

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
REGARDING A PROPERTY DONATION MADE
BY THE BOARD OF COUNTY COMMISSIONERS
OF EL PASO COUNTY, COLORADO**

RESOLUTION No. 2009-03-26.1

WHEREAS, the Colorado Centre Metropolitan District ("the District") is organized pursuant to COLO. REV. STAT. § 32-1-101 *et seq.* ("Special District Act");

WHEREAS, COLO. REV. STAT. § 32-1-1001(1)(l) authorizes the District to accept gifts and donations of personal and real property;

WHEREAS, by Quitclaim Deed dated March 12, 2009 and recorded at Reception No. 209027602, the Board of County Commissioners of El Paso County donated to the District certain lands located within the District known as Tract A, Colorado Centre residential filing No. 6;

WHEREAS, the County's donation will provide important and significant benefits for the District and its residents to enjoy in perpetuity;

WHEREAS, the Board of Directors of the District wishes to formally recognize and thank the County Commissioners for the County's 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 the County Commissions of El Paso County for the generous donation of land to the District; **AND FURTHER** the Board hereby expresses its sincere appreciation, thanks and gratitude to the County Commissioners for this generous gift; **AND FURTHER** the Board hereby declares and resolves that the donated land shall be dedicated to and used for park, recreation and open space purposes in perpetuity for the use and enjoyment of the District's residents and the public.

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 26th day of March, 2009.



Michael Cantin, President

ATTEST:



Shawn Eccles, Secretary