After recording, return to: White Bear Ankele Tanaka & Waldron 2154 E. Commons Avenue, Suite 2000 Centennial, CO 80122

Attn: Trisha K. Harris

TERMINATION AGREEMENT OF BELLE CREEK, A COMMON INTEREST COMMUNITY

RECITALS

- A. Belle Creek LLC, a Colorado limited liability company, ("Declarant") created the Belle Creek community by recording that certain Master Declaration of Covenants, Conditions and Restrictions of Belle Creek ("Declaration") in the real property records of the Clerk and Recorder of Adams County, Colorado on August 8, 2001, at Reception Number C0838237.
- B. Belle Creek Master Association, Inc. ("Association") is the community association named in the Declaration to manage and govern the Belle Creek community.
- C. Pursuant to C.R.S. §38-33.3-218, a common interest community may be terminated only by agreement of Owners to which at least 67% of the votes in the Association are allocated or any larger percentage the Declaration specifies.
- D. The owners within the Belle Creek community desire to terminate the Belle Creek community in accordance with C.R.S. §38-33.3-218.
- E. The undersigned are Owners of Lots, or proxy holders representing Owners, to which at least 67% of votes in Belle Creek Master Association, Inc. are allocated.
- F. The undersigned have approved the following: (1) an amendment in its entirety to the Declaration, which fully supersedes the Declaration, and which is entitled Amended and Restated Master Declaration of Covenants, Conditions, and Restrictions of Belle Creek ("Amended and Restated Declaration"); (2) this Termination Agreement of Belle Creek, a Common Interest Community ("Termination Agreement"); and (3) the dissolution of Belle Creek Master Association, Inc.

NOW, THEREFORE, the undersigned, which represent at least 67% of the votes in Belle Creek Master Association, Inc., agree as follows:

- 1. As a result of the foregoing approvals, the common interest community known as "Belle Creek", which is provided for in the Declaration, is terminated as provided in C.R.S. §38-33.3-218.
- 2. There is no Common Area or other property owned by the Association to be sold or distributed upon the termination of the community.
- 3. This Termination Agreement shall be void unless this Termination Agreement and the Amended and Restated Declaration are recorded in the real property records of the Clerk and Recorder of Adams County, Colorado on or before December 31, 2016.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK.]

Signature Pages to be Attached

