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RECORDER'S MEMORANDUM  
THIS DOCUMENT WAS FOUND  
TO BE INADEQUATE FOR  
SCANNING PURPOSES.

DISTRICT COURT, WELD COUNTY, COLORADO Court Address: 901 Ninth Avenue, Greeley, Colorado, 80632		<b>▲COURT USE ONLY▲</b>
<b>IN RE THE ORGANIZATION OF WYNDHAM HILL METROPOLITAN DISTRICT NO. 1</b>		
Name :	Kenneth S. Allen, Esq.	Case No: 04 CV 427  Div: 1 Ctrm:
Address:	WHITE AND BEAR Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129	
Phone Number:	(303) 858-1800	
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Atty. Reg. #:	030955	

**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 Wyndham Hill 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 "Wyndham Hill 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 Frederick 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 26 2004, 2004.

BY THE COURT:

Roger A. Klein  
District Court Judge

Certified to be a full, true and correct copy of the original in my custody.

Dated 05-26-04

Clerk of the District Court  
Weld County, Colorado

By J. Lewis Deputy



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**EXHIBIT A**

Legal Description

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

wyndham hill No.1

# EXHIBIT

**DISTRICT 1:**

A CIRCULAR PARCEL OF LAND WITH A RADIUS OF 150.00 FEET LOCATED IN THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 2 NORTH, RANGE 68 WEST OF THE THE 6TH P.M., WELD COUNTY, COLORADO, WHICH RADIUS POINT LIES S45°34'33"E, 958.86 FEET FROM THE NORTHWEST CORNER OF THE SAID NORTHEAST QUARTER OF SECTION 33, CONTAINING 1.62 ACRES.

BASIS OF BEARINGS: THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 33 (N89°08'36"E, 2,641.99')



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