center Official Development Plan for the
above-referenced land which has been recommended for APPROVAL by the City
Planning Commission on June 6, 2007, is approved and accepted subject to minor
revisions that may be required to conform to current City regulations.

SECTION 3. The Mayor and City Clerk are hereby authorized and directed to
certify the within and foregoing approval and acceptance upon signing the Denver
Federal Center Official Development Plan. The City Clerk is hereby authorized and
directed to file such Denver Federal Center Official Development Plan with the Clerk
and Recorder of Jefferson County, together with a certified copy of this ordinance
attached thereto, pursuant to the effective date thereof, and upon satisfaction of the
conditions for recording set forth in the Annexation Agreement relating to the property
described in Exhibit A.

SECTION 4. This ordinance shall take effect forty-five (45) days after final
publication.
I hereby attest and certify that the within and foregoing ordinance was introduced and read on first reading at a regular meeting of the Lakewood City Council on the 25th day of June, 2007; published by title in the Rocky Mountain News and in full on the City of Lakewood's website, www.lakewood.org, on the 28th day of June, 2007; set for public hearing on the 9th day of July, 2007, read, finally passed and adopted by the City Council on the 9th day of July, 2007, and, signed and approved by the Mayor on the 10th day of July, 2007.

Margy Greer, City Clerk

APPROVED AS TO FORM:

Paul Kennebeck, Acting City Attorney
Exhibit A

Denver Federal Center Legal Description:

A parcel of land lying in the East One-Half of the East One-Half of the East One-Half (E½ E½ E½) of Section 8, Section 9, and the West One-Half of the West One-Half (W½ W½) of Section 10, Township 4 South, Range 69 West of the Sixth Principal Meridian, County of Jefferson, State of Colorado, being more particularly described as follows:

Commencing at the Northeast corner of said Section 9; thence S 76°38'34" W (assuming the East line of the NE¼ of said Section 9 bears S 00°23'16" E, all other bearings herein related thereto), a distance of 779.20 feet to a point lying on the southerly right-of-way line of West 6th Avenue as described in those instruments recorded in Book 486, at Page 221 and Book 504, at Page 226, of the records of the Jefferson County Clerk and Recorder, said point also being the Point of Beginning; thence N 89°14'40" E along said southerly right-of-way line and along the northerly line of those parcels shown on the Colorado State Highway Department (CDOT) project maps FAP 67-A(3) and 66-A(1), a distance of 759.33 feet, more or less, to the East line of said Section 9; thence continuing along the northerly, easterly and southerly lines of said CDOT project 66-A(1) said easterly line is also coincident with the easterly right-of-way line of Kipling Street the following six (6) courses:

1. N 89°23'14" E, a distance of 316.78 feet;
2. thence S 44°35'21" W, a distance of 306.70 feet;
3. thence S 00°23'16" E, a distance of 2,255.08 feet, more or less, to the East-West centerline of said Section 10;
4. thence S 00°23'04" E, a distance of 2,338.83 feet;
5. thence S 45°24'07" E, a distance of 352.74 feet, more or less, to the northerly right-of-way line of West Alameda Avenue as described in Book 394, at Pages 460 and 461, of said records;
6. thence S 89°09'14" W along said northerly right-of-way line, a distance of 349.51 feet, more or less, to the East line of said Section 9; thence continuing along said northerly right-of-way line of West Alameda Avenue the following four (4) courses:

1. S 89°23'50" W, a distance of 2,650.03 feet, more or less, to the North-South centerline of Section 9;
2. thence S 89°24'08" W, a distance of 2,650.48 feet, more or less, to the West line of said Section 9;
3. thence S 00°05'14" E along said West line, a distance of 2.47 feet to a point on a non-tangent curve;
4. thence southwesterly along said non-tangent curve to the left, having a radius of 2,342.00 feet, a central angle of 09°03'22" (the long chord of which bears S 82°14'26" W, a chord length of 369.79 feet), an arc distance of 370.18 feet, more or less, to the South line of said Section 8; thence S 89°37'30" W, along said South line, a distance of 296.29 feet, more or less, to the Southwest corner of said E½ E½ E½; thence along the West line of said E½ E½ E½ the following two (2) courses:

