

file

**RESOLUTION  
OF THE BOARD OF DIRECTORS OF  
PARK MEADOWS METROPOLITAN DISTRICT,  
DOUGLAS COUNTY, COLORADO**

**RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO APPROVE  
EXPENDITURES IN THE EVENT OF AN EMERGENCY**

WHEREAS, Park Meadows Metropolitan District, a quasi-municipal corporation and political subdivision of the State of Colorado (the "District"), entered into a Landscape Maintenance Agreement with The Brickman Group Ltd. LLC, a Delaware limited liability company, for the maintenance, care and repair of certain landscaped areas and certain streetscape areas within the District, on November 24, 2008 (the "Agreement"); and

WHEREAS, the Board of Directors of the District has determined that there may be emergencies that occur between Board meetings which require immediate expenditures of District funds pursuant to the Agreement to minimize the risk of injury or damage to person or property;

NOW, THEREFORE, be it resolved by the Board of Directors of the District that:

Section 1. In the event of an emergency, the District Manager is authorized to expend up to \$3,000.00 for services or materials under the terms of the Agreement. For purposes of this Resolution, an emergency shall mean a sudden, urgent, unexpected occurrence or occasion requiring immediate action to avoid or minimize injury or damage to person or property if action is not taken or expenditure is not made prior to the next Board meeting.

ADOPTED AND APPROVED this 22nd day of December, 2008 by a vote of 5 for and 0 against.

PARK MEADOWS METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

By: Glen E. Neidert  
Glen E. Neidert, President

ATTEST:

By: Dale Norblom  
Dale Norblom, Secretary