

RESOLUTION TO AMEND 2022 BUDGET

COMES NOW, **Gary Gerrard**, the **President** of the **Thompson Crossing Metropolitan District No. 2**, and certifies that at a special meeting of the Board of Directors of the District held Monday, the 5th day of December 2022, at 12:30 p.m., via Video Conference, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the Thompson Crossing Metropolitan District No.2 appropriated funds for the fiscal year 2022 as follows:

Debt Service Fund Expenditures \$1,279,766.00

and;

WHEREAS, the necessity has arisen for additional expenditures and transfers by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for the fiscal year 2022; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District;

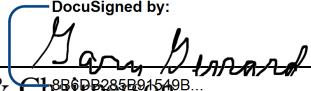
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Thompson Crossing Metropolitan District No. 2 shall and hereby does amend the budget for the fiscal year 2022 as follows:

Debt Service Fund Expenditures \$1,310,691.00

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the Debt Service Fund for the purpose stated, and that any ending fund balances shall be reserved for purposes of Amendment 1 to the Colorado Constitution, approved November 3, 1992.

ADOPTED THIS 5TH DAY OF DECEMBER 2022.

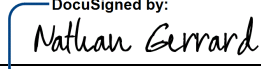
**THOMPSON CROSSING
METROPOLITAN DISTRICT No. 2**

DocuSigned by:


President & Chairman

ATTEST:

By: _____
Treasurer

DocuSigned by:


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