

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
COLORADO CENTRE METROPOLITAN DISTRICT REGARDING A
DONATION MADE BY PROFESSIONAL CONSULTANTS INC.**

RESOLUTION No. 2009-08-27.1

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)(1) authorizes the District to accept gifts and donations of personal and real property; and

WHEREAS, the District purchased from A Copy Products toner cartridges in the amount of \$1,701.69 and an imaging unit in the amount of \$1,350.00 for the District's Konica Minolta C250 Bizhub multi-function business machine during the fiscal year 2008; and

WHEREAS, Alvaro Testa of Professional Consultants Incorporated donated a Konica Minolta C250 Bizhub multi-function business machine with many new components and a new hard drive to Colorado Centre Metropolitan District; and

WHEREAS, the donated business machine is identical to the Konica Minolta owned by the District and the donated ink cartridges, imaging units and other new components can be used as replacements on the District's Konica Minolta;

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
COLORADO CENTRE METROPOLITAN DISTRICT AS FOLLOWS:**

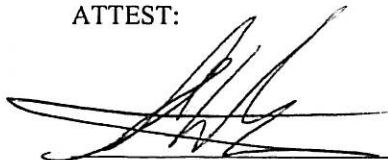
The Board of Directors of the District, on behalf of itself and the District residents, hereby recognizes Alvaro Testa of Professional Consultants Incorporated for his kind and generous donation of the Konica Minolta C250 Bizhub valued at \$1,960 (which is 20% of the original purchase in 2007 of \$9,800 including taxes).

The foregoing is a true copy of a resolution adopted by the Board of Directors of the Colorado Centre Metropolitan District by unanimous vote at a public meeting on the 27th day of August 2009.



Michael Cantin, President

ATTEST:



Shawn Eccles, Secretary