

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
APPOINTING A BOARD MEMBER FOR
THE LOWER FOUNTAIN METROPOLITAN SEWAGE DISPOSAL DISTRICT
AND CORRECTING A TYPOGRAPHIC ERROR IN A PRIOR RESOLUTION**

RESOLUTION 2003-03-27.1

WHEREAS, the Colorado Centre Metropolitan District (“the District”) is a Colorado metropolitan district organized pursuant to the Colorado Special District Act, COLO. REV. STAT. § 32-1-101 *et seq.*; and

WHEREAS, the District, amongst its services, operates public water and sewage systems in El Paso County, Colorado; and

WHEREAS, pursuant to a petition by the District to include a portion of the District into the Lower Fountain Metropolitan Sewage Disposal District (“Lower Fountain”) carried out in conformance with statutory requirements, the District has been accepted into Lower Fountain and

WHEREAS, the District is awaiting issuance of a Certificate from the Division of Local Government, Colorado Department of Local Affairs, to complete the formal inclusion process; and

WHEREAS, COLO. REV. STAT. § 32-4-509(2)(a) requires the Executive of the District to appoint members to the Lower Fountain Board with the approval of the governing body of the District;

WHEREAS, Karen Harvey, in her capacity as President of the District Board of Directors, has appointed Michael Cantin, a qualified elector who is qualified to vote at general elections in the State of Colorado and who resides within the District for purposes of such appointment; and

WHEREAS, a typographic error was noted in a resolution adopted March 7, 2003 by the District Board of Directors, which is corrected by this resolution;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Directors of the District hereby approves the appointment of Michael Cantin, a resident and qualified elector of the District, to represent the District on the Lower Fountain Board; and which

2. The appointment of Mr. Cantin shall become effective immediately upon adoption of this resolution; and

3. The District hereby acknowledges that Mr. Cantin will begin service as the District’s appointed Lower Fountain Board upon issuance of a Certificate by the Division of

Local Government, Colorado Department of Local Affairs, which will complete the formal inclusion process of a portion of the District into and within Lower Fountain, and upon introduction at the next Lower Fountain meeting as the District's appointment to the Lower Fountain Board; and

4. The District hereby corrects a typographic error found in the resolution adopted March 7, 2003, Resolution 03-07.1, concerning the legal description in paragraph 5 on page 2 of that resolution, so that it reads:

Thence S89°24'57"W, 636.74 feet to the **POINT OF BEGINNING;**

The District notes that a properly corrected legal description was previously delivered to the Lower Fountain Board and the Division of Local Government, Colorado Department of Local Affairs, as part of the District's inclusion process into Lower Fountain.

The foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Colorado Centre Metropolitan District 1 by unanimous vote at a public meeting on the 27th day of March, 2003.

On File

President and Chairman

ATTEST:

On File

Secretary