

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

**A RESOLUTION HONORING GLEN E. NEIDERT FOR HIS SERVICE ON THE
BOARD OF DIRECTORS OF THE PARK MEADOWS METROPOLITAN
DISTRICT**

WHEREAS, the Board of Directors of the Park Meadows Metropolitan District (the "District") wishes to recognize and commend Glen E. Neidert for his service on the Board of Directors of the District from May 2, 2006 through May 4, 2010;

WHEREAS, the Board wishes to express its gratitude for his dedicated service as Treasurer (May 2006 – June 2008) and President (July 2008 - May 2010) of the District;

WHEREAS, as President, Director Neidert continued to nurture the close working relationship among Lone Tree, Douglas County, and the District resulting in the completion of several major infrastructure projects which significantly benefited the residents of Lone Tree;

WHEREAS, as President, Director Neidert continually worked to achieve his expressed goal of making Lone Tree "the most desirable place to live" leading the District in its joint effort with Lone Tree to plan, design, and build several major street and streetscape projects that brought satisfaction to an overwhelming majority of City residents;

WHEREAS, as President, Director Neidert's leadership led to new District initiatives, the District's adoption of its first set of bylaws, and more importantly, holding special meetings of the Board for the primary purpose of exchanging ideas, establishing District goals, to provide guidance to the Board in formulating and implementing District policies; and

WHEREAS, last but not least, Director Neidert demonstrated his dedication to his service on behalf of the District by never being absent from a Board meeting during his tenure as Director.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of Park Meadows Metropolitan District hereby thanks Director Neidert for his dedicated and exemplary service, and commends him for his diligent efforts on behalf of District constituents;

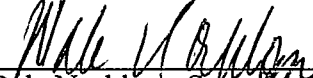
AND BE IT FURTHER RESOLVED THAT: We extend to Director Neidert our best wishes in all of his future endeavors.

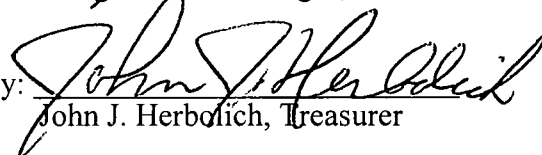
APPROVED AND ADOPTED this 26th day of April, 2010, by unanimous vote.

PARK MEADOWS METROPOLITAN DISTRICT,

a quasi-municipal corporation and political
subdivision of the State of Colorado

By: 
Douglas A. MacGregor, Vice-President

By: 
Dale Norblom, Secretary

By: 
John J. Herbolich, Treasurer

By: 
Mark Thomas, Assistant Secretary/Treasurer