1. N 00°00'10" W, a distance of 2,634.40 feet, more or less, to the East-West centerline of said Section 8;
2. thence N 00°00'33" W, a distance of 2,277.91 feet, more or less, to the southerly right-of-way line of West 6th Avenue, as described in Book 2407, at Page 776 of said records; thence along said southerly right-of-way line the following seven (7) courses:
1. S 72°50'30" E along the southerly line of that tract of land described in Book 2407, at Page 776, of said records, a distance of 60.00 feet;
2. thence N 68°53'45" E along said southerly line, a distance of 238.60 feet to a point lying on the southerly line of that tract of land described in Book 1518, at Page 245, of said records;
3. thence N 89°44'33" E along said southerly line, a distance of 375.33 feet to a point on the West line of said Section 9;
4. thence N 89°44'33" E continuing along said southerly line, a distance of 50.00 feet;
5. thence N 81°11'33" E, a distance of 856.70 feet, more or less, to the southerly line of that tract of land described in Book 486, at Page 221, and Book 504, at Page 226, of said records;
6. thence N 89°14'41" E along said southerly line, being 170.00 feet South of and parallel with the North line of the NW¼ of said Section 9, a distance of 1,741.83 feet, more or less, to the North-South centerline of said Section 9;
7. thence N 89°14'40" E continuing along said southerly line being 170.00 feet South of and parallel with the North line of the NE¼ of said Section 9, a distance of 1,876.55 feet, more or less, to the Point of Beginning, said parcel containing an area of 699.87 acres, more or less.
DENVER FEDERAL CENTER OFFICIAL DEVELOPMENT PLAN

PLANNING AREA I

PARCEL DESCRIPTION - OVERALL COMBINED BOUNDARY FOR PARCELS A, B, C

A parcel of land, located in the West One-half of Section 6, and the East One-half of Section 8, and SEC 9 thereof, all of SEC 9, T2S, R1W, SEC 3, and SEC 4 thereof, all of SEC 4, T2S, R1W, known as "DENVER FEDERAL CENTER OFICIAL DEVELOPMENT PLAN", and bounded as follows:

SURVEY MAP: PLANNING AREA BOUNDARIES

SCALE: 1" = 500' 0"

WEST CORRIDOR LIGHT RAIL

FEDERAL CENTER LIGHT RAIL STATION

PLANNING AREA II

SURVEY MAP: PLANNING AREA BOUNDARIES

SCALE: 1" = 500' 0"

WEST CORRIDOR LIGHT RAIL

FEDERAL CENTER LIGHT RAIL STATION

PLANNING AREA II

DENVER FEDERAL CENTER OFFICIAL DEVELOPMENT PLAN

RI-07-001 CHD. 2007-RE 48-09 SHEET 2 OF 11

DENVER FEDERAL CENTER OFFICIAL DEVELOPMENT PLAN

RZ-07-001 ORD. 2007-RE 48-09 SHEET 2 OF 11

RECEIPT: 2007-09-29

Prepared by: D. O. Stark, P.E., PLS, PMA

For the benefit of Denver Federal Center, Inc.

600 South One-way, Suite 600, Denver, CO 80204

000-000-0000
DENVER FEDERAL CENTER OFFICIAL DEVELOPMENT PLAN

SECTION I. GENERAL PROVISIONS

A. INTENT

Through the Denver Federal Center Development Plan (DFCDP), the city of Denver, developers and developers' master plans for the Denver Federal Center, and all other relevant federal and local agencies, will create a multi-modal transportation network, making the Federal Center accessible to the public. The Federal Center is to be developed in a manner consistent with existing federal requirements and the needs of the Federal Center.

B. AVOIDANCE

The DFCDP will avoid conflicts between the Federal Center and surrounding areas. It will not conflict with the Federal Center Planning and Development Authority (CPA), which is the entity responsible for the development of the Federal Center.

