

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
REGARDING A PROPERTY DONATION MADE
BY STEWARD L. MOSKO**

RESOLUTION NO. 2004-06-24.1

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

WHEREAS, COLO. REV. STAT. § 32-1-1001(1)(l) authorizes the District to accept gifts and donations of personal and real property; and

WHEREAS, by Special Warranty Deed, Steward L. Mosko has donated to the District certain lands located within the District with the following tax assessor designations: 55034-13-002, 55034-00-003, 55034-00-004 and 55034-00-005; and

WHEREAS, the assessed value of the donated lands is listed as \$73,911, with an appraised value believed to be much higher than the assessed value; and

WHEREAS, Mr. Mosko’s donation will provide important and significant benefits for the District and its residents to enjoy in perpetuity; and

WHEREAS, the Board of Directors of the District wishes to formally thank and recognize Mr. Mosko for his generous donation to the District;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board of Directors of the District, on behalf of itself and the District residents, hereby recognizes Steward L. Mosko for his kind and generous donation of land to the District; **AND FURTHER** the Board hereby expresses its sincere appreciation, thanks and gratitude to Mr. Mosko for this generous gift; **AND FURTHER** the Board hereby declares and resolves that any portion of these donated lands that is later converted to park use by the District shall be named in honor of Sophie and Victoria, Mr. Mosko’s daughters, as a lasting monument to this thoughtful and generous donation.

The foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Colorado Centre Metropolitan District by unanimous vote at a public meeting on the 24th day of June, 2004.

On File

Michael Cantin, President

On File

Karen Harvey, Vice President

On File

Floyd D. Edwards, Treasurer

On File

Jimmie Bridgewater, Secretary

On File

Karen Grant, Asst. Secretary/Treasurer