

CARROLL HIER  
RECORDER

Nov 17 4 29 PM '81

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IN THE DISTRICT COURT  
IN AND FOR THE COUNTY OF DOUGLAS  
STATE OF COLORADO  
Civil Action No. 81CV195

**FILED**  
IN THE DISTRICT COURT  
DOUGLAS COUNTY, COLO.  
NOV 17 1981  
BETTE VANPELT  
CLERK OF DISTRICT COURT

IN THE MATTER OF THE )  
ORGANIZATION OF THE )  
COTTONWOOD METROPOLITAN DISTRICT) ORDER ESTABLISHING DISTRICT  
AND ESTABLISHING FIRST BOARD  
OF DIRECTORS ELECTED

The Judges of Election heretofore appointed by this Court have made their return of the Special District Election held on November 10, 1981, within the territory proposed to be formed into the special district hereinafter named, and good cause appearing therefor;

IT IS FOUND, DETERMINED AND ORDERED, as follows:

1. A majority of the votes cast at said Election are in favor of the organization of the district.
2. The Election was held in conformity with part 8, Article 1 of Title 32, C.R.S. 1973, as amended.
3. The district is declared organized and its name shall be Cottonwood Metropolitan District.
4. The members of the first board of directors of the district elected at said Election, the wards which they will represent and the terms for which they were elected are:

DIRECTOR	WARD	TERM
Albert C. Balika	1	Until May 1, 1984
Fred A. Boone	2	Until May 1, 1984
Steven J. Kornbrust	3	Until May 1, 1984
Stephen E. Geist	4	Until May 1, 1982
George M. Upton	5	Until May 1, 1982

5. Each member of the first board of directors of said district shall file, within thirty (30) days of the Election date, with the Clerk of this Court his Oath of Office, together with a blanket surety

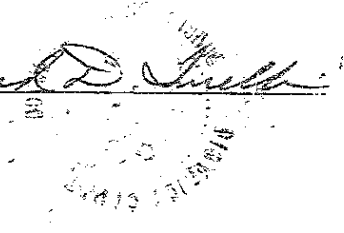
bond, at the expense of the district, in the amount of One Thousand and no/100 (\$1,000.00) Dollars each, conditioned upon the faithful performance of his duties as director.

DONE IN OPEN COURT this 22<sup>nd</sup> day of November, 1981.

BY THE COURT:

Richard D. Smith

Judge



State of Colorado, County of Douglas ss Certified to be a full, true and correct copy of the original in my custody.

Bette Vanhook  
Clerk of the District Court

By Shirley Olson Deputy