

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE COLORADO CENTRE METROPOLITAN DISTRICT  
REGARDING INCLUSION OF CUCHARES RANCH  
METROPOLITAN DISTRICT SERVICE AREA**

**RESOLUTION NO. 2009-2-26.2**

**WHEREAS**, a petition to include all of the real property contained within the current service area of the Cuchares Ranch Metropolitan District was duly submitted by all property owners of said real property at the December 11, 2008 regular meeting of the Board pursuant to the Colorado Special District Act, COLO. REV. STAT. § 32-1-101 *et seq.*; and

**WHEREAS**, the District held a hearing on the petition at the January 22, 2009 regular meeting, and continued the hearing upon a motion approved by the Board; and

**WHEREAS**, based upon the testimony and other evidence offered at the continued hearing held at the February 26, 2009 regular meeting, the Board determined that no cause was shown for why the petition for inclusion should not be granted, and therefore the Board determined it is in the best interests of the District to include said real property within the District;


**WHEREAS**, the District and the petitioners have reached agreement on the terms of inclusion of said real property into the District per the attached documents;

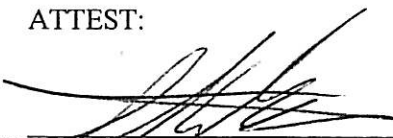
**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

Pursuant to Colorado law and the District rules and regulations, the Board of Directors of the District hereby approves said petition for inclusion of all the real property contained within the current service area of the Cuchares Ranch Metropolitan District;

AND FURTHER RESOLVED, that the District shall cause a motion or other appropriate filing to be made with the El Paso County District regarding the inclusion, and shall take all other measures required by law to formalize the inclusion of said real property.

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 26<sup>th</sup> day of February, 2009.

  
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Michael Cantin, President

ATTEST:  
  
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Shawn Eccles, Secretary