

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
REGARDING A DONATION MADE BY
TONYA ROWEN OF CHARLIE'S PIT BAR B QUE**

RESOLUTION No. 2007-8-23.4

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, Tonya Rowen of Charlie's Pit Bar B Que has donated a total of \$1,596 of food items for the Fire Station No. 1 Grand Opening event; and

WHEREAS, the Board of Directors of the District wishes to formally thank and recognize Tonya Rowen of Charlie's Pit Bar B Que for her generous donation to the District;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

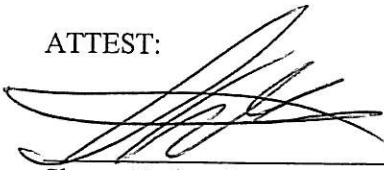
The Board of Directors of the District, on behalf of itself and the District residents, hereby recognizes Tonya Rowen of Charlie's Pit Bar B Que for her kind and generous donation to the District; **AND FURTHER** the Board hereby expresses its sincere appreciation, thanks and gratitude to Tonya Rowen of Charlie's Pit Bar B Que 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 23rd day of August, 2007.



Michael Cantin, President

ATTEST:



Shawn Eccles, Secretary