

Recording requested by and return to:
Adams County Parks & Open Space Department
Attn: Aaron Clark
9755 Henderson Road
Brighton, CO 80601

ASSIGNMENT OF RIGHT OF FIRST REFUSAL

THIS ASSIGNMENT OF RIGHT OF FIRST REFUSAL (the "Assignment") is entered into this _____ day of August, 2017, by and between:

- (i) The TRUST FOR PUBLIC LAND, a California nonprofit public benefit corporation authorized to do business in the State of Colorado, having a legal mailing address of 1410 Grant Street, Suite D-210 Denver, Colorado 80203 ("Assignor"), which is the Grantee under the Right of First Refusal described herein;
- (ii) Adams County, a political subdivision of the State of Colorado, having a legal mailing address of 4430 S. ADAMS CO. PKY ("Assignee") and;

RECITALS

A. Amy Anne Dill, joined pro forma by her husband, Jeff Dill, as Grantor conveyed a Right of First Refusal to Assignor, recorded _____ in Book _____ at Page _____ and/or as Reception No. _____ in the records of the Clerk and Recorder of Adams County, Colorado (the "Right of First Refusal"). The Right of First Refusal encumbers the real property described in **Exhibit A**, attached hereto and incorporated herein (the "Property").

B. Section _____ of the Right of First Refusal permits assignment of Assignor's interest to Assignee.

C. Assignee is authorized to acquire and hold Right of First Refusals under Colorado law.

AGREEMENT

NOW, THEREFORE, in consideration of Ten Dollars (\$10.00), the receipt and sufficiency of which is hereby acknowledged. The parties agree as follows:

1. Assignment. Assignor hereby assigns all of its rights and obligations, as Grantee under the terms of the Right of First Refusal, to Assignee.
2. Acceptance of Assignment. Assignee hereby accepts the assignment of the rights and obligations of Assignor as Grantee under the Right of First Refusal.
3. Release of Original Grantee. Assignee hereby releases Assignor from any and all obligations and liability as Grantee under the terms of the Right of First Refusal.

4. Landowner Consent. By its signature below on the Consent and Approval of Assignment, Grantor hereby acknowledges and consents to this Assignment

ASSIGNOR:

THE TRUST FOR PUBLIC LAND, a California nonprofit corporation authorized to do business in the State of Colorado

By: [Signature]
Name: Waide G. Shelton
Title: Project Manager

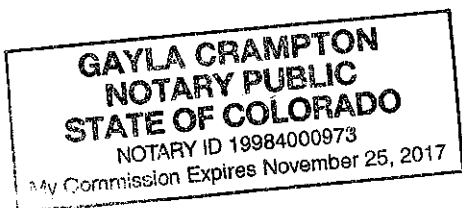
STATE OF Colorado)
COUNTY OF Adams) ss.

The foregoing document was acknowledged before me this 25 day of August, 2017, by WAIDE G. SHELTON, as Project Manager of The Trust for Public Land, a California nonprofit public benefit corporation.

Witness my hand and official seal.

[Signature]
Notary Public

My commission expires: 11/25/17



ASSIGNEE:

ADAMS COUNTY

By _____
Name: _____
Title: _____

STATE OF COLORADO)
) ss.
COUNTY OF ADAMS)

The foregoing document was acknowledged before me this ____ day of _____, 2017,
by _____ as _____ of Adams County, a political
subdivision of the State of Colorado, on behalf of said County.

WITNESS my hand and official seal.

Notary Public

My commission expires: _____

CONSENT AND APPROVAL OF ASSIGNMENT BY GRANTOR

AMY ANNE DILL, joined by her spouse, Jeff Dill, pro forma ("Grantor") hereby consents to the Assignment of the Right of First Refusal by and between THE TRUST FOR PUBLIC LAND ("Assignor") and ADAMS COUNTY, ("Assignee"), pertaining to this transfer of the Right of First Refusal, from Assignor to Assignee.

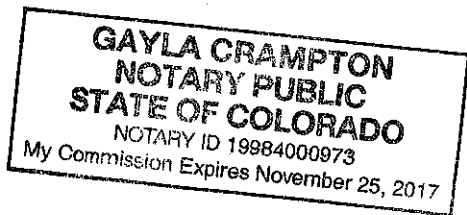
Amy Anne Dill
AMY ANNE DILL

Jeff Dill
JEFF DILL, spouse pro forma

STATE OF COLORADO)
) ss.
COUNTY OF *Adams*)

The foregoing instrument was acknowledged before me this 25 day of August, 2017, by Amy Anne Dill and Jeff Dill, her spouse pro forma..

WITNESS my hand and official seal.



My commission expires: 11/25/17
Gayla Crampton
Notary Public