

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
ERIE CORPORATE CENTER METROPOLITAN DISTRICT NO. 1

REGARDING CHANGING THE NAME OF
ERIE CORPORATE CENTER METROPOLITAN DISTRICT NO. 1
TO
NORTH STATION METROPOLITAN DISTRICT NO. 1**

At a regular meeting of the Board of Directors (the “**Board**”) of the Erie Corporate Center Metropolitan District No. 1 (the “**District**”) Town of Erie, Weld County, Colorado, held at 9:30 a.m. on Thursday, April 28, 2022, via teleconferencing, it was moved to adopt the following resolution:

WHEREAS, the District was organized pursuant to an Order of the District Court in and for the County of Weld, Colorado, recorded with the Weld County Clerk and Recorder at Reception Number 3193471 on June 28, 2004; and

WHEREAS, on April 28, 2022, at a duly noticed public meeting of the Board, the Board considered a proposed name change of the District; and

WHEREAS, a change in the District’s name will provide consistency with respect to the current marketing name of the development and lessen confusion and administrative burdens; and

WHEREAS, a change in the District’s name is in the best interest of the District, the present and future property owners and residents within the District, and the community, and promotes the health, safety, and prosperity of the District and its residents; and

WHEREAS, the proposed name changes of the District will not be detrimental to the interests of any person or entity; and

WHEREAS, the proposed name change of the District is not intended to defraud any person or entity, nor will it in fact result in the defrauding of any person or entity; and

WHEREAS, a change in the name of the District will not destroy or affect the identity of the District, nor affect its rights, privileges or liabilities in any way.

NOW, THEREFORE, the Board of Directors of the District hereby resolves as follows:

1. The Board hereby authorizes and directs legal counsel to petition the District Court in and for Weld County, Colorado for an Order changing the name of the District from Erie Corporate Center Metropolitan District No. 1 to North Station Metropolitan District No. 1.

2. The Board hereby authorizes and directs legal counsel to take all action necessary and appropriate to change the name of the District from Erie Corporate Center Metropolitan District No. 1 to North Station Metropolitan District No. 1.

[Signature page follows.]

ADOPTED THIS 28th DAY OF APRIL, 2022.

ERIE CORPORATE CENTER METROPOLITAN
DISTRICT NO. 1

Jon Lee

Jon Lee (Apr 28, 2022 14:09 MDT)

Officer of District

Attest:

Steve Kane

Officer of District

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
ERIE CORPORATE CENTER METROPOLITAN DISTRICT NO. 2

REGARDING CHANGING THE NAME OF
ERIE CORPORATE CENTER METROPOLITAN DISTRICT NO. 2
TO
NORTH STATION METROPOLITAN DISTRICT NO. 2**

At a regular meeting of the Board of Directors (the “**Board**”) of the Erie Corporate Center Metropolitan District No. 2 (the “**District**”) Town of Erie, Weld County, Colorado, held at 9:30 a.m. on Thursday, April 28, 2022, via teleconferencing, it was moved to adopt the following resolution:

WHEREAS, the District was organized pursuant to an Order of the District Court in and for the County of Weld, Colorado, recorded with the Weld County Clerk and Recorder at Reception Number 3193472 on June 28, 2004; and

WHEREAS, on April 28, 2022, at a duly noticed public meeting of the Board, the Board considered a proposed name change of the District; and

WHEREAS, a change in the District’s name will provide consistency with respect to the current marketing name of the development and lessen confusion and administrative burdens; and

WHEREAS, a change in the District’s name is in the best interest of the District, the present and future property owners and residents within the District, and the community, and promotes the health, safety, and prosperity of the District and its residents; and

WHEREAS, the proposed name changes of the District will not be detrimental to the interests of any person or entity; and

WHEREAS, the proposed name change of the District is not intended to defraud any person or entity, nor will it in fact result in the defrauding of any person or entity; and

WHEREAS, a change in the name of the District will not destroy or affect the identity of the District, nor affect its rights, privileges or liabilities in any way.

NOW, THEREFORE, the Board of Directors of the District hereby resolves as follows:

1. The Board hereby authorizes and directs legal counsel to petition the District Court in and for Weld County, Colorado for an Order changing the name of the District from Erie Corporate Center Metropolitan District No. 2 to North Station Metropolitan District No. 2.

2. The Board hereby authorizes and directs legal counsel to take all action necessary and appropriate to change the name of the District from Erie Corporate Center Metropolitan District No. 2 to North Station Metropolitan District No. 2.

[Signature page follows.]

ADOPTED THIS 28th DAY OF APRIL, 2022.

