SECOND EXTENSION AGREEMENT TO TRANSFER REAL PROPERTY

THIS AGREEMENT is entered into on the ____ day of April, 2013, by and between the COLORADO CITY METROPOLITAN DISTRICT (hereinafter "Metro District") and THE PUEBLO CITY-COUNTY LIBRARY DISTRICT (hereinafter "PCCLD").

WHEREAS, on June 28, 2012, the parties entered into an agreement to transfer real property; and

WHEREAS, the June 28, 2012 agreement between the parties required that a closing take place not later than 180 days from the signing of the agreement or, December 25, 2012; and

WHEREAS, the parties previously agreed to extend the closing until April 24, 2013; and

WHEREAS, PCCLD is still working on the access permit for the property that the Metro District agreed to convey and the completion of the easements for the plat; and

WHEREAS, PCCLD desires to extend the closing date; and

WHEREAS, the respective boards of the parties have determined that the extension of the closing date is in the best interests of the parties.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

- 1. The parties agree that the closing shall be extended until May 24, 2013.
- 2. All other provisions of the Agreement to Transfer Real Property entered into by the parties on the 28th day of June, 2012 shall remain in full force and effect.

COLORADO CITY METROPOLITAN DISTRICT

BY: _____

Board President

Date: _____

PUEBLO CITY-COUNTY LIBRARY DISTRICT

BY: _____Board President

DATE: _____