

**RESOLUTION  
OF THE BOARD OF DIRECTORS OF  
TRADITIONS METROPOLITAN DISTRICT NO. 2**

**REGARDING CHANGING THE NAME OF  
TRADITIONS METROPOLITAN DISTRICT NO. 2 TO  
TRADITIONS METROPOLITAN DISTRICT**

At the special meeting of the Board of Directors (the "Board") of the Traditions Metropolitan District No. 2 (the "District"), Arapahoe County, Colorado, held at 3:00 p.m. on Tuesday, October 24, 2017, at 2154 E. Commons Ave., Suite 2000, Centennial, Colorado, it was moved to adopt the following resolution:

WHEREAS, the District was organized pursuant to an Order of the District Court in and for the County of Arapahoe, Colorado, recorded with the Arapahoe County Clerk and Recorder at Reception Number B4040129 on March 4, 2004; and

WHEREAS, on October 24, 2017, at a duly noticed public meeting of the Board the Board considered a proposed name change of the District; and

WHEREAS, the Board determined to change the name of the District from Traditions Metropolitan District No. 2 to Traditions Metropolitan District in order to provide consistency with respect to the current marketing name of the development, and is further intended to lessen confusion and administrative burdens, and eliminate inefficiencies; and

WHEREAS, a change in the District's name is in the best interest of the District, the present and future property owners and residents within the District, and the community, and promotes the health, safety, and prosperity of the District and its residents; and

WHEREAS, the proposed name change of the District will not be detrimental to the interests of any person or entity; and

WHEREAS, the proposed name change of the District is not intended to defraud any person or entity, nor will it in fact result in the defrauding of any person or entity; and

WHEREAS, a change in the name of the District will not destroy or affect the identity of the District, nor affect its rights, privileges or liabilities in any way.

NOW, THEREFORE, the Board of Directors of the District hereby resolves as follows:

1. The Board hereby authorizes and directs legal counsel to petition the District Court in and for Arapahoe County, Colorado for an Order changing the name of the District from Traditions Metropolitan District No. 2 to Traditions Metropolitan District.

2. The Board hereby authorizes and directs legal counsel to take all action necessary and appropriate to change the name of the District from Traditions Metropolitan District No. 2 to Traditions Metropolitan District.

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ADOPTED THIS 24TH DAY OF OCTOBER, 2017.

TRADITIONS METROPOLITAN DISTRICT NO.  
2


  
\_\_\_\_\_  
Officer of District

ATTEST:

  
\_\_\_\_\_

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

  
\_\_\_\_\_  
General Counsel to the District

STATE OF COLORADO  
COUNTY OF ARAPAHOE  
TRADITIONS METROPOLITAN DISTRICT NO. 2

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a District meeting held on Tuesday, October 24, 2017, at 2154 E. Commons Ave., Suite 2000, Centennial, Colorado, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 24th day of October, 2017.

  
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