

RESOLUTION OF THE BOARDS OF DIRECTORS
OF THE SW DOWNTOWN METROPOLITAN DISTRICT NOS. 1 & 2
REGARDING NAME CHANGE

WHEREAS, the SW Downtown Metropolitan District Nos. 1 & 2 (collectively, the “Districts”) of the City of Colorado Springs, Colorado are quasi-municipal corporations and political subdivisions of the State of Colorado;

WHEREAS, the Districts were duly organized under the name “SW Metropolitan District Nos. 1 & 2” pursuant to Orders and Decrees entered by the El Paso County District Court on December 11, 2017;

WHEREAS, the Boards of Directors of the Districts have determined that the Districts should change their names to “Park Union Metropolitan District Nos. 1 & 2” to reinforce the Park Union identity being created in the area within and surrounding the Districts and to provide consistency within the area for marketing and branding purposes;

WHEREAS, the proposed change of the Districts’ names will be in the best interests of the Districts and will promote the health, safety and welfare of the Districts and their present and future residents and property owners; and

WHEREAS, the proposed change of the Districts’ names will not destroy or affect the identity of the Districts, nor affect their rights, privileges or liabilities in any way.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS OF DIRECTORS OF THE SW DOWNTOWN METROPOLITAN DISTRICT NOS. 1 & 2 OF THE CITY OF COLORADO SPRINGS, COLORADO AS FOLLOWS:

The Boards of Directors of the SW Downtown Metropolitan District Nos. 1 & 2 shall petition the District Court of El Paso County, State of Colorado, for orders changing the names of the Districts to Park Union Metropolitan District Nos. 1 & 2.

SW DOWNTOWN METROPOLITAN DISTRICT
NOS. 1 & 2

President

ATTEST:

Secretary