

**AMENDMENT TO AGREEMENT REGARDING
CONSTRUCTION OF ROADS SERVING REED SANCTUARY RANCH**

This Amendment to Agreement Regarding Construction of Roads serving Reed Sanctuary Ranch Subdivision Exemption (the "Amendment") dated as of _____, 2021 is between Routt County, Colorado, by and through its Board of County Commissioners ("County"), and Reed Sanctuary, LLC, ("Developer").

RECITALS:

A. Developer is the owner of certain real property (the "Property") more particularly described on the plat titled "Reed Sanctuary Ranch Subdivision Exemption", which has been submitted to the County as a road review subdivision exemption, pursuant to the Routt County Subdivision Regulations, Section 2.6.2 ("Section 2.6.2").

B. A plat of the Property was recorded at Reception No. 816065, File No. 14464 ("the Plat").

C. At the time of recording of the Plat, the parties entered in to an Agreement Regarding Construction of Roads Serving Reed Sanctuary Ranch, dated October 30, 2020, recorded at Reception No. 816064 (the "Agreement"). The Agreement was required as a condition of the Plat approval to ensure completion of the required Widening Project.

D. The purpose of this Amendment is to extend the deadline for completion of the Widening Project.

E. All capitalized terms in this Amendment shall have the same meaning as set forth in the Agreement.

NOW, THEREFORE, the Developer and the County agree as follows:

1. Developer shall, at its sole cost and expense, complete the Widening Project in accordance with the Road Construction Permit No. PL-20-111. No certificate of occupancy shall be issued for any structure on Lot 1 or Lot 3 as shown on the Plat until the Widening Project has been completed as evidenced by the issuance of a "completion certificate" by the Planning Administrator pursuant to Section 5.8.1 of the Routt County Zoning Resolution.

2. All further provisions of the Agreement remain in full force and effect, including but not limited to, the provisions placing restrictions on building permits and certificates of occupancy.

3. The Developer has previously provided Security in the form of a cashier's check. The Security shall continue to be held by the County under the same terms and conditions as the Agreement.

Developer: Reed Sanctuary, LLC

By: _____
Randall L. Reed, Manager

STATE OF COLORADO)
)ss.
COUNTY OF ROUTT)

The foregoing AMENDMENT TO AGREEMENT REGARDING
CONSTRUCTION OF ROADS SERVING REED SANCTUARY RANCH was acknowledged
before me this ____ day of _____, 20__ by Randall L. Reed, Manager of Reed Sanctuary,
LLC.

WITNESS my hand and official seal.
My commission expires _____.

Notary Public

County: Routt County, Colorado

By: _____
Timothy V. Corrigan, Chairman
Board of County Commissioners
Routt County, Colorado

Attest:

Kim Bonner
Routt County Clerk and Recorder