

**RESOLUTION
OF THE
BOARD OF DIRECTORS
OF
KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 1**

DECLARING RETURN TO ACTIVE STATUS

WHEREAS, the Kings Point South Metropolitan District No. 1 (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado and is a duly organized and existing special district pursuant to §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, on June 23, 2015, pursuant to § 32-1-104(3)(a), C.R.S., the Board of Directors for the District (the "Board") adopted a resolution that declared and affirmed the qualifications of the District for inactive status as that term is defined in § 32-1-103(9.3), C.R.S., and

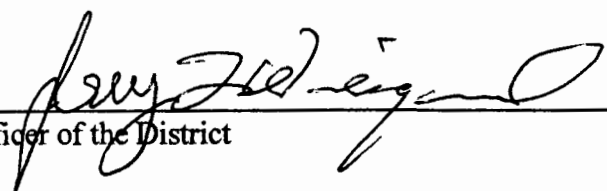
WHEREAS, pursuant to § 32-1-104(3)(b), C.R.S., the Board has now determined that the District shall return to active status.

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

1. RETURN TO ACTIVE STATUS. The Board hereby declares that the District shall return to active status pursuant to § 32-1-104(3)(b), C.R.S., effective immediately. The Board hereby directs legal counsel to issue such notices and take such other actions necessary pursuant to and in accordance with § 32-1-104, C.R.S.

APPROVED AND ADOPTED THIS 23RD DAY OF JUNE, 2015.

KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 1



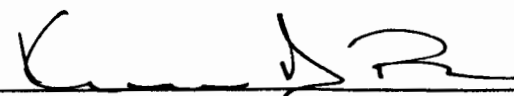
Officer of the District

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District