

**FIRST AMENDMENT TO  
BASE VILLAGE METROPOLITAN DISTRICT NO. 1  
ANNUAL ADMINISTRATIVE RESOLUTION  
(2023)**

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WHEREAS, at the regular meeting of the Board of Directors (the “**Board**”) of Base Village Metropolitan District No. 1 (the “**District**”), held on November 30, 2022, the Board adopted a resolution entitled Base Village Metropolitan District No. 1 Annual Administrative Resolution (2023) (the “**Resolution**”); and

WHEREAS, since the adoption of the Resolution, there has been a change to legal counsel’s paralegal assignment for the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. REPEAL AND REPLACEMENT. The Board hereby repeals Paragraph 24 of the Resolution in its entirety, and the following Paragraph 24 is substituted:

24. Pursuant to the authority set forth in §24-12-103, C.R.S., the Board hereby designates, in addition to any officer of the District, Maggie K. Kipling of the law firm of White Bear Ankele Tanaka & Waldron, Attorneys at Law, as a person with the power to administer all oaths or affirmations of office and other oaths or affirmations required to be taken by any person upon any lawful occasion.

2. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Resolution shall remain in full force and effect.

*[Remainder of page intentionally left blank.]*

ADOPTED this 15<sup>th</sup> day of March 2023.

**DISTRICT:**

**BASE VILLAGE METROPOLITAN  
DISTRICT NO. 1**, a quasi-municipal corporation  
and political subdivision of the State of Colorado

By: Andrew Junion  
Officer of the District

ATTEST:

Dmy  
Dawn Blasberg (Mar 23, 2023 08:59 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

[Signature]  
General Counsel to the District