

RESOLUTION NO. 2019-02-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF
COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 5
DECLARING THE DISTRICT'S RETURN TO ACTIVE STATUS**

A. The Colorado International Center Metropolitan District No. 5 (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado.

B. Pursuant to section 32-1-104(3)(a), C.R.S. (the "Inactive Status Law"), the District has been in inactive status and has filed the requisite notices (the "Notices").

C. The District has been in inactive status since the filing of the Notices.

D. In accordance with the Resolution adopted by the Board of Directors of the District (the "Board") declaring the District inactive, the Authorized Officer has polled the Board and the majority of the Board has determined the District should return to active status.

E. The Board desires to declare the District's return to active status in the manner required by the Inactive Status Law.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 5, CITY OF
AURORA, ADAMS COUNTY, COLORADO:**

1. The Board hereby declares the District's return to active status and hereby authorizes and directs the Authorized Officer to file the notice of return to active status, in the form provided by the Division of Local Government (the "Notice of Return to Active Status") evidencing the District's determination to return to active status.

2. The Notice of Return to Active Status is hereby issued and shall be sent by certified mail, return receipt requested (except where electronic filing is required by the receiving entity), to be filed with the following entities:

(a) The Board of County Commissioners and/or the City Council of each county and/or city that approved its Service Plan; and

(b) The Treasurer, Assessor and Clerk and Recorder of the county or counties in which the District is located; and

(c) The District Court having jurisdiction over the formation of the District;
and

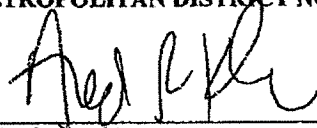
(d) The State Auditor; and

(e) The Division of Local Government (the "Division").

3. The Board acknowledges that within ninety (90) days of delivery of the Notice of Return to Active Status, the District is required to be in compliance for the remainder of the fiscal year in which the District returns to active status with all legal requirements for which the District was exempt while on inactive status.

RESOLUTION APPROVED AND ADOPTED on February 19, 2019.

**COLORADO INTERNATIONAL CENTER
METROPOLITAN DISTRICT NO. 5**



Authorized Officer

Attest:



Secretary

Assistant