

**COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT  
RESOLUTION ON THE SECOND AMENDMENT TO THE 2024 BUDGET**

WHEREAS, the Board of Directors of Compark Business Campus Metropolitan District (the “**District**”) certifies that at a special meeting of the Board of Directors of the District held August 12, 2025, a public hearing was held regarding the second amended 2024 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 2024 as follows:

General Fund	\$435,000
 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 2024; 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 2024 as follows:

General Fund	\$630,437
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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.

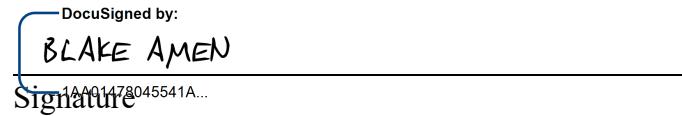
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ADOPTED AUGUST 12, 2025.

STATE OF COLORADO  
COUNTY OF DOUGLAS  
COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held via teleconference on Tuesday, August 12, 2025, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 12th day of August, 2025.

DocuSigned by:  
  
Signature  
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