C. GENERAL OBJECTIVES

The overall objective for Planning Area 2 is the realization of a common vision, which is to create a multi-modal transportation network. This objective will be achieved through the development of the Federal Center and the surrounding areas. The Federal Center will be developed in a manner consistent with existing federal requirements and the needs of the Federal Center.

1. A Framework for Development/Creating Place

The Federal Center should be a destination place, a multi-modal development with various transportation modes, preserving the Federal Center within the network. Through the creative integration of walking and new forms of development, pedestrian-friendly places will be created.

2. An Integration/Connectivity of Systems

Urban design provides a framework of "places" and sharing of resources between lateral and transit systems.

3. A Focus on Quality and Excellence

Quality and design excellence are commonplace values that are strongly embodied by the City. The DFCDP will provide high quality design in development of property and involved appropriately qualified experts in project planning and implementation.

4. Development by the United States

The United States will develop the Federal Center in a manner that is consistent with federal policy and regulations.

5. Security

Establish a system of controls and use effective security devices for the implementation of Planning Area 2 that respond to the needs to the Federal Center.

6. Security

Public safety and security will be enhanced and maintained.

SECTION II. DESIGN AND DEVELOPMENT GOALS, OBJECTIVES AND GUIDING PRINCIPLES

The following vision, goals, objectives and guiding principles are intended to guide the design and development of the Federal Center. Subsection A. 1 and apply to Planning Area 2.

A. VISION FOR THE FEDERAL CENTER

The Federal Center should be a destination place, a multi-modal development with various transportation modes, preserving the Federal Center within the network.

1. A Framework for Development/Creating Place

The Federal Center should be a destination place, a multi-modal development with various transportation modes, preserving the Federal Center within the network. Through the creative integration of walking and new forms of development, pedestrian-friendly places will be created.

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Urban design provides a framework of "places" and sharing of resources between lateral and transit systems.

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5. Security

Establish a system of controls and use effective security devices for the implementation of Planning Area 2 that respond to the needs to the Federal Center.

6. Security

Public safety and security will be enhanced and maintained.

SECTION III. PERMITTED LAND USES WITHIN THIS PLANNED DEVELOPMENT ZONE

A. PLANNING AREA 1: The permitted uses in Planning Area 1 are as follows:

1. Land Use

a. Commercial Core Planning Area.

b. Development and Land Use Compatibility Development within the Federal Center area.

c. General Commercial and Development within the Federal Center area.

2. Community Design and Character

a. Biodiversity Conservation

b. Development and Land Use Compatibility Development within the Federal Center area.

c. General Commercial and Development within the Federal Center area.

3. Parks and Open Space

a. Parks and Open Space.

b. Parks and Open Space.

4. Waterfront Development

a. Waterfront Development.

b. Waterfront Development.

5. Residential Development

a. Residential Development.

b. Residential Development.
DENVER FEDERAL CENTER OFFICIAL DEVELOPMENT PLAN

SECTION VI. AMENDMENT OF THE OFFICIAL DEVELOPMENT PLAN

A. SUBSTANTIAL AMENDMENTS

5. A denial of minor ODP amendment may be appealed to the Planning Commission. In addition to the Planning Commission, any other parties who will be affected by the amendment, including petitioners and the Planning Commission, may also submit appeals. Appeals shall be heard by the Planning Commission.

6. The Planning Commission shall render its decision within 60 days of the date of the appeal.

B. MINOR AMENDMENTS

As an alternative to approval by the City Planning Commission, a developer may submit an ODP amendment to the Planning Board in accordance with the procedures outlined in Section VI.4. The Planning Board shall then forward the amendment to the Planning Commission for review.

The Planning Commission shall render its decision within 60 days of the date of the amendment.

SECTION V. DEVELOPMENT REVIEW SUBMITTAL REQUIREMENTS

A. PRE-PLANNING SUBMISSION

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2. The Planning Commission shall render its decision within 60 days of the date of the appeal.

