

**RESOLUTION TO AMEND 2022 BUDGET
MURATA FARMS RESIDENTIAL METROPOLITAN DISTRICT**

WHEREAS, the Board of Directors of Murata Farms Residential Metropolitan District (the “District”) certifies that at a special meeting of the Board of Directors of the District held on October 27, 2022 regarding an amendment to the 2022 budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for the fiscal year 2022 as follows:

General Fund	\$	48,000
Debt Service Fund	\$	-0-
Capital Projects Fund	\$	-0-

WHEREAS, the necessity has arisen for appropriation and expenditure of funds from the Debt Service Fund and the Capital Projects Fund in excess of those appropriated for fiscal year 2022, as reflected by satisfactory evidence presented to the Board of Directors at this meeting.

WHEREAS, the expenditure of such funds is a contingency which could not have been reasonably foreseen at the time of the adoption of the budget.

WHEREAS, funds are available for the additional expenditures.

WHEREAS, upon due and proper notice, published and/or posted in accordance with law, the proposed budget amendment was available for inspection by the public at a designated public office, a hearing was held on October 27, 2022, and interested electors were given the opportunity to file or register any objections to said proposed budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District shall and hereby does amend the adopted budget for fiscal year 2022, as follows:

Capital Project Fund	\$	5,448,951
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the Debt Service Fund and the Capital Projects Fund for the purposed stated.

ADOPTED AND APPROVED ON OCTOBER 27, 2022.

MURATA FARMS RESIDENTIAL METROPOLITAN DISTRICT

DocuSigned by:
Eric Eckberg
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Eric Eckberg, President

STATE OF COLORADO

COUNTY OF WELD

MURATA FARMS RESIDENTIAL METROPOLITAN DISTRICT

I, Richard Spurway (Secretary), hereby certify that I am a director and the duly elected and qualified Secretary of the Murata Farms Residential Metropolitan District (the "District"), and that the foregoing constitutes a true and correct copy of the record of proceedings of the Board of Directors of said District adopted at a meeting of the Board of Directors of the District held at 11:30 AM on October 27, 2022, videoconference at:

<https://us06web.zoom.us/j/89275173460?pwd=cXV2YUtMSndqK0pFQS9KNE9RUlVMZz09>

and by teleconference at +1 720 707 2699, Meeting ID: 892 7517 3460 Passcode: 729017 as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the budget hearing for the amended budget for fiscal year 2022; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto subscribed my name October 27, 2022.

DocuSigned by:
Dick Spurway
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By: _____

Richard Spurway, Secretary