ERIE CORPORATE CENTER METROPOLITAN
DISTRICT NO. 2

Jon Lee

Jon Lee (Apr 28, 2022 14:09 MDT)

Officer of District

Attest:

Steve Kane

Officer of District

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
ERIE CORPORATE CENTER METROPOLITAN DISTRICT NO. 3

REGARDING CHANGING THE NAME OF
ERIE CORPORATE CENTER METROPOLITAN DISTRICT NO. 3
TO
NORTH STATION METROPOLITAN DISTRICT NO. 3**

At a regular meeting of the Board of Directors (the “**Board**”) of the Erie Corporate Center Metropolitan District No. 3 (the “**District**”) Town of Erie, Weld County, Colorado, held at 9:30 a.m. on Thursday, April 28, 2022, via teleconferencing, it was moved to adopt the following resolution:

WHEREAS, the District was organized pursuant to an Order of the District Court in and for the County of Weld, Colorado, recorded with the Weld County Clerk and Recorder at Reception Number 3193473 on June 28, 2004; and

WHEREAS, on April 28, 2022, at a duly noticed public meeting of the Board, the Board considered a proposed name change of the District; and

WHEREAS, a change in the District’s name will provide consistency with respect to the current marketing name of the development and lessen confusion and administrative burdens; and

WHEREAS, a change in the District’s name is in the best interest of the District, the present and future property owners and residents within the District, and the community, and promotes the health, safety, and prosperity of the District and its residents; and

WHEREAS, the proposed name changes of the District will not be detrimental to the interests of any person or entity; and

WHEREAS, the proposed name change of the District is not intended to defraud any person or entity, nor will it in fact result in the defrauding of any person or entity; and

WHEREAS, a change in the name of the District will not destroy or affect the identity of the District, nor affect its rights, privileges or liabilities in any way.

NOW, THEREFORE, the Board of Directors of the District hereby resolves as follows:

1. The Board hereby authorizes and directs legal counsel to petition the District Court in and for Weld County, Colorado for an Order changing the name of the District from Erie Corporate Center Metropolitan District No. 3 to North Station Metropolitan District No. 3.

2. The Board hereby authorizes and directs legal counsel to take all action necessary and appropriate to change the name of the District from Erie Corporate Center Metropolitan District No. 3 to North Station Metropolitan District No. 3.

[Signature page follows.]

ADOPTED THIS 28th DAY OF APRIL, 2022.

ERIE CORPORATE CENTER METROPOLITAN
DISTRICT NO. 3

Jon Lee

Jon Lee (Apr 28, 2022 14:09 MDT)

Officer of District

Attest:

Steve Rane

Officer of District

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District











Erie Corp Center Resolutions Regarding Name Change to North Station Metropolitan District

Final Audit Report

2022-04-28

Created:	2022-04-28
By:	Maudie Johns (mjohns@wbapc.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAJEhwQeCJSHS3aA2AgfwoxogIDROXQU9o

"Erie Corp Center Resolutions Regarding Name Change to North Station Metropolitan District" History

-  Document created by Maudie Johns (mjohns@wbapc.com)
2022-04-28 - 5:37:13 PM GMT
-  Document emailed to Jon Lee (jonrlee@cdgcolorado.com) for signature
2022-04-28 - 5:38:59 PM GMT
-  Email viewed by Jon Lee (jonrlee@cdgcolorado.com)
2022-04-28 - 8:08:39 PM GMT
-  Document e-signed by Jon Lee (jonrlee@cdgcolorado.com)
Signature Date: 2022-04-28 - 8:09:31 PM GMT - Time Source: server
-  Document emailed to steve@cdgcolorado.com for signature
2022-04-28 - 8:09:33 PM GMT
-  Email sent to steve@cdgcolorado.com bounced and could not be delivered
2022-04-28 - 8:09:56 PM GMT
-  Maudie Johns (mjohns@wbapc.com) replaced signer steve@cdgcolorado.com with Steve Rane (steve@cdgcolorado.com)
2022-04-28 - 8:19:58 PM GMT
-  Document emailed to Steve Rane (steve@cdgcolorado.com) for signature
2022-04-28 - 8:19:58 PM GMT
-  Email sent to steve@cdgcolorado.com bounced and could not be delivered
2022-04-28 - 8:20:00 PM GMT
-  Email viewed by Steve Rane (steve@cdgcolorado.com)
2022-04-28 - 9:12:01 PM GMT

 Document e-signed by Steve Rane (steve@cdgcolorado.com)

Signature Date: 2022-04-28 - 9:12:15 PM GMT - Time Source: server

 Agreement completed.

2022-04-28 - 9:12:15 PM GMT