CERTIFIED COPY OF ANNUAL ADMINISTRATIVE RESOLUTION

PERRY PARK METROPOLITAN DISTRICT (2022)

STATE OF COLORADO)
) ss.
COUNTY OF WELD)

At a Special meeting of the Board of Directors (the "Board") of the Perry Park Metropolitan District (the "District"), Douglas County, Colorado, held virtually at 6:30 p.m., on December 9, 2021, there were present:

Director Randal Johnson
Director Craig Van Doorn
Director Sean King
Director Joe Brickweg
Director Bonnie Schwam

Also present was: Kurt C. Schlegel, Special District Solutions, Inc.

When the following proceedings were had and done, to wit:

It was moved by Director Schwam to adopt the following Resolution and ratify actions taken in connection herewith:

WHEREAS, the District was organized as a special district pursuant to an Order of the District Court in and for Douglas County (the "County"), Colorado, and is located entirely within said County, and

WHEREAS, the Board has a duty to perform certain obligations in order to assure the efficient operation of the District; and

WHEREAS, the Directors may receive compensation for their services subject to the limitations imposed by § 32-1-902(3)(a) (II), C.R.S.; and

WHEREAS, § 32-1-101, *et seq.* C.R.S., requires the Board to publish certain legal notices in a newspaper of general circulation in the District; and

WHEREAS, § 32-1-903(1), C.R.S., requires that the Board shall meet regularly at a time and in a place to be designated by the Board; and

WHEREAS, in accordance with the Colorado Governmental Immunity Act, the Board is given authority to obtain insurance against liability for injuries for which the