

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE COLORADO CENTRE METROPOLITAN DISTRICT  
REGARDING A DONATION MADE BY  
CONNIE WINTERS, ON BEHALF OF COACH HOUSE GIFTS**

**RESOLUTION No. 2007-8-23.3**

**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**, Connie Winters, on behalf of Coach House Gifts, has donated a total of \$201.65 of new furniture for Fire Station No. 1; and

**WHEREAS**, the Board of Directors of the District wishes to formally thank and recognize Connie Winters, on behalf of Coach House Gifts, for her generous donation to the District;

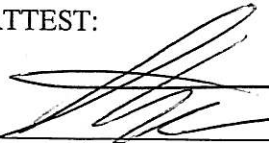
**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

The Board of Directors of the District, on behalf of itself and the District residents, hereby recognizes Connie Winters, on behalf of Coach House Gifts, for her kind and generous donation to the District; **AND FURTHER** the Board hereby expresses its sincere appreciation, thanks and gratitude to Connie Winters, on behalf of Coach House Gifts, for her generous 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.

  
\_\_\_\_\_  
Michael Cantin, President

ATTEST:

  
\_\_\_\_\_  
Shawn Eccles, Secretary