

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT**

**ADOPTING DECLARATION AND AUTHORIZING COVENANT ENFORCEMENT
AND DESIGN REVIEW SERVICES**

WHEREAS, the Weems Neighborhood Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, the owner and master developer of a development to be called the “Silo Development” has executed a Declaration of Covenants, Conditions and Restrictions for Silo Neighborhood (the “**Declaration**”) to be recorded in the real property records of the County of Boulder, State of Colorado; and

WHEREAS, the Declaration declares that the Silo Neighborhood property, as described therein, (the “**Property**”), is and shall be subject to the covenants, conditions, restrictions and easements set forth in the Declaration; and

WHEREAS, the Declaration authorizes the District to furnish covenant enforcement and design review services for the Property, as described therein, using revenues that are derived from the Property; and

WHEREAS, Section 32-1-1004(8), C.R.S. authorizes Title 32 metropolitan districts to furnish covenant enforcement and design review services within the district if the declaration, rules and regulations, or similar document containing the covenants to be enforced for the area within the metropolitan district name the metropolitan district as the enforcement or design review entity; and

WHEREAS, the Board desires to adopt the Declaration and set forth its intent to provide for uniform enforcement of the covenants and provision of design review services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT OF THE COUNTY OF BOULDER, COLORADO:


1. The foregoing Recitals are incorporated into and made a substantive part of this Resolution.
2. The Board hereby determines that it is in the best interests of the District and its property owners to adopt the Declaration as an official policy and acknowledges the duties, obligations, and rights assigned to the District pursuant to such Declaration.
3. The Board further acknowledges that the covenant enforcement and design review services will be administered and enforced by and for the benefit of the District.

4. If any portion of this Resolution is declared by any court of competent jurisdiction to be void or unenforceable, such decision shall not affect the validity of any remaining portion of this resolution, which shall remain in full force and effect. In addition, in lieu of such void or unenforceable provision, there shall automatically be added as part of this Resolution a provision similar in terms to such illegal, invalid or unenforceable provision so that the resulting reformed provision is legal, valid and enforceable.

5. This Resolution shall be effective upon recording of the Declaration in the Office of the Clerk and Recorder for the County of Boulder.

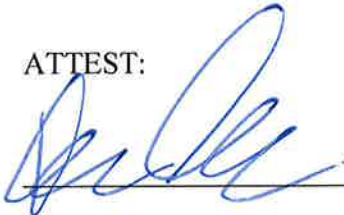
APPROVED AND ADOPTED THIS 25TH DAY OF JANUARY, 2019.

**WEEMS NEIGHBORHOOD
METROPOLITAN DISTRICT**, a quasi-
municipal corporation and political subdivision of
the State of Colorado



Officer of the District

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District