

**RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
BUCKHORN VALLEY METROPOLITAN DISTRICT NOS.1 & 2**

Regarding Consent to Overlapping Boundaries

WHEREAS, § 32-1-107(2), C.R.S. provides that no special district may be organized wholly or partly within an existing special district providing the same service; and

WHEREAS, § 32-1-107(3)(b)(IV), C.R.S. provides that an overlapping special district may be authorized to provide the same service as the existing special district if, among other requirements, the board of directors of the special district consents to the overlapping special district providing the same service; and

WHEREAS, the Saddle Ridge Metropolitan District ("Saddle Ridge") is considering approval of a Petition for Inclusion which would result in the boundaries of Saddle Ridge and the Buckhorn Valley Metropolitan District Nos. 1 & 2 (the "Districts") to overlap; and

WHEREAS, Saddle Ridge desires the consent of the Districts to provide for the overlapping boundaries and powers; and

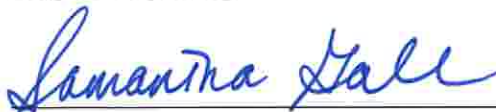
WHEREAS, the Districts desire to consent to Saddle Ridge's overlapping boundaries and powers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BUCKHORN VALLEY METROPOLITAN DISTRICT NOS. 1 & 2:

1. Pursuant to § 32-1-107(3)(b)(IV), C.R.S., the Districts hereby consent to Saddle Ridge's overlapping boundaries and powers with respect to certain real property described in **Exhibit A**, attached hereto and incorporated by reference.

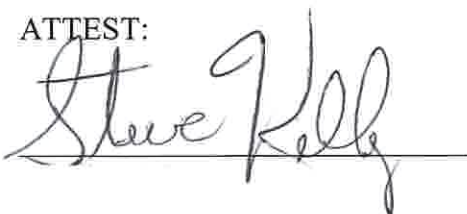
RESOLVED this 27th day of April 2009.

BUCKHORN VALLEY METROPOLITAN
DISTRICT NO.1



Chairperson

ATTEST:



BUCKHORN VALLEY METROPOLITAN
DISTRICT NO.2

Samantha Gale

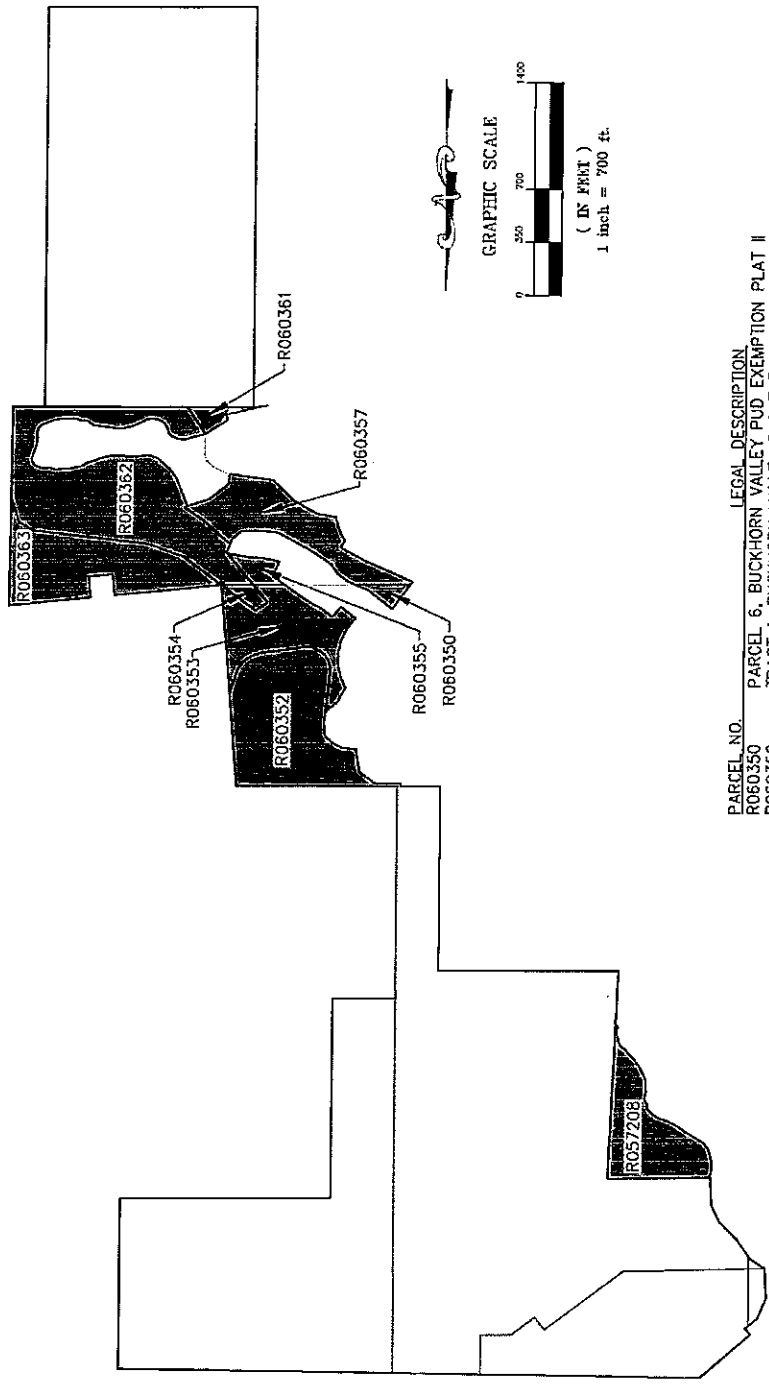
Chairperson

ATTEST:

Steve Kelly

**EXHIBIT A
PROPERTY**

SADDLE RIDGE AND BUCKHORN VALLEY METROPOLITAN DISTRICTS
 A PARCEL OF LAND LOCATED IN SECTIONS 2, 11 & 14,
 TOWNSHIP 5 SOUTH, RANGE 85 WEST
 OF THE SIXTH PRINCIPAL MERIDIAN
 TOWN OF GYPSUM, EAGLE COUNTY, COLORADO



PARCEL NO.	LEGAL DESCRIPTION
R060350	PARCEL 6, BUCKHORN VALLEY PUD EXEMPTION PLAT II
R060352	TRACT 1, BUCKHORN VALLEY PUD EXEMPTION PLAT II
R060353	PARCEL 4, BUCKHORN VALLEY PUD EXEMPTION PLAT II
R060354	TRACT 2, BUCKHORN VALLEY PUD EXEMPTION PLAT II
R060355	PARCEL 4, BUCKHORN VALLEY PUD EXEMPTION PLAT II
R060357	PARCEL 6, BUCKHORN VALLEY PUD EXEMPTION PLAT II
R060361	PARCEL 5, BUCKHORN VALLEY PUD EXEMPTION PLAT II
R060362	TRACT 2, BUCKHORN VALLEY PUD EXEMPTION PLAT II
R060363	PARCEL 4, BUCKHORN VALLEY PUD EXEMPTION PLAT II
R057208	TRACT 4, BUCKHORN VALLEY PUD EXEMPTION PLAT II