

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
REGARDING THE LOWER FOUNTAIN METROPOLITAN
SEWAGE DISPOSAL DISTRICT
WATER RECLAMATION FACILITY**

RESOLUTION NO. 2008-05-23.2

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

WHEREAS, along with the Fountain Sanitation District ("FSD") the District is a member of the Lower Fountain Metropolitan Sewage Disposal District ("Lower Fountain"); and

WHEREAS, the District, FSD and Vintage Development Company are pursuing construction of a new water reclamation facility currently scheduled to open January 1, 2010; and

WHEREAS, Mr. Harold D. Thompson, Board member of Lower Fountain and FSD, has been involved in the Lower Fountain project since its inception in 1986; and

WHEREAS, over the past 22 years, Mr. Thompson has provided dedicated service, steady leadership and strong support to Lower Fountain; and


WHEREAS, in recognition of Mr. Thompson's 22 years of service to Lower Fountain, the District and FSD have agreed to dedicate the new water reclamation facility in his honor; and

WHEREAS, the District wishes to express its sincere gratitude and thank Mr. Thompson for his 22 years of dedicated service to Lower Fountain;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

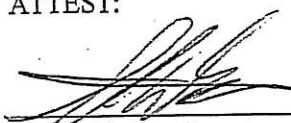
The Board of Directors of the District, on behalf of itself and the District residents, hereby recognizes and expresses its sincere appreciation, gratitude and thanks to Harold D. Thompson for his 22 years of dedicated service to Lower Fountain; **AND FURTHER** in conjunction with the Board of Directors of the Fountain Sanitation District, the Board hereby requests that the Board of Directors of the Lower Fountain be asked to name the new Lower Fountain facility the Harold D. Thompson Water Reclamation Facility and that such facility shall be dedicated in Mr. Thompson's honor upon its opening day.

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 23rd day of May, 2008.



Michael Cantin, President

ATTEST:



Shawn Eccles, Secretary