3. The Planning Commission shall review the submitted amendments and determine whether they are consistent with the ODP. The Planning Commission shall also ensure that the amendments comply with all applicable laws, regulations, and plans.

4. The Planning Commission shall render its decision within 60 days of the date of the submission.

5. The Planning Commission shall forward the amendment to the City Planning Board for review.

The Planning Board shall then forward the amendment to the Planning Commission for review.

6. The Planning Commission shall render its decision within 60 days of the date of the amendment.

7. Project schedule is pending and will be determined by the City Planning Board.

8. Any other information as may be required by the City or the City Planning Board, including submittals required by the ODP, shall be submitted to the City Planning Board for review.

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1. Submit the application for ODP review to the City Planning Commission.

2. The application shall be reviewed by the Planning Commission and approved by the City Council.

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DENVER FEDERAL CENTER
OFFICIAL DEVELOPMENT PLAN

1 DECIDUOUS TREE PLANTING

2 EVERGREEN TREE PLANTING

3 SHRUB PLANTING

4 PERENNIAL PLANTING

5 COBBLE MULCH

6 WOOD MULCH

7 STEEL EDGER

LANDSCAPE DETAILS

DENVER FEDERAL CENTER OFFICIAL DEVELOPMENT PLAN
RE: 07-00 SCALE 1/100

1. DO NOT CUT SINGLE LEADER.
2. PRUNE DAMAGED OR DEAD WOOD AND CODOMINANT LEAFERS.
3. PRUNE ALL DAMAGED OR DEAD WOOD IMMEDIATELY PRIOR TO PLANTING.
4. CONCRETE CURB OR SIDEWALK HOLD MULCH 1' BELOW EDGE.
5. HOLD GRADE 4' BELOW EDGE.
6. SET SHRUB ROOT 1' HIGHER THAN SURROUNDING GRADE.
7. MULCH AT PLANTING BEDS DEPTH 3' DEPTH TYP. RE: SPECS
8. AMENDED PLANTING MIX RE: SPECS
9. STEEL EDGET FOR STRAIGHT ALIGNMENTS. STEEL EDGER FOR CURVED ALIGNMENTS.
10. MULCH AT PLANTING BEDS DEPTH 3' DEPTH TYP. RE: SPECS

NOTE: ANY BROKEN OR CRUMBLED SOIL MUST BE REPLACED IN THE FORMATION OF THE CULTIVATION MULCH WILL NOT BE ACCEPTABLE FOR DAMAGED ROOTBALL.

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I, Margy Greer, City Clerk of the City of Lakewood, Colorado, do hereby certify that the attached is a true and correct copy of Ordinance O-2007-25, ESTABLISHING VESTED PROPERTY RIGHTS PURSUANT TO ARTICLE 18 OF THE LAKEWOOD ZONING ORDINANCE FOR THE PROPERTY KNOWN AS THE DENVER FEDERAL CENTER, LOCATED IN THE EAST ONE-HALF OF THE EAST ONE- HALF OF THE EAST ONE- HALF OF SECTION 8, SECTION 9, AND THE WEST ONE-HALF OF THE WEST ONE- HALF OF SECTION 10, TOWNSHIP 4 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO as the same remains on file in the Office of the City Clerks Office.

WITNESS my hand and seal of said City of Lakewood, Colorado, this 11th day of September, 2007.

