

**HAWTHORN METROPOLITAN DISTRICT NO. 2  
RESOLUTION TO AMEND 2016 BUDGET**

WHEREAS, the Board of Directors of Hawthorn Metropolitan District No. 2 (the "District") certifies that at a regular meeting of the Board of Directors of the District held December 5, 2016, a public hearing was held regarding the 2016 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for fiscal year 2016 as follows:

General Fund	\$64,109
Operations Fund	\$0
Capital Project Fund	\$0
and;	

WHEREAS, the necessity has arisen for additional expenditures by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for fiscal year 2016; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend the adopted budget for fiscal year 2016 as follows:

General Fund	\$100,000
Operations Fund	\$30,000
Capital Project Fund	\$10,000

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

*[Remainder of page intentionally left blank.]*

ADOPTED this 5<sup>th</sup> day of December, 2016.

**HAWTHORN METROPOLITAN DISTRICT  
NO. 2**

\_\_\_\_\_  
Officer of the District

ATTEST:

\_\_\_\_\_  
*[Signature]*

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

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*Kristi Tompki*  
General Counsel to the District

STATE OF COLORADO  
COUNTY OF JEFFERSON  
HAWTHORN METROPOLITAN DISTRICT NO. 2

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a regular meeting held on Monday, December 5, 2016, at 5740 Olde Wadsworth Boulevard, Arvada, Colorado, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 5<sup>th</sup> day of December, 2016.

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*[Signature]*