

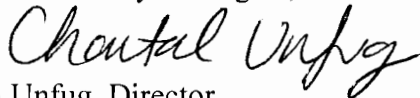
DECLARATION OF DISSOLUTION

The Division Director of the Division of Local Government (the "Division"), acting on behalf of the Division pursuant to § 32-1-710, C.R.S. declares as follows:

1. High Prairie Polo Club Metropolitan District No. 2 (the "District") is a quasi-municipal corporation and political subdivision organized pursuant to the provisions of article I of title 32, C.R.S., "Special Districts Act."
2. Colorado law requires the Division to notify a district of the Division's intent to certify the district dissolved if, inter alia, "[t]he district has not provided or attempted to provide any of the services or facilities for which the district was organized for two consecutive years" and "the district has no financial obligations." Section 32-1-710(I)(a)(IV) and (b).
3. The District has not provided or attempted to provide any of the services or facilities for which the District was organized for at least two consecutive years.
4. The Division notified the District by certified mail, return receipt number 7010-0290-0001-5106-3173 on 6/10/2013, of the Division's intent to certify the District dissolved.
5. More than 30 days have passed since the Division notified the District of its intent to certify the District dissolved.
6. Based upon review of the most recent available submission of financial statements to the Office of the State Auditor by the District, the District has been found to have no outstanding financial obligations.
7. There will be no interruption of services provided by the District.

Pursuant to the authority of the Division of Local Government to dissolve special districts by administrative action pursuant to § 32-1-710, C.R.S., the Division hereby declares High Prairie Polo Club Metropolitan District No. 2 to be dissolved. Furthermore, the Division hereby requests that the Colorado Attorney General file a Petition for Order and Certification of Dissolution of High Prairie Polo Club Metropolitan District No. 2 with the District Court, Douglas County, Colorado, and that the Court enter an Order and Certification of Dissolution if the Court determines the District to be qualified for administrative dissolution, as required by law.

Dated this 26th day of August, 2013.



Chantal Unfug, Director
Division of Local Government
Department of Local Affairs

(Ref: LGID 66197; 09CV2992)

CERTIFICATE OF SERVICE

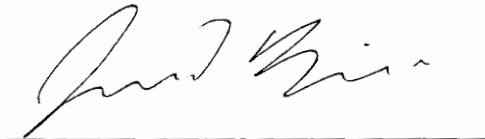
I hereby certify that on the day of August 26th, 2013, I served the within *DECLARATION OF DISSOLUTION* to the parties herein by depositing a true and complete copy of same in the United States mail, first-class postage prepaid at Denver, Colorado, addressed to each of the following:

Board of County Commissioners
Douglas County
100 Third Street
Castle Rock, CO 80104-2424

County Clerk and Recorder
Douglas County
301 Wilcox Street
Castle Rock, CO 80104

County Assessor
Douglas County
301 Wilcox Street First Floor
Castle Rock, CO 80104

High Prairie Polo Club Metro. Dist. #2
c/o Icenogle Norton Smith Gilida Pogue,
P.C.
1331 17th Street, Suite 500
Denver, CO 80202-1555



Jarrod Biggs
Local Government Services
Division of Local Government
Department of Local Affairs



STATE OF COLORADO

John W. Hickenlooper, Governor

Department of Local Affairs

Reeves Brown, Executive Director

Division of Local Government

Chantal Unfug, Director

August 26, 2013

To Whom It May Concern:

In accordance with Colorado Revised Statute 32-1-710, the Division of Local Government (the Division) is notifying you of the Division's action to declare the referenced Title 32 special districts dissolved due to inactivity. Accompanying this letter is one or more "Declarations of Dissolution" which are the formal action of the Division to initiate the dissolution of a special district with the applicable District Court.

The referenced districts have been qualified for administrative dissolution due to one or more of the following issues:

- The district(s) has failed to adopt a budget pursuant to 29-1-108, C.R.S. for at least two consecutive years.
- The district(s) has failed to complete and audit or audit exemption as required in 29-1-601, C.R.S. for at least two consecutive years.
- The district(s) has failed to hold or properly cancel a required regular election in the previous 4 years.

The District(s) has been contacted over 30 days ago at the last available official contact information received by the Division and has either not responded, or has not demonstrated to the Division the district(s) is performing or will perform its statutory or service responsibilities within an acceptable timeframe.

The accompanying Declaration(s) of Dissolution initiates the dissolution process with the District Court, and the district(s) will not be dissolved until a court order of dissolution is completed and recorded with the applicable county Clerk and Recorder's office.

If there are any questions about the dissolution, procedures, recording or anything other issue with the dissolution process, please contact me at (303) 866-4493 or email me at jarrod.biggs@state.co.us.

Best Regards,

Jarrod M. Biggs
Local Government Services
Division of Local Government