

**RESOLUTION AND ORDER FOR INCLUSION OF PROPERTY  
BY THE  
BOARD OF DIRECTORS  
OF THE  
HIGH PLAINS RANCH METROPOLITAN DISTRICT**

**(Davis Ranch Filings Nos. 3, 4 and 5)**

---

WHEREAS, Lena Gail Case, whose address is 2432 Parkview Lane, Colorado Springs, CO, and Marksheffel-Woodmen Investments, LLC, a Colorado limited liability company, whose address is 102 E. Pikes Peak Ave., #200, Colorado Springs, CO, (together the "Petitioner"), filed with the High Plains Ranch Metropolitan District (the "District") a Petition for Inclusion of Real Property (the "Petition"), a copy of which is attached hereto as **Exhibit A**, and incorporated herein by this reference; and

WHEREAS, the Petitioner represents that it is the one hundred percent (100%) fee owner of the real property described in the Petition (the "Property"); and

WHEREAS, the Petition requests that the Board of Directors of the District (the "Board") include the Property into the District, in accordance with § 32-1-401(1)(a), C.R.S.; and

WHEREAS, pursuant to the provisions of § 32-1-401(1)(b), C.R.S., publication of notice of the filing of the Petition and the place, time and date of the public meeting at which the Petition would be considered, the name and address of the Petitioner and notice that all persons interested shall appear at such time and place and show cause in writing why the Petition should not be granted, was made in *The Gazette* on December 7<sup>th</sup>, 2020. The Affidavit of Publication is attached hereto as **Exhibit B** and incorporated herein by this reference (the "Affidavit of Publication"); and

WHEREAS, no written objection to the inclusion was filed by any person; and

WHEREAS, the Petition was heard at a public meeting of the Board the District held on December 8<sup>th</sup>, 2020, at the hour of 10:30 a.m.; and

WHEREAS, the Board has reviewed the Petition and all relevant information related thereto; and

WHEREAS, the Board of the District desires to grant the Petition and approve the inclusion of the Property into the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. Grant of Petition. The Board hereby grants the Petition and orders the inclusion of the Property into the District.

2. Effective Date of Resolution. This Resolution shall become effective as of the date hereof.

3. Motion and Order for Inclusion. The Board hereby directs its legal counsel to file a motion with the District Court in and for El Paso County seeking an Order for Inclusion.

*Remainder of page intentionally left blank. Signature page follows.*

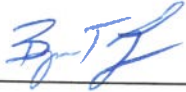
ADOPTED this 8<sup>th</sup> day of December, 2020.

HIGH PLAINS RANCH METROPOLITAN DISTRICT



\_\_\_\_\_  
Officer of the District

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

\_\_\_\_\_  
General Counsel to the District

**CERTIFICATION OF RESOLUTION**

I hereby certify that the foregoing constitutes a true and correct copy of the Resolution and Order for Inclusion of Real Property adopted by the Board at a meeting held on December 8<sup>th</sup>, 2020, held via Zoom Teleconference, Colorado.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 8<sup>th</sup> day of December, 2020.

\_\_\_\_\_  
Signature

**EXHIBIT A  
TO RESOLUTION AND ORDER FOR INCLUSION OF PROPERTY**

**(Petition for Inclusion)**

**EXHIBIT B**  
**TO RESOLUTION AND ORDER FOR INCLUSION OF PROPERTY**

**(Affidavit of Publication)**