

**WOODMEN HILLS METROPOLITAN DISTRICT
BANKING RESOLUTION
NO. 2017-03-09-1**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF WOODMEN HILLS
METROPOLITAN DISTRICT AUTHORIZING ITS AGENTS TO ACT ON BEHALF
OF THE DISTRICT IN BANKING TRANSACTIONS**

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 authorized and operating pursuant to Title 32 of the Colorado Revised Statutes (“C.R.S.”); and,

WHEREAS, it is reasonable and necessary to identify the District’s banking institution, to identify the District’s Officer with power to act with respect to the District’s banking institution, and to specify what powers the District’s Officers have in regards to its banking matters.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WOODMEN HILLS METROPOLITAN DISTRICT, EL PASO COUNTY, STATE OF COLORADO, THAT the Board hereby approves State Bank, Farmers State Bank, 1ST Bank, Legacy Bank, Adams Bank, and UMB Bank, Chase Bank, Key Bank as the District’s banking institutions.

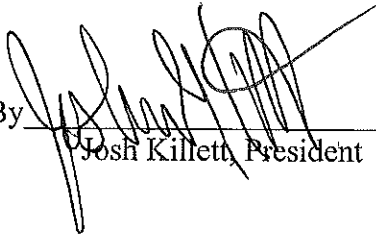
BE IT FURTHER RESOLVED THAT effective February 21st, 2017, the following persons are authorized to act on behalf of the District with regard to all banking functions of the District including, but not necessarily limited to, opening accounts, transferring funds, making deposits, and any and all other functions incidental and necessary for these purposes: Mike Pizzi, Walter Porter, Joshua Killett.

BE IT FURTHER RESOLVED THAT the following persons are authorized to act on behalf of the District with regard to all banking functions of the District but limited to access to all accounts for accounting purposes only – Lisa Peterson.

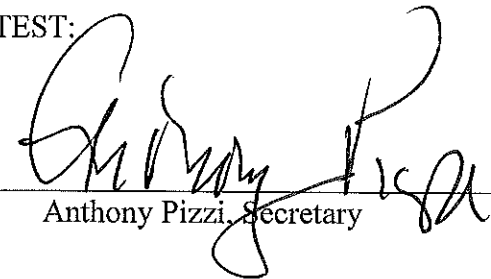
BE IT FURTHER RESOLVED THAT Woodmen Hills Metropolitan District Resolution No. 2017-01-26-1 is hereby repealed in its entirety and replaced by this Resolution 2017-03-09-1.

PASSED, ADOPTED, AND APPROVED by the Board of Directors of Woodmen Hills Metropolitan District this 09th day of March, 2017

WOODMEN HILLS METROPOLITAN DISTRICT

By  _____
Josh Killeff, President

ATTEST:

By  _____
Anthony Pizzi, Secretary