M argy G reer, City Clerk
City of Lakewood, Colorado
O-2007-25

AN ORDINANCE


WHEREAS, pursuant to Ordinance O-2007-23, the City Council of the City of Lakewood (the "City") has annexed certain property known as the Denver Federal Center; and,

WHEREAS, pursuant to Ordinance O-2007-24, the City Council of the City has zoned the Denver Federal Center property as a Planned Development Zone District by approving the Denver Federal Center Official Development Plan; and,

WHEREAS, the Denver Federal Center Official Development Plan describes the land uses, development standards, and the design and development regulations relating to the development and use of the Denver Federal Center; and,

WHEREAS, the Denver Federal Center Official Development Plan is a Site Specific Development Plan for the purpose of establishing vested property rights pursuant to Article 18 of the Lakewood Zoning Code and C.R.S. 24-68-101 et seq.; and,

WHEREAS, the United States of America, acting by and through the Administrator of General Services, Catholic Health Initiatives Colorado, and the Regional Transportation District desire to enter into a Development Agreement with the City, substantially in the form attached hereto as Exhibit A, for the establishment of vested property rights; and,

WHEREAS, the notice and public hearing provisions necessary to consider the establishment of vested property rights as set forth in Article 18 of the Lakewood Zoning Ordinance have been fully satisfied.

NOW, THEREFORE, BE IT ORDAINED By The City Council Of The City Of Lakewood, Colorado, that:

SECTION 1. The recitals contained above are incorporated herein by reference and are adopted as findings and determinations of the City Council.

SECTION 2. The City Council further makes the findings set forth in the Development Agreement with the United States of America, acting by and through the
Administrator of General Services, Catholic Health Initiatives Colorado, and the Regional Transportation District and approves the execution and delivery of the Development Agreement to provide for the establishment of vested property rights for the property described in the Denver Federal Center Official Development Plan.

SECTION 3. City Council finds that the development of the Denver Federal Center as set forth in the Denver Federal Center Official Development Plan, which is a Site Specific Development Plan, is entitled to vested property rights for a period of twenty-five years from the effective date of the Development Agreement. Said vested property rights are appropriate in light of all relevant circumstances, including, but not limited to, the size and phasing of the development, economic factors, and market conditions.

SECTION 4. This ordinance shall take effect thirty (30) days after final publication.

I hereby attest and certify that the within and foregoing ordinance was introduced and read on first reading at a regular meeting of the Lakewood City Council on the 25th day of June, 2007; published by title in the Rocky Mountain News and in full on the City of Lakewood's website, www.lakewood.org, on the 28th day of June, 2007; set for public hearing on the 9th day of July, 2007, read, finally passed and adopted by the City Council on the 9th day of July, 2007, and, signed and approved by the Mayor on the 10th day of July, 2007.

Stephen A. Burkholder, Mayor

Margy Green, City Clerk

Paul Kennebeck, Acting City Attorney
EXHIBIT A
DEVELOPMENT AGREEMENT
DEVELOPMENT AGREEMENT

BETWEEN

THE CITY OF LAKEWOOD, COLORADO,

THE UNITED STATES OF AMERICA,
ACTING BY AND THROUGH
THE ADMINISTRATOR OF GENERAL SERVICES,

CATHOLIC HEALTH INITIATIVES COLORADO,

AND

REGIONAL TRANSPORTATION DISTRICT

Dated: ________________, 2007
DEVELOPMENT AGREEMENT

THIS DEVELOPMENT AGREEMENT (this "Agreement") is made and entered into this ___ day of ________, 2007, by and between the CITY OF LAKEWOOD, COLORADO, a municipal corporation and home rule city of the State of Colorado (hereinafter referred to as the "City"), the UNITED STATES OF AMERICA, acting by and through the Administrator of General Services and authorized representatives (hereinafter referred to as "GSA" or "Federal Government"), CATHOLIC HEALTH INITIATIVES COLORADO, a Colorado non-profit corporation (hereinafter referred to as "St. Anthony Hospitals"), and the REGIONAL TRANSPORTATION DISTRICT, a special district within the State of Colorado (hereinafter referred to as "RTD"), collectively referred to herein as the "Parties" and each individually as a "Party."

RECITALS

A. The City is a municipal corporation existing under its home rule charter and the laws of the State of Colorado.

B. Pursuant to Article 18 of the Lakewood Zoning Ordinance, the City Council has approved the Official Development Plan for the Denver Federal Center as a Site Specific Development Plan.

