

RESOLUTION

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EBERT METROPOLITAN DISTRICT SUBDISTRICT NO. 2 FOR THE PURPOSE OF DISSOLVING THE DISTRICT

WHEREAS, the Ebert Metropolitan District Subdistrict No. 2 (the "District") operates under the provisions of the Special District Act, § 32-1-101, C.R.S., *et seq.*; and

WHEREAS, the District has no operations and maintenance responsibilities and therefore services do not need to be continued within the District; and

WHEREAS, the District does not have any financial obligations; and

WHEREAS, the District does not have any outstanding debt; and

WHEREAS, dissolution of the District is in the best interests of the District and its constituents; and

WHEREAS, the District lies entirely within the City and County of Denver.

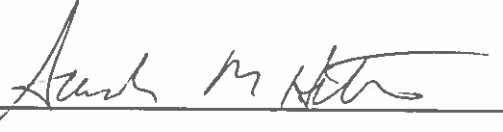
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District that:

1. Assets of the District. The District has no cash or other assets.
2. Responsibilities of the District. The District does not have any responsibilities that must be transferred to another political subdivision of the State of Colorado prior to dissolution of the District.
3. Dissolution of the District. The Board of Directors hereby resolves to dissolve the District and authorizes the District's legal counsel to file this Resolution with the Colorado Division of Local Affairs, and take any and all other action necessary to effectuate the dissolution of the District.
4. Effectiveness. This Resolution shall be effective immediately upon approval.
5. Severability. If any provision of this resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this resolution, it being the Board's intention that the various provisions hereof are severable.

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RESOLVED this 10th day of April, 2019.

**EBERT METROPOLITAN DISTRICT
SUBDISTRICT NO. 2**

By: 

Name: SANDOR M HITMAN

Its: PRESIDENT BOARD

ATTEST:


Asst. Secretary