

**RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
CASTLEVIEW METROPOLITAN DISTRICT**

DECLARING RETURN TO ACTIVE STATUS

WHEREAS, Castleview Metropolitan District (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado and is duly organized and existing special district pursuant to §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, pursuant to § 32-1-104(3)(a), C.R.S., the Board of Directors of the District elected to become inactive under said statutory section; and

WHEREAS, pursuant to § 32-1-104(3)(b), C.R.S., the Board of Directors have now determined that the District shall return to active status.

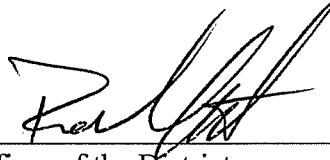
NOW, THEREFORE, be it resolved by the Board of Directors of the District as follows:

1. RETURN TO ACTIVE STATUS. The Board of Directors hereby declare that the District shall return to active status pursuant to § 32-1-104(3)(b), C.R.S., effective immediately upon adoption of this Resolution. The Board hereby directs legal counsel to issue such notices and take such other steps on behalf of the District as may be necessary in connection with this declaration pursuant to § 32-1-104, C.R.S.

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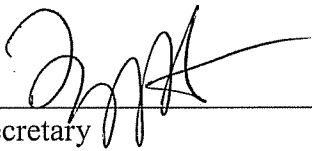
APPROVED AND ADOPTED this 23rd day of May, 2013.

CASTLEVIEW METROPOLITAN DISTRICT, a quasi municipal corporation and political subdivision of the State of Colorado



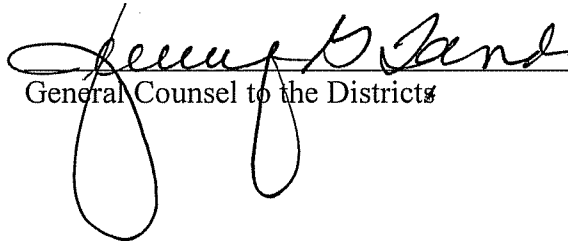
Officer of the District

ATTEST:



Secretary

APPROVED AS TO FORM:
WHITE, BEAR & ANKELE,
Professional Corporation



General Counsel to the Districts

[Signature Page to Resolution Declaring Return to Active Status]