C. Pursuant to Section 17-18-7 of the Lakewood Zoning Ordinance, and based on the findings contained in this Agreement, in conjunction with the approval of such Site Specific Development Plan, GSA, St. Anthony Hospitals and RTD desire to enter into this Agreement to implement the provisions of Article 68 of Title 24, Colorado Revised Statutes, as amended, so that such Site Specific Development Plan shall be vested for a period of twenty-five (25) years.

D. The Parties to this Agreement agree with the findings, terms, and conditions contained in this Agreement.

ARTICLE 1

FINDINGS

1.1. The City Council hereby finds that:

a. The proposed development of the Denver Federal Center as more specifically described in the Denver Federal Center Official Development Plan will be phased over a number of years, and the timing of such development is dependent upon economic conditions, market conditions, and the ability of the Federal Government to complete the master planning and development processes in accordance with the mission of the Federal Government; and

b. The development of a transit-oriented development project in conjunction with the development of intermodal transit facilities by the RTD and the development of a new
medical hospital and related health care facilities by St. Anthony Hospitals will be of sufficient scope and size that phasing of such development will occur over a number of years.

1.2. Therefore, the City Council finds that vesting of the Denver Federal Center Official Development Plan for a period of twenty-five (25) years from the date of this Agreement is warranted in light of such circumstances.

ARTICLE 2
AGREEMENT

In consideration of the foregoing premises, the findings and agreements contained herein, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

2.1. The City Council of the City of Lakewood has approved a Site Specific Development Plan for property known as the Denver Federal Center. The Site Specific Development Plan is the Denver Federal Center Official Development Plan approved by the City Council pursuant to Ordinance No. ________.

2.2. Pursuant to Ordinance No. ________ and this Agreement, for a period of twenty-five (25) years from the date of this Agreement, there is established a vested property right to develop the property described in the Denver Federal Center Official Development Plan in the manner set forth therein.

2.3. This Agreement is entered into in accordance with the provisions of Article 18 of the Lakewood Zoning Ordinance and Colorado Revised Statutes Article 68, Title 24, as amended.

[Signature Page Follows on Next Page]
IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized officials to place their hands and seals upon this Agreement as of the day and year first above-stated.

Approved for Legal Sufficiency:

By:____________________________________
Leigh Ann Bunetta
Regional Counsel
General Services Administration
Rocky Mountain Region

By:____________________________________
Scott Armey
Acting Regional Administrator
General Services Administration
Rocky Mountain Region

CITY OF LAKEWOOD, COLORADO

Attest:

By:____________________________________
Margy Greer
City Clerk

Approval:

By:____________________________________
Rebecca P. Clark
Director of Community Planning and Development

By:____________________________________
Lawrence R. Dorr
Director of Finance

Approved as to Form:

By:____________________________________
Paul F. Kennebeck
Interim City Attorney
STATE OF TEXAS

COUNTY OF TARRANT

Acknowledged before me this ___ day of _____________, 2007 by Scott Armey, Acting Regional Administrator, General Services Administration, Rocky Mountain Region, on behalf of the United States of America.

Witness my hand and official seal.

[SEAL]

Notary Public

My Commission Expires:

STATE OF COLORADO

COUNTY OF JEFFERSON

Acknowledged before me this ___ day of _____________, 2007 by Michael J. Rock, City Manager of the City of Lakewood, Colorado.

Witness my hand and official seal.

[SEAL]

Notary Public

My Commission Expires:

STATE OF _____________

COUNTY OF _____________

Acknowledged before me this ___ day of _____________, 2007 by _____________ as _____________ of Catholic Health Initiatives Colorado, a Colorado non-profit corporation.

Witness my hand and official seal.

[SEAL]

Notary Public

My Commission Expires:
Ordinance O-2007-25
Page 10

STATE OF ____________ )
COUNTY OF ____________ ) ss.

Acknowledged before me this ___ day of ____________, 2007 by ______________ as of the Regional Transportation District, a special district within the State of Colorado.

Witness my hand and official seal.

[SEAL]

Notary Public

My Commission Expires: ______________