

**RESOLUTION AND ORDER FOR INCLUSION OF PROPERTY
BY THE
BOARD OF DIRECTORS
OF THE
WOODMEN HILLS METROPOLITAN DISTRICT**

(Bahr Holdings, LLC Property)

RESOLUTION NO. 2020-10-22-2

WHEREAS, Bahr Holdings, LLC, a Colorado limited liability company, (the "Petitioner"), filed with the Woodmen Hills Metropolitan District (the "District") a Petition for Inclusion of Real Property (the "Petition"), a copy of which is attached hereto as **Exhibit A**, and incorporated herein by this reference; and

WHEREAS, the Petitioner represents that it is the one hundred percent (100%) fee owner of the real property described in the Petition (the "Property"); and

WHEREAS, the Petition requests that the Board of Directors of the District (the "Board") include the Property into the District, in accordance with § 32-1-401(1)(a), C.R.S.; and

WHEREAS, pursuant to the provisions of § 32-1-401(1)(b), C.R.S., publication of notice of the filing of the Petition and the place, time and date of the public meeting at which the Petition would be considered, the name and address of the Petitioner and notice that all persons interested shall appear at such time and place and show cause in writing why the Petition should not be granted, was made in the *The Ranchland News* on July 23, 2020. The Affidavit of Publication is attached hereto as **Exhibit B** and incorporated herein by this reference (the "Affidavit of Publication"); and

WHEREAS, no written objection to the inclusion was filed by any person; and

WHEREAS, the Petition was heard at a public meeting of the Board the District held on July 23, 2020, at the hour of 5:30 p.m.; and

WHEREAS, the Board has reviewed the Petition and all relevant information related thereto; and

WHEREAS, subject to the conditions set forth herein, the Board of the District desires to grant the Petition and approve the inclusion of the Property into the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. Grant of Petition. The Board hereby grants the Petition and orders the inclusion of the Property into the District, subject to the following:

a. Execution of the *Inclusion and Service Agreement*, to be entered into by and between Woodmen Hills Metropolitan District and Bahr Holdings, LLC (the “Inclusion Agreement”), following approval thereof by the Board of Directors of the District at a duly noticed and held public meeting of the District; and

b. The District shall not seek an Order of Inclusion until Bahr Holdings, LLC states in writing that it has received the executed Inclusion Agreement.

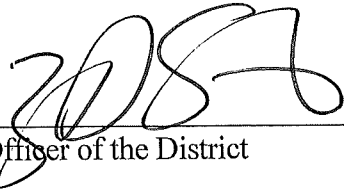
2. Effective Date of Resolution. This Resolution shall become effective as of the date hereof.

3. Motion and Order for Inclusion. Subject to satisfaction of the provisions of the Paragraph 1.a. and. b., hereof, the Board hereby directs its legal counsel to coordinate the preparation of the *Inclusion and Service Agreement* and file a motion with the District Court in and for El Paso County seeking an Order for Inclusion.

Remainder of page intentionally left blank. Signature page follows.

ADOPTED this _____ day of _____.

WOODMEN HILLS METROPOLITAN DISTRICT



Officer of the District


ATTEST:



CERTIFICATION OF RESOLUTION

I hereby certify that the foregoing constitutes a true and correct copy of the Resolution and Order for Inclusion of Real Property adopted by the Board at a meeting held on October 22, 2020, at 11720 Woodmen Hills Drive, Falcon, Colorado.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 5 day of November, 2020.



Signature

EXHIBIT A
TO RESOLUTION AND ORDER FOR INCLUSION OF PROPERTY
(Petition for Inclusion)

EXHIBIT B
TO RESOLUTION AND ORDER FOR INCLUSION OF PROPERTY
(Affidavit of Publication)

**EXHIBIT A
(DESCRIPTION OF LAND)**

9.39 ACRE PARCEL BREAKOUT (PARCEL 3)

A parcel of land being a portion of the South One-Half of the Northeast One-Quarter (S1/2 NE1/4) of Section 1, Township 13 South, Range 65 West of the 6th P.M., situate in El Paso County, Colorado, described as follows:

Commencing at the Northeast corner of said Section 1's S1/2 NE1/4 (all bearings in this description are relative to the East line of said S1/2 NE1/4, which bears S00°00'06"W "assumed"); thence S00°00'06"W along said S1/2 NE1/4's East line, 621.14 feet to a point on the North line of the South forty (40) feet of the North One-Half of said S1/2 NE1/4; thence N89°52'03"W along said North line, 1979.60 feet to the Point of Beginning of the parcel herein described; thence continue N89°52'03"W along said North line, 660.97 feet to a point on the West line of said S1/2 NE1/4; thence N00°08'14"E along said S1/2 NE1/4's West line, 619.52 feet to the Northwest corner of said S1/2 NE1/4; thence S89°54'10"E along the North line of said S1/2 NE1/4, 659.50 feet; thence S00°00'06"W, 619.92 feet to the Point of Beginning;

Containing 9.39 acres, more or less.



