

**BASE VILLAGE METROPOLITAN DISTRICT NO. 2
RESOLUTION TO AMEND 2014 BUDGET**

WHEREAS, the Board of Directors of Base Village Metropolitan District No. 2 (the "District") certifies that at a special meeting of the Board of Directors of the District held November 19, 2014 a public hearing was held regarding the 2014 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for fiscal year 2014 as follows:

General Fund	\$215,388
and;	

WHEREAS, the necessity has arisen for additional expenditures 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 fiscal year 2014; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend the adopted budget for fiscal year 2014 as follows:

General Fund	\$221,583
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

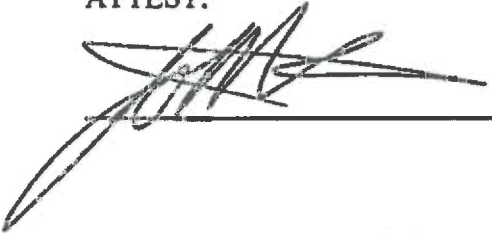
ADOPTED the 19th day of November, 2014.

**BASE VILLAGE METROPOLITAN
DISTRICT NO. 2**



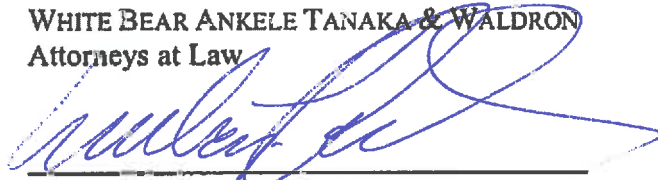
Officer of the District

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District

(Signature page for Resolution to Amend 2014 Budget)