Resolution No. R-016-032

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

RESOLUTION MAKING AN APPOINTMENT TO THE METROPOLITAN FOOTBALL STADIUM DISTRICT.

WHEREAS, House Bill 96-1374 establishing the Metropolitan Football Stadium District was adopted by the legislature on May 8, 1996 and signed by the Governor on May 23, 1996;

WHEREAS, the Metropolitan Football Stadium District shall be governed by a Board of Directors, with one representative appointed by Douglas County; and

WHEREAS, the Directors are appointed for a four year term; now therefore,

BE IT RESOLVED, that the following is re-appointed to the Douglas County Metropolitan Football Stadium District for the term specified:

Jack A. Hilbert

Term Expires January 2020

PASSED AND ADOPTED this 22nd Day of March, 2016, in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

DEVIDANCE CLI

BY

CODIE BRENNER, Deputy Cle