

**JOINT RESOLUTION  
OF THE BOARDS OF DIRECTORS OF  
ENCORE ON 34 METROPOLITAN DISTRICT NOS. 1-3  
AUTHORIZING AMENDMENT OF SERVICE PLAN**

WHEREAS, Encore on 34 Metropolitan District Nos. 1-3 (each a “**District**” and together the “**Districts**”), each a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized and existing special district pursuant to §§ 32-1-101, et seq., C.R.S.; and

WHEREAS, the Town of Johnstown (the “**Town**”) approved the Consolidated Service Plan for the Districts (the “**Service Plan**”) on October 6, 2014, through Ordinance No. 2014-11; and

WHEREAS, in order to accommodate the different phasing required for the development, and to ensure the Public Improvements are constructed in the most efficient and cost-effective manner, the proponents of the project have proposed to amend the Service Plan; and

WHEREAS, the Boards of Directors of the Districts (the “**Boards**”) have determined that amending and restating the Service Plan is in the best interest of the Districts, the present and future property owners, and residents within the Districts.

NOW, THEREFORE, BE IT RESOLVED by the Boards as follows:

1. The Boards hereby direct legal counsel for the Districts to seek approval from the Town of an amended and restated Service Plan to accomplish the objectives set forth in the recitals above. Furthermore, the Boards hereby ratify the actions taken by legal counsel to date in pursuit of the amended and restated Service Plan.

*[Remainder of Page Intentionally Left Blank]*

Adopted September 13, 2022

**ENCORE ON 34 METROPOLITAN DISTRICT NOS. 1-3**, each a quasi-municipal corporation and political subdivision of the State of Colorado

By: Mark F. Hunter  
Mark F. Hunter (Sep 20, 2022 14:54 MDT)  
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Officer of the Districts

ATTEST:

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

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

Eve Velasco  
\_\_\_\_\_  
General Counsel to the District

*Signature Page to Joint Resolution Authorizing Service Plan Amendment*