

Recorded Oct. 21, 1985 at 10:50 'clock A. .m.

85-01 3-

Reception No. 523123 **LETA SAUER** Recorder

RESOLUTION
OF
THE BOARD OF DIRECTORS
OF THE
FOREST LAKES METROPOLITAN DISTRICT

Upon motion duly made, seconded, and carried, the following resolution is hereby adopted by the Board of Directors (the "Board") of the Forest Lakes Metropolitan District (the "District") this 14 day of October, 1985:

WHEREAS, Units No. III and No. V of the Forest Lakes/Durango Subdivision (the "Units") as approved by the Board of County Commissioners of La Plata County, are located within the boundaries of the District; and

WHEREAS, the Board has previously assumed the responsibility for constructing, and guaranteed the construction of, various street, sewer, water and other public improvements (the "Public Improvements") within the Units; and

WHEREAS, since the Board assumed the responsibility for constructing the Public Improvements, circumstances within the District, and particularly within the Units, have changed to such an extent that it is no longer in the best interests of the District or its inhabitants to construct, or guarantee the construction of, the Public Improvement within the Units;

NOW THEREFORE, be it resolved by the Board:

1. That the District will not construct, nor guarantee the construction of, any of the Public Improvements to be located within the Units.
2. That as of the date of this resolution, those persons owning property within the Units shall have the sole and exclusive obligation to construct any needed Public Improvements in accordance with any applicable standards and requirements.
3. That the Board of County Commissioners of La Plata County and the property owners within the Units shall be given notice of this resolution by having it recorded in the office of the La Plata County Clerk and Recorder.

DONE the day and year first above written.

FOREST LAKES METROPOLITAN DISTRICT

By: [Signature]
President

Forest Lakes Metropolitan District
1782 Pine Valley Road, Bayfield, Colorado 81122

ATTEST:

By: [Signature]
Secretary

