

RESOLUTION 2009-01-22.1


A RESOLUTION AUTHORIZING THE INVESTMENT OF \$1,500,000 OF COLORADO CENTRE METROPOLITAN DISTRICT'S TREASURY AS SET FORTH BELOW:

WHEREAS, the Board of Directors desires to maximize the earning yields on Colorado Centre Metropolitan District's funds.


NOW THEREFORE, BE IT RESOLVED BY the governing Board of Directors of the Colorado Centre Metropolitan District that \$1,500,000 of the District's treasury shall be invested at the First Community Bank at 5225 North Academy Blvd., Suite 100, Colorado Springs, CO 80918. The Board designates Money Market Account #3009157 which has a current yield of 1.87% as the investment vehicle. The percentage yield on Money Market Account #3009157 will vary daily.

ADOPTED, this 22nd day of January, 2009.

COLORADO CENTRE METROPOLITAN DISTRICT

By: 

President

Attest: 

Secretary