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 1 of 4 R 21.00 D 0.00 Steve Moreno Clerk & Recorder

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DISTRICT COURT, WELD COUNTY, COLORADO Court Address: 901 Ninth Avenue, Greeley, Colorado, 80632		FILED IN DISTRICT COURT  MAY 27 '04  WELD COUNTY, COLO.
<b>IN RE THE ORGANIZATION OF ERIE CORPORATE          CENTER METROPOLITAN DISTRICT NO. 1</b>		
Name : Kenneth S. Allen, Esq. Address: WHITE AND BEAR Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129  Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 030955		<b>▲ COURT USE ONLY ▲</b>  Case No: 04 CV 422  Div: 1      Ctrm:

**ORDER AND DECREE ORGANIZING DISTRICT, ISSUING CERTIFICATES OF ELECTION AND RELEASING BOND**

THIS MATTER comes before the Court on the Motion for Order and Decree Organizing District, for Issuance of Certificates of Election and for Release of Bonds, filed by the Petitioner in regard to the organization of Erie Corporate Center Metropolitan District No. 1 (the "District"). This Court, being fully advised in the premises, hereby FINDS AND ORDERS:

- 1) That a majority of the votes cast at the election held on May 4, 2004, in which the question of organization of the District was submitted to eligible electors, were in favor of organization, and that the election was held in accordance with Articles 1 to 13 of Title 1, C.R.S.
- 2) That the District shall be and is hereby duly and regularly organized in accordance with the requirements of Article 1 of Title 32, C.R.S.
- 3) That the District shall be known as "Erie Corporate Center Metropolitan District No. 1," the corporate name as designated in the Petition filed with this Court.
- 4) That the District is located in Weld County, Colorado, as more particularly described in Exhibit A, attached hereto and made a part hereof.
- 5) That the District shall be a quasi-municipal corporation and a political subdivision of the State of Colorado with all the powers thereof.

6) That the following qualified persons were duly elected as members of the District's first Board of Directors for the indicated terms, and as further shown on the Certificates of Election, issued by this Court in accordance with Section 32-1-305.5(5), C.R.S., which Certificates are attached hereto:

<u>Name</u>	<u>Term</u>
Charles R. Bellock	4 Years (May 2008)
David G. Rhodes	4 Years (May 2008)
Michael J. Burns	4 Years (May 2008)
Lewis G. Holtsclaw	2 Years (May 2006)
Jon R. Lee	2 Years (May 2006)

- 7) That the Clerk of this Court shall release to Petitioner the Bond in the amount of \$500 submitted in connection with the organization of the District.
- 8) That in accordance with Section 32-1-205(2), C.R.S., a copy of the approved Service Plan and the Town of Erie Resolution of Approval shall be incorporated by reference in and appended to this Order establishing the District after all other legal procedures have been complied with.

DONE IN COURT this \_\_\_\_\_ day of MAY 27 2004, 2004.

BY THE COURT:

Robert A. Klein  
District Court Judge

COUNTY COURT OF WELD COUNTY,  
GREELEY, COLORADO  
Certified to be a full, true and correct copy  
of the original in my custody.  
Dated: JUN 08 2004  
MARY M. BOHLENDER Clerk  
By: [Signature] Deputy



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**EXHIBIT A**

Legal Description

[To District Court Order and Decree Organizing District  
and Issuing Certificates of Election]



Civil Engineering  
Land Surveying  
Land Planning

CONSULTANTS, INC.

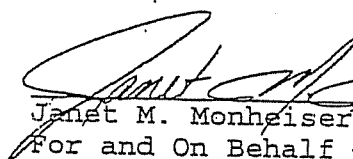
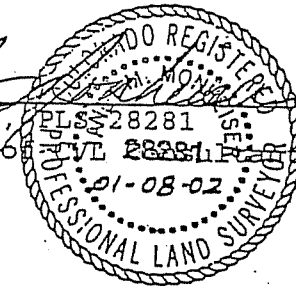
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ERIE CORPORATE CENTER  
DESCRIPTION OF DISTRICT 1 "OPERATING DISTRICT" & "DIRECTOR'S PARCEL"

A parcel of land 235 feet in radius in the Southeast Quarter of said Section 10, Township 1 North, Range 68 West of the Sixth Principal Meridian, Town of Erie, County of Weld, State of Colorado, more particularly described as follows:

COMMENCING at the Southeast corner of said Section 10;  
Thence North 00°22'56" West along the easterly line of said Section 10 a distance of 683.29 feet to a point;  
Thence South 89°37'04" West a distance of 676.70 feet to the center point of said parcel.

Containing 3.983 acres, more or less.

  
Janet M. Monheiser, PLS# 28281  
For and On Behalf of CVL Consultants, Inc.  


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January 8, 2002