

**RESOLUTION
BOARD OF COUNTY COMMISSIONERS
OURAY COUNTY**

**Re: Resolution to Amend Resolution 2004-055 to Provide Authority for
Cornerstone Metropolitan District Nos. 1 and 2 to Include Certain Real Property
into the Boundaries of District No. 2**

WHEREAS, on November 1, 2004 the Ouray County Board of County Commissioners ("Board") adopted Resolution 2004-055 approving the Consolidated Service Plan for Cornerstone Metropolitan District Nos. 1 and 2 ("Districts"); and approving an Intergovernmental Agreement between the Districts, Ouray County, and Montrose County (the "IGA"); and

WHEREAS, pursuant to Section V.A.4 of the Service Plan and Paragraph 4 of the IGA, the Districts are required to obtain written approval from both Montrose and Ouray Counties prior to including any property into their boundaries from outside the Districts' Service Area; and

WHEREAS, the Districts have requested from the Board the written approval contemplated by the Service Plan and IGA to include that property shown and described in **Exhibit A** to this Resolution into the boundaries of Cornerstone Metropolitan District No. 2, which property is located outside of the Districts' Service Area; and

WHEREAS, the Board has been advised of the particulars of the Districts' request; and

WHEREAS, the Board is ready to take action concerning this matter;

NOW THEREFORE, it is hereby **RESOLVED** by the Board of County Commissioners of Ouray County, Colorado as follows:

1. Board hereby approves, as required by Section V.A.4 of the Service Plan and Paragraph 4 of the IGA, the Districts' request to include that property shown and described in **Exhibit A** into the boundaries of Cornerstone Metropolitan District No. 2, which property is located outside of the Districts' Service Area.
2. This Resolution shall be recorded in the Ouray County Clerk and Recorder's office.
3. All other provisions and exhibits contained in Resolution 2004-055, to the extent that they are consistent with this Resolution, shall remain in effect.

Adopted this 7th day of November, 2005.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Don Batchelder, Chair

Michelle Nauer, Clerk and Recorder

Heidi M. Albritton, Vice-Chair

By: _____

Linda Munson-Haley,
Deputy Clerk of the Board

Kristi R. Westfall, Member

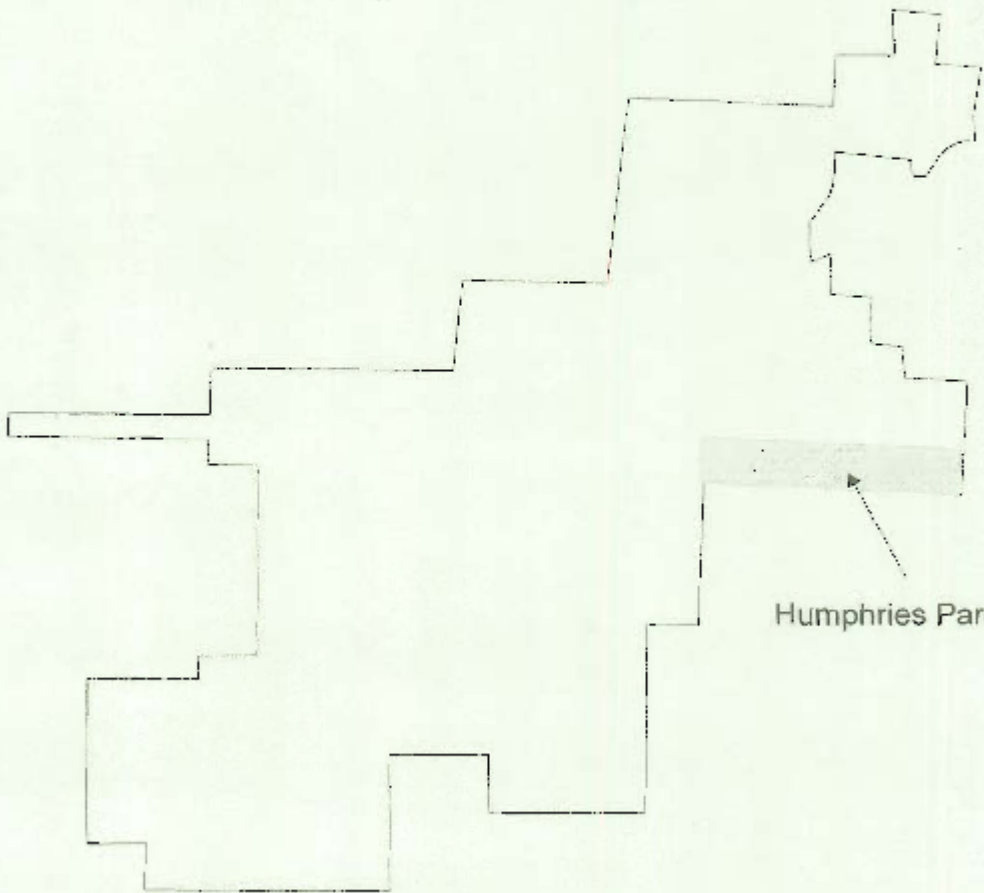
EXHIBIT A

Property to be Included Into the Boundaries of Cornerstone Metropolitan District No. 2

SOUTH½ SE¼, SECTION 13, TOWNSHIP 46 NORTH, RANGE 10 WEST;

LOT 4, SE¼ SW¼, SW¼ SE¼, SECTION 18, TOWNSHIP 46 NORTH, RANGE 9 WEST,
NEW MEXICO PRINCIPAL MERIDIAN, ALL AS MORE PARTICULARLY DESCRIBED
BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at the section corner of Sections 13, 18, 24, & 19, a found stone monument in place; thence S89°20'16"W along south section line of said Section 13 a distance of 2794.47' to a rebar and cap (PLS 33645); thence leaving said south section line N01°40'11"W a distance of 1342.78' to a rebar and cap (LS 24299); thence N89°37'13"E a distance of 2858.76' to a rebar and cap (LS24299); thence S87°16'18"E a distance of 4037.75' to a rebar and cap (LS24299); thence S02°55'49"W a distance of 1322.33' to the south line of said section 18 a rebar and cap (PLS 33645); thence N87°21'40"W along said section line a distance of 3995.10' to the section corner of said Sections 13, 18, 24, & 19 which is the point of beginning, having an area of 208.876 acres MORE OR LESS.



Humphries Parcel

Cornerstone Metropolitan District #2 Boundary following inclusion of Humphries Parcel