

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE COLORADO CENTRE METROPOLITAN DISTRICT  
REGARDING A DONATION MADE BY  
AAa RENTAL CENTER**

**RESOLUTION No. 2007-8-23.5**

**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**, AAa Rental Center has donated a total of \$45.20 in reduced rental charges for the Fire Station No. 1 Grand Opening event; and

**WHEREAS**, the Board of Directors of the District wishes to formally thank and recognize AAa Rental Center for her generous donation to the District;

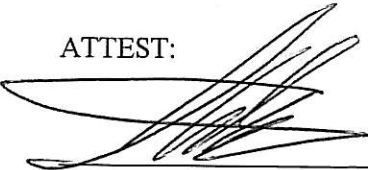
**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

The Board of Directors of the District, on behalf of itself and the District residents, hereby recognizes AAa Rental Center for its kind and generous donation to the District; **AND FURTHER** the Board hereby expresses its sincere appreciation, thanks and gratitude to AAa Rental Center for its 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.

  
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Michael Cantin, President

ATTEST:

  
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Shawn Eccles, Secretary