

## **RESOLUTION TO AMEND 2009 BUDGET**

COMES NOW Dwayne Romero, the President of **BASE VILLAGE METROPOLITAN DISTRICT NO. 2** (the "District") and certifies that at a special meeting of the Board of Directors of the District, held at Capital Peak Conference center, 100 Carriage Way, Snowmass Village, Colorado, on Wednesday, December 9, 2009, at the hour of 2:00 p.m., the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

"WHEREAS, the Board of Directors of Base Village Metropolitan District No. 2 appropriated funds for the fiscal year 2009 as follows:

|                       |             |
|-----------------------|-------------|
| General Fund          | \$695,620   |
| Capital Projects Fund | \$2,170,000 |

and;

"WHEREAS, the necessity has arisen for additional expenditures and transfers by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for the fiscal year 2009; and

"WHEREAS, funds are available for such expenditure and transfer from surplus revenue funds of the District;

"NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Base Village Metropolitan District No. 2 shall and hereby does amend the budget for the fiscal year 2009 as follows:

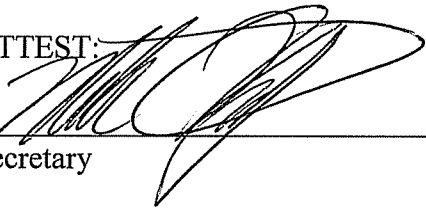
|                       |             |
|-----------------------|-------------|
| Capital Projects Fund | \$3,700,000 |
|-----------------------|-------------|

"BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the General Fund, for the purpose stated, and that any ending fund balances shall be reserved for purposes of Amendment 1 to the Colorado Constitution, approved November 3, 1992."

Adopted this 9<sup>th</sup> day of December, 2009.

**BASE VILLAGE METROPOLITAN DISTRICT NO. 2**

  
\_\_\_\_\_  
President

ATTEST:   
\_\_\_\_\_  
Secretary