

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
REGARDING THE ADOPTION OF REVISED RULES AND REGULATIONS**

RESOLUTION NO. 2007-06-28.1

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)(m) authorizes the District to adopt rules and regulations not in conflict with the constitution and laws of the State of Colorado in carrying out the business, objects and affairs of the Board of Directors and of the District;

WHEREAS, at the direction of the Board of Directors, the District Manager and District counsel performed a complete review of the District Rules and Regulations adopted April 1993 to recommend changes and updates for the Board's consideration; and

WHEREAS, at a special meeting held June 2, 2007 the Board reviewed these recommendations, and further revisions were made pursuant to the Board's direction; and

WHEREAS, the Board concludes that the recommended changes, revisions and updates to the District's Rules and Regulations are appropriate and should be adopted;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

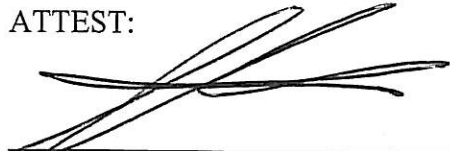
The Board of Directors of the District hereby adopts the revised Rules and Regulations, substantially in the form attached to this Resolution; **AND FURTHER RESOLVED** that said Rules and Regulations are hereby effective immediately.

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 28th day of June, 2007.



Michael Cantin, President

ATTEST:



Shawn Eccles, Secretary