

**AMENDMENT TO RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
HAWTHORN METROPOLITAN DISTRICT NO. 2**

CONCERNING THE IMPOSITION OF AN OPERATIONS FEE

WHEREAS, the Hawthorn Metropolitan District No. 2 (the “District”) was formed pursuant to §§ 32-1-101, *et seq.*, C.R.S., as amended (the “Special District Act”), by orders of the District Court for Jefferson County, Colorado, and after approval of the District’s eligible electors at an election; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “Board”) shall have the management, control and supervision of all the business and affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(j)(I), C.R.S., the District is authorized to fix and impose fees, rates, tolls, penalties and charges for services or facilities furnished by the District which, until such fees, rates, tolls, penalties and charges are paid, shall constitute a perpetual lien on and against the property served; and

WHEREAS, on December 7, 2015, the Board adopted the Resolution of the Board of Directors of the Hawthorn Metropolitan District No. 2 Concerning the Imposition of An Operations Fee recorded at Reception No. 2015133232 on December 16, 2015 in Jefferson County, Colorado (the “Fee Resolution”); and

WHEREAS, the Board desires to adopt this Resolution to amend the Fee Resolution and set forth herein.

NOW, THEREFORE, be it resolved by the Board as follows:

1. AMENDMENT. The schedule of fees set forth in **Exhibit A** of the Fee Resolution is replaced in its entirety by the schedule of fees set forth in **Exhibit 1** attached hereto and incorporated herein by this reference.
2. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Fee Resolution shall remain in full force and effect.
3. EFFECTIVE DATE. This Resolution shall become effective January 1, 2018.

[Signature Page to Follow].

ADOPTED this 4th day of December, 2017.

HAWTHORN METROPOLITAN DISTRICT NO.
2, a quasi-municipal corporation and political
subdivision of the State of Colorado



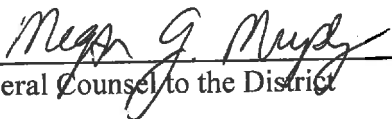
Officer of the District

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys At Law



General Counsel to the District

EXHIBIT I

HAWTHORN METROPOLITAN DISTRICT NO. 2

Schedule of Fees

Effective January 1, 2018

Schedule of Fees		
Fee Type	Classifications	Rate
Operations Fee – Recurring Payment	Residential Unit	\$468 annually; collected annually on the Due Date*
Operations Fee – Payment Due Upon a Transfer	Residential Unit	\$500 per Transfer if consideration is less than \$500 \$600 per Transfer if consideration is greater than \$500
The Due Date for each Operations Fee—Payment Due Upon Transfer is the date upon which the Transfer occurs.		

* The Operations Fee is payable quarterly upon written notice to the District Manager

PAYMENTS: Payment for each fee shall be made payable to the Hawthorn Metropolitan District No. 2 and sent to the following address for receipt by the Due Date:

CliftonLarsonAllen LLP
8390 East Crescent Parkway, Suite 500
Greenwood Village, Colorado 80111
Attention: Kim Herman