

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
REGARDING A DONATION MADE BY
TONY, JIM AND VIRGINIA CUCHARS**

RESOLUTION No. 2007-8-23.1

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, the District will be celebrating the grand re-opening of the District's fire station on September 8, 2007, and is currently planning and organizing the re-opening festivities; and


WHEREAS, Tony, Jim and Virginia Cuchares, have donated a total of \$500 toward the District's expenses in planning and organizing the re-opening celebration of the District's fire station; and

WHEREAS, the Board of Directors of the District wishes to formally thank and recognize Tony, Jim and Virginia Cuchares for their generous donation to the District;

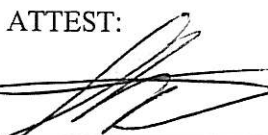
NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board of Directors of the District, on behalf of itself and the District residents, hereby recognizes Tony, Jim and Virginia Cuchares for their kind and generous financial donation to the District; **AND FURTHER** the Board hereby expresses its sincere appreciation, thanks and gratitude to Tony, Jim and Virginia Cuchares for their generous financial gift in helping to celebrate the re-opening of the District's fire station.

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 August, 2007.



Michael Cantin, President

ATTEST:


Shawn Eccles, Secretary