

**RESOLUTION AND ORDER FOR INCLUSION OF PROPERTY  
BY THE  
BOARD OF DIRECTORS  
OF THE  
WOODMEN HEIGHTS METROPOLITAN DISTRICT NO. 2**

**(COLA, LLC – Shiloh Mesa Filing No. 1 and The Center for Strategic  
Ministry – Shiloh Mesa)**

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WHEREAS, COLA, LLC, a Colorado limited liability company, whose address is 6240 Lake Shore Court, #D, Colorado Springs, Colorado and The Center for Strategic Ministry, whose address is 8292 Woodmen Valley View, Colorado Springs, Colorado (the “**Petitioners**”), filed with the Woodmen Heights Metropolitan District No. 2 (the “**District**”) Petitions for Inclusion of Real Property (the “**Petitions**”), copies of which are attached hereto as **Exhibit A**, and incorporated herein by this reference; and

WHEREAS, the Petitioners represent that they are one hundred percent (100%) fee owner of the real property described in the Petition (the “**Properties**”); and

WHEREAS, the Petitions request that the Board of Directors of the District (the “**Board**”) include the Properties 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 Petitions and the place, time and date of the public meeting at which the Petitions would be considered, the name and address of the Petitioners and notice that all persons interested shall appear at such time and place and show cause in writing why the Petitions should not be granted, was made in *The Gazette* on Tuesday, February 2, 2016. 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 Petitions were heard at a continued public meeting of the Board the District held on Wednesday, February 10, 2016, at the hour of 1:00 p.m.; and

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

WHEREAS, the Board of the District desires to grant the Petitions and approve the inclusion of the Properties into the District.

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

1. Grant of Petition. The Board hereby grants the Petitions without conditions and orders the inclusion of the Properties into the District.

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

3. Motion and Order for Inclusion. The Board hereby directs its legal counsel to file motions with the District Court in and for El Paso County seeking Orders for Inclusion.

***Remainder of page intentionally left blank. Signature page follows.***

ADOPTED this 10<sup>th</sup> day of February, 2016.

WOODMEN HEIGHTS METROPOLITAN DISTRICT  
NO. 2



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Officer of the District

ATTEST:



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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

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General Counsel to the District

*Signature Page to Resolution and Order for Inclusion of Real Property  
(COLA, LLC – Shiloh Mesa Filing No. 1 and The Center for Strategic  
Ministry – Shiloh Mesa)*

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

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