

**FIRST 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 First 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 11th day of November, 2020 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 upon all properties within the District;

WHEREAS, pursuant to the Resolution, the Capital Fee is a one-time capital fee in the amount of \$250.00 to be assessed and collected against each unit with the Property upon sale or transfer of that unit for the first time for residential occupation; and

WHEREAS, the Board of Directors of the District has determined it is in the best interests of the District, its property owners, and residents, that the collection of the Capital Fee shall occur on each transfer of a unit to adequately fund the District Functions, as that term is defined in the Resolution, 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(a) of the Resolution is hereby replaced in its entirety with the following:
 - a) a capital fee in the amount of \$250.00 to be assessed and collected against each unit within the Property upon each sale or transfer of that unit; and
2. Except as expressly modified herein, all other terms and provisions of the Resolution remain the same, and are ratified hereby.

Signatures on following page

PATRIOT PARK METROPOLITAN DISTRICT
NO. 2

DocuSigned by:
By: Sam Cameron
E75FB43259D1465...
President

Attest:

DocuSigned by:
Rebecca Hardekopf
E3C78368CEF0454...
Secretary

Certificate Of Completion

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Document Pages: 2	Signatures: 2
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	Chelsea.Gondeck@claconnect.com
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Signer Events

Rebecca Hardekopf
 rebecca.h@wsdistricts.co
 Board of Director
 Walker Schooler District Managers
 Security Level: Email, Account Authentication
 (None)

Signature

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Sam Cameron
 sam@thrivecommercialpartners.com
 President
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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	1/5/2021 9:37:49 AM
Signing Complete	Security Checked	1/5/2021 9:38:43 AM
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