

**RESOLUTION TO AMEND 2013 BUDGET**

COMES NOW, Sweetgrass Metropolitan District No. 2, and certifies that at a meeting of the Board of Directors of the District held October 24, 2013, a public hearing was held regarding the 2013 amended budget, and subsequent thereto the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors appropriated a total amount of funds for the fiscal year 2013 including the following:

General Fund \$357,109

and;

WHEREAS, the necessity has arisen for additional total expenditures and transfers by the District due to additional costs which were not anticipated at the time of adoption of the original 2013 budget, requiring the expenditure of total funds in excess of those total funds originally appropriated for the fiscal year 2013; and

WHEREAS, funds are available for the additional expenditure and transfer from surplus revenues of the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors shall and hereby does amend the budget for the fiscal year 2013 pursuant to the amended budget including the following:


General Fund \$360,699

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the fund(s) named above for the purpose stated, and that ending fund balances shall be reserved as necessary for purposes of Article X, Section 20, Subsection 5, of the Colorado Constitution.

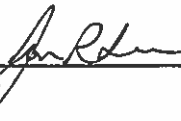
ADOPTED EFFECTIVE AS OF THE 24<sup>th</sup> DAY OF OCTOBER, 2013.

**SWEETGRASS METROPOLITAN  
DISTRICT NO. 2**

ATTEST:

  
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Officer

  
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