

RESOLUTION 2010-09-23.2

A RESOLUTION AUTHORIZING THE INVESTMENT OF \$1,500,000 OF COLORADO CENTRE METROPOLITAN DISTRICT'S TREASURY AS SET FORTH BELOW:

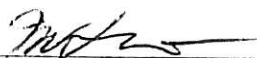
WHEREAS, the Board of Directors desires to maximize the earning yields on Colorado Centre Metropolitan District's funds.

NOW THEREFORE, BE IT RESOLVED BY the governing Board of Directors of the Colorado Centre Metropolitan District that \$1,500,000 of the District's treasury shall be invested at the Farmers State Bank located at 7025 Old Meridian Road, Falcon, Colorado 80831. The Board designates the premier money market with an annual percentage yield of 1.01 as the investment vehicle.

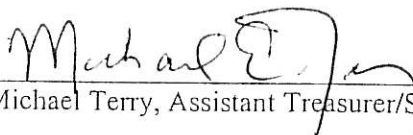
ADOPTED, this 23rd day of September 2010.

COLORADO CENTRE METROPOLITAN DISTRICT

By:



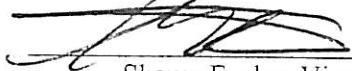
Michael Cantin, President



Michael Terry, Assistant Treasurer/Secretary



Joan Lucia Treese, Secretary



Shawn Eccles, Vice President



Subscribed and sworn to before me in the County of El Paso, State of Colorado this 23rd day of September, 2010.

My commission expires: 8/1/2013

Witness my hand and official seal.



Notary Public