

DESIGNATION OF ELECTOR

TOWN OF MEAD HIGHWAY 66 AND I-25 GENERAL IMPROVEMENT DISTRICT

WELD COUNTY, STATE OF COLORADO

Filed pursuant to C.R.S. § 31-25-602(2)(b)

TO THE TOWN CLERK OF THE TOWN OF MEAD:

Craig Romrell, the Designated Elector, who is a natural person, a citizen of the United States and a resident of the State of Colorado, and who is eighteen (18) years of age or older, is hereby designated by the entity identified below, as the owner of the taxable real property in the boundaries of the proposed TOWN OF MEAD HIGHWAY 66 AND I-25 GENERAL IMPROVEMENT DISTRICT (or such other name of the district as may be identified with particularity in the Petition for Organization) (the "GID"), which entity is not a natural person, to vote for such owner as an "elector" of the GID. This designation supersedes and replaces any prior designation (if any) by the entity identified below. The taxable real property owned by the entity identified below within the boundaries of the proposed GID is described in **Exhibit 1** attached hereto.

Entity:

QUIKTRIP CORPORATION, an Oklahoma corporation

By:  _____

Craig Romrell

Real Estate Manager

Property address: [TBD]

Legal description: See **Exhibit 1**

The address to be used for mailing a ballot
to the Designated Elector:

12000 Washington St. Suite 175

Thornton, CO 80241

The address where the Designated Elector
is registered to vote in the State of Colorado:

18395 W 94th Ave

Arvada, CO 80007

Designated Elector phone number (optional):

Designated Elector email address (optional):

cromrell@quiktrip.com

Exhibit 1

Note: QuikTrip Corporation, an Oklahoma corporation, is the current record owner of Parcel 1 and Parcel 2, as more specifically described below.

Parcel 1:

Lots 1C, 1D, 2, 3, 4A, 4B, 5A, 5B, 5C, 5D, 8A, 8B, 8C, 8D, 9B, 9C, 12A, 12B, 12C, 12D, 13A, 13B, 13C, 13D, 14A, 14B, 14C and Outlot A, Mead Crossings,

EXCEPT those portions thereof taken as fee title by the Department of Transportation, State of Colorado by Rule and Order recorded December 1, 2008 at Reception No. 3592394 and as modified by Modified Rule and Order recorded August 6, 2009 at Reception No. 3640951, County of Weld, State of Colorado.

FOR INFORMATIONAL PURPOSES / APN(s):

Lot 1C – 120727102074 (formerly 120727102003)
Lot 1D – 120727102076 (formerly 120727102004)
Lot 2 – 120727102005
Lot 3 – 120727102006
Lot 4A – 120727102007
Lot 4B – 120727102008
Lot 5A – 120727102009
Lot 5B – 120727102050
Lot 5C – 120727102048
Lot 5D – 120727102012
Lot 8A – 120727102016
Lot 8B – 120727102059
Lot 8C – 120727102056
Lot 8D – 120727102019
Lot 9B – 120727102063
Lot 9C – 120727102061
Lot 12A – 120727102031
Lot 12B – 120727102032
Lot 12C – 120727102033
Lot 12D – 120727102034
Lot 13A – 120727102035
Lot 13B – 120727102036
Lot 13C – 120727102037
Lot 13D – 120727102038
Lot 14A – 120727102039
Lot 14B – 120727102040
Lot 14C – 120727102041
Outlot A – 120727102042

Parcel 2:

LOT 1, BLOCK 1, MEAD CROSSING AMENDMENT NO. 1, THE PLAT OF WHICH WAS
RECORDED JANUARY 26, 2023 AT RECEPTION NO. 4876754,
COUNTY OF WELD, STATE OF COLORADO

FOR INFORMATIONAL PURPOSES / APN(s): 120727108001