

**Appendix C, Amendment No.1 to Loan Contract CT2023-2580
Amendment to Deed of Trust**

Date: 5-15-23
Grantor (Borrower): Morrisania Water Supply Company
Beneficiary (Lender): Colorado Water Conservation Board
Lender Address: 1313 Sherman Street, Room 718, Denver,
Colorado, 80203
Total Loan Amount: \$101,000.00
Loan Contract Number: CT2023-2580
Recorded Date of Original Deed of Trust: 01/03/2023
County of Recording ("County"): Garfield County
Deed of Trust Recording Information: Reception Number 982525 (3 pages)
Pledged Property: No change to property pledged per original Deed of
Trust
Reason for Amendment to Deed of Trust: Reduce the Total Loan Amount by \$40,400 from
\$141,400 to \$101,000.

This Amendment to Original Deed of Trust is between the Grantor and the Public Trustee of the Garfield County, State of Colorado.

The Original Deed of Trust was recorded, in Garfield County, to secure repayment of the indebtedness evidenced by the Loan Contract and Promissory Note between the Grantor and the Beneficiary.

Grantor and Beneficiary have agreed to decrease the Total Loan Amount by \$40,400 from \$141,400 to \$101,000 in consideration of substantial completion of the Project.

NOW THEREFORE, the Beneficiary and Grantor agree that:

1. This Amendment to Deed of Trust, Appendix C, Amendment No. 1 to Contract Number CT2023-2580, *shall supplement and operate* in conjunction with the Deed of Trust attached to the Original Contract as Appendix 6, recorded in Garfield County, Reception Number 982525, recorded on January 03, 2023 and incorporated herein by reference.
2. The Grantor has executed an amended Promissory Note, in the amount of \$101,100 to secure the repayment of the indebtedness, evidenced by Loan Contract Number CT2023-2580, Amendment No.1, to be repaid to the State of Colorado for the use and benefit of the Department of Natural Resources, Colorado Water Conservation Board ("CWCB") the beneficiary herein, whose address is 1313 Sherman Street, Room 718, Denver, CO 80203, payable in annual installments, in accordance with said Promissory Note, or until the loan is paid in full.
3. In the event of any conflict, inconsistency, variance, or contradiction between the provisions of this Amendment to Deed of Trust and any of the provisions of the Original Deed of Trust the provisions of this Amendment to Deed of Trust shall in all respects supersede, govern, and control.
4. Any provisions of the Original Deed of Trust not expressly modified herein remain in full force and effect.
5. Executed on the date first written above.

Grantor:

By [Signature]
Signature

Name Chris Beasley

Title President

Date 5-16-23

ATTEST:

By [Signature]
Signature

Name Amy Beasley

Title Secretary / treasurer

Date 5-16-23

NOTARY REQUIRED

State of Colorado)
County of Garfield)) ss.

The foregoing instrument was acknowledged before me on 5/16, 2023

Chris Beasley (Name) as President (Title)

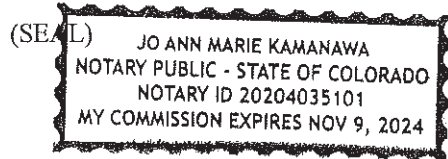
and

Amy Beasley (Name) as Sec. Treasury (Title)

of MWSC. Witness my hand and official seal.

[Signature]
Notary Public

My commission expires on 11-9-2024



(Colorado Water Conservation Board will record Amendment to Deed of Trust with the County.)