

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
REGARDING A DONATION MADE BY
BILL KENNEDY OF HAYDEN & COMPANY**

RESOLUTION No. 2007-09-27.1

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 celebrated the grand re-opening of the District’s fire station on September 8, 2007; and

WHEREAS, Bill Kennedy of Hayden & Company donated \$500 as a discount on the sale price of a demo “Jaws of Life” equipment valued at \$6,500; and

WHEREAS, the Board of Directors of the District wishes to formally thank and recognize Bill Kennedy of Hayden & Company 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 Bill Kennedy of Hayden & Company for his kind and generous donation to the District; **AND FURTHER** the Board hereby expresses its sincere appreciation, thanks and gratitude to Bill Kennedy of Hayden & Company for his generous gift to 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 27th day of September, 2007.



Michael Cantin, President

ATTEST:



Shawn Eccles, Secretary