

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE COLORADO CENTRE METROPOLITAN DISTRICT  
REGARDING A DONATION MADE BY  
STEVE MEYLAN ON BEHALF OF FMI CUCHARS RANCH**

**RESOLUTION No. 2007-8-23.2**

**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**, Steve Meylan, on behalf of FMI Cuchares Ranch, has 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 Steve Meylan, on behalf of FMI Cuchares Ranch, for his generous donation to the District;

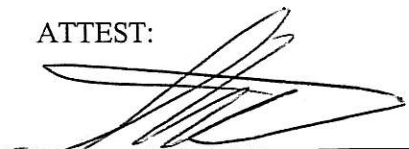
**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

The Board of Directors of the District, on behalf of itself and the District residents, hereby recognizes Steve Meylan, on behalf of FMI Cuchares Ranch, for his kind and generous financial donation to the District; **AND FURTHER** the Board hereby expresses its sincere appreciation, thanks and gratitude to Steve Meylan, on behalf of FMI Cuchares Ranch, for his 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 23<sup>rd</sup> day of August, 2007.

  
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Michael Cantin, President

ATTEST:

  
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Shawn Eccles, Secretary