PUBLISHER'S AFFIDAVIT

STATE OF COLORADO)
) ss.
COUNTY OF ELBERT)

I, Jenna Lister, do solemnly affirm that I am the Publisher of RANGLAND NEWS; that the same is a weekly newspaper published at Simla, County of Elbert, State of Colorado, and has a general circulation therein; that said newspaper has been continuously and uninterruptedly published in said County of Elbert for a period of at least 52 consecutive weeks next prior to the first publication of the annexed notice, that said newspaper is entered in the post office at Calhan, Colorado as second class mail matter and that said newspaper is a newspaper within the meaning of the Act of the General Assembly of the State of Colorado, approved March 30, 1923, and entitled "Legal Notices and Advertisements," with other Acts relating to the printing and publishing of legal notices and advertisements. That the annexed notice was published in the regular and entire issue of said newspaper, once each week for one successive weeks; that the first publication of said notice was in the issue of said newspaper dated;

June 18, 2020

and the last publication of said notice was in the issue of said newspaper dated;

and that copies of each number of said paper in which said notice and/or list was published were delivered by carriers or transmitted by mail to each of the subscribers of said newspaper, Ranchland News, according to the accustomed mode of business in this office.

Jenna Lister
Publisher

The above certificate of publication was subscribed and affirmed to before me, a Notary Public, to be the identical person described in the above certificate, on the

18 day of June, 2020

Nwke Kide
Notary Public

April 15, 2024
(My Notary Public Commission Expiration Date)

NOTICE OF PUBLIC HEARINGS ON INCLUSION

Bahr Holdings, LLC

NOTICE IS HEREBY GIVEN to all interested persons that a Petition for Inclusion of Property (The "Petition") has been or is expected to be filed with the Board of Directors of Woodmen Hills Metropolitan District, El Paso County, Colorado (the "District"). The Petition requests that the property generally described below be included into the District. The petition will be at a public meeting on June 25th, 2020 at 5:30 PM at 11720 Woodmen Hills Drive.

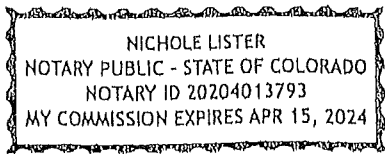
The name and address of the Petitioner and description of the property to be included are as follows:

Name of Petitioner: Bahr Holdings, LLC
Address of Petitioner: 8605 Explorer Dr., #250, Colorado Springs, CO 80920.

General Description of Property: a parcel of land being a portion of the South One-Half of the Northeast One-Quarter of Section 1, Township 13 South, Range 65 West of the 6th P.M., situate in El Paso County.

NOTICE IS FURTHER GIVEN to all interested persons that they shall appear at the public meeting and show cause in writing why such Petition should not be granted.

BY ORDER OF WOODMEN HILLS METROPOLITAN DISTRICT
Published June 18, 2020
In Ranchland News
Legal No. 189



PUBLISHER'S AFFIDAVIT

STATE OF COLORADO)
) ss.
COUNTY OF ELBERT)

I, Jenna Lister, do solemnly affirm that I am the Publisher of RANGLAND NEWS; that the same is a weekly newspaper published at Simla, County of Elbert, State of Colorado, and has a general circulation therein; that said newspaper has been continuously and uninterruptedly published in said County of Elbert for a period of at least 52 consecutive weeks next prior to the first publication of the annexed notice, that said newspaper is entered in the post office at Calhan, Colorado as second class mail matter and that said newspaper is a newspaper within the meaning of the Act of the General Assembly of the State of Colorado, approved March 30, 1923, and entitled "Legal Notices and Advertisements," with other Acts relating to the printing and publishing of legal notices and advertisements. That the annexed notice was published in the regular and entire issue of said newspaper, once each week for one successive weeks; that the first publication of said notice was in the issue of said newspaper dated;

July 23, 2020

and the last publication of said notice was in the issue of said newspaper dated;

and that copies of each number of said paper in which said notice and/or list was published were delivered by carriers or transmitted by mail to each of the subscribers of said newspaper, Ranchland News, according to the accustomed mode of business in this office.

Jenna Lister
Publisher

The above certificate of publication was subscribed and affirmed to before me, a Notary Public, to be the identical person described in the above certificate, on the

23 day of July, 2020

Nikki Kiste

Notary Public

April 15, 2024

(My Notary Public Commission Expiration Date)

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Address of Petitioner: 8605 Explorer Dr., #250, Colorado Springs, CO 80920

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NOTICE IS FURTHER GIVEN to all interested persons that they shall appear at the public meeting and show cause in writing why such Petition should not be granted.

BY ORDER OF WOODMEN HILLS METROPOLITAN DISTRICT

Published July 23, 2020

In Ranchland News

Legal No. 209

