

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
REGARDING AMENDMENT TO ARTICLE IV, SECTION 4.3.1.
OF THE DISTRICT'S RULES AND REGULATIONS**

RESOLUTION NO. 2005-10-20.1

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 promulgated Rules and Regulations effective April 1993 that govern District operations; and

WHEREAS, the Article I, Section 1.6 of the Rules and Regulations allows the District to amend the Rules and Regulations as the District deems necessary; and

WHEREAS, the District deems it appropriate and necessary to amend Article IV, Section 4.3.1. of the Rules and Regulations to more clearly define the rights and responsibilities of the District and its customers for maintenance and repairs of the service line between a customer’s tap connection to the water main and the customer’s water meter;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The District hereby approves an amendment to the second sentence of Article IV, Section 4.3.1. to read as follows:

Each customer shall be responsible for all costs associated with the construction and maintenance of the service line from the corporation connection at the main line to the water meter, in addition to all internal house plumbing.

The District shall replace the appropriate page of any printed copies of the Rules and Regulations with a replacement page containing the above amendment at the earliest practicable date.

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 20th day of October, 2005.

On File

Michael Cantin, President

ATTEST:

On File

Jimmie Bridgewater, Secretary