

**SECOND AMENDMENT TO RESOLUTION OF THE BOARD OF DIRECTORS  
PATRIOT PARK METROPOLITAN DISTRICT NO. 2,  
COUNTY OF EL PASO, STATE OF COLORADO,  
ADOPTING DISTRICT FEES**

This Second Amendment to Resolution of the Board of Directors Patriot Park Metropolitan District No. 2, County of El Paso, State of Colorado, Adopting District Fees (“Amendment”) is made and entered into as of the 13th day of November, 2024 by Patriot Park Metropolitan District No. 2, a quasi-municipal corporation and political subdivision of the State of Colorado (the “District”).

RECITALS

WHEREAS, on April 11, 2019 by Resolution of the Board of Directors Patriot Park Metropolitan District No. 2, County of El Paso, State of Colorado, Adopting District Fees, which was recorded in the El Paso County real property records on April 11, 2019 at Reception Number 219037382 (“Resolution”), the Board of Directors of the District authorized the District to impose a one-time capital fee (“Capital Fee”) and a quarterly covenant enforcement and trash removal fee (“Covenant Fee”) (collectively the “Fees”) upon all properties within the District;

WHEREAS, on November 11, 2020 by the First Amendment to the Resolution of the Board of Directors Patriot Park Metropolitan District No. 2, County of El Paso, State of Colorado, Adopting District Fees, which was recorded in the El Paso County real property records on January 6, 2021 at Reception Number 221001431, the Board of Directors adopted the First Amendment (“First Amendment”) to amend provisions of the Resolution relating to the imposition and payment of the Capital Fee; and

WHEREAS, pursuant to the Resolution, the District acknowledged and reserved the right to amend the Resolution in the future to increase or decrease the amount of the Fees in order to meet the needs of the District; and

WHEREAS, the Board of Directors of the District has determined it is necessary and in the best interests of the District, its property owners, and residents, to increase the quarterly Covenant Fee to pay the increased cost of covenant enforcement and trash removal effective January 1, 2025, and would like to amend the Resolution accordingly.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PATRIOT PARK METROPOLITAN DISTRICT NO. 2 AS FOLLOWS:

1. Section 2(b) of the Resolution is hereby amended to state the following:
  - b) a quarterly covenant enforcement and trash removal fee in the amount of \$120.00 to be assessed and collected each quarter against each unit and shall commence upon transfer of the unit by the homebuilder to a homeowner and shall be payable by the fifteenth (15<sup>th</sup>) day of the first month of each quarter. Except as expressly modified herein, all other terms and provisions of the Resolution, as previously amended by the First Amendment, remain the same and are ratified hereby.

PATRIOT PARK METROPOLITAN DISTRICT  
NO. 2

By: \_\_\_\_\_  
President

Signed by:  
*Sam Cameron*  
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Attest:

\_\_\_\_\_  
Secretary

DocuSigned by:  
*Kevin Butcher*  
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