

**WOODMEN HILLS METROPOLITAN DISTRICT  
RESOLUTION NO. 2018-02-28**

**A RESOLUTION CLARIFYING MATTERS RELATED TO THE 2018 REGULAR  
DISTRICT ELECTION**

**WHEREAS**, the Woodmen Hills Metropolitan District ("District") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

**WHEREAS**, pursuant to Resolution No. 2018-01-11-03 ("Election Resolution"), adopted by the Board of Directors of the District ("Board") on [ 1-11-18 ], the District duly called the 2018 regular election of the District to be held on May 8, 2018 ("Election") and appointed Connie Goodwin as the Designated Election Official for the conduct of the Election on behalf of the District;

**WHEREAS**, the Election Resolution correctly stated that the terms of office of Directors Jina St. James, Anthony Pizzi, Walter Porter and Ronnie Parks shall expire after their successors are elected at the Election; and

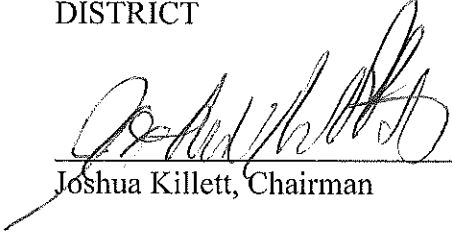
**WHEREAS**, the Board wishes to further clarify certain matters as to the terms of each office of Director to be filled at the Election.

**NOW, THEREFORE**, be it resolved by the Board of the District in the County of El Paso, State of Colorado that:

1. Election Matters.
  - a. At the Election, three (3) Directors will be elected to serve four-year terms ending in 2022, and one (1) Director will be elected to serve for the final two years of a four-year term ending in 2020.
2. Severability. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.
3. Prior Actions. Any and all actions previously taken by the Designated Election Official, the Secretary of the Board, or any other persons acting on their behalf pursuant to the Election laws or other applicable laws, are hereby ratified and confirmed.
4. Effectiveness. The provisions of this Resolution shall take effect immediately.

RESOLVED, APPROVED AND ADOPTED THIS 28<sup>nd</sup> DAY OF FEBRUARY, 2018.

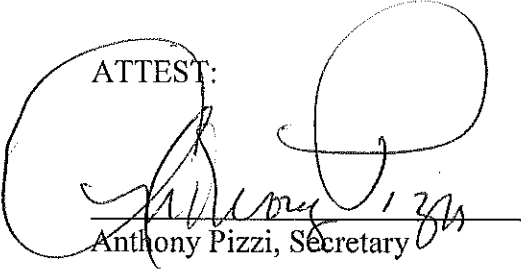
WOODMEN HILLS METROPOLITAN  
DISTRICT



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Joshua Killett, Chairman

ATTEST:



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Anthony Pizzi, Secretary