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and

WHEREAS, the Fee Resolution authorized Reunion to administer and enforce the collection of the Maintenance Fee (as defined in the Fee Resolution) on behalf of the Subdistrict; and

WHEREAS, the Subdistrict Board has determined that modification of the Schedule of Fees in the Fee Resolution is necessary and in the best interests of the Subdistrict, present and future property owners within the Subdistrict, and the properties served by the Subdistrict.

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


1. AMENDMENT: The Schedule of Fees set forth in Exhibit A of the Fee Resolution is replaced in its entirety by the Schedule of Fees set forth in Exhibit A to this Resolution, which is attached hereto and incorporated herein by this reference.
2. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Fee Resolution shall remain in full force and effect.
3. PRIOR FEES. Any fees, rates, tolls penalties or charges due under the Fee Resolution, to the extent outstanding and unpaid, shall remain in effect until fully paid and shall not be eliminated hereby.
4. EFFECTIVE DATE. This First Amendment shall become effective on January 1, 2021.

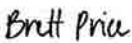
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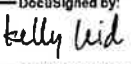
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APPROVED AND ADOPTED this 19th day of November, 2020.

NORTH RANGE METROPOLITAN DISTRICT NO. 2, SUBDISTRICT NO. 1, a quasi-municipal corporation and political subdivision of the State of Colorado

DocuSigned by:

8656B7045815413... e Subdistrict

ATTTEST:
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CA13C05C3EF467...
Officer of the Subdistrict

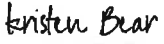
REUNION METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado
DocuSigned by:

639A8BA27EBE4FB...
Officer of Reunion

ATTTEST:
DocuSigned by:

1E28889D1599484...
Officer of Reunion

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON

Attorneys at Law
DocuSigned by:

1D49885F0E7344B...
General Counsel to the Subdistrict and Reunion

Signature Page to First Amendment to Joint Resolution Concerning the Imposition of a Maintenance Fee – Adoption of New Fee Schedule

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EXHIBIT A

**NORTH RANGE METROPOLITAN DISTRICT NO. 2, SUBDISTRICT NO. 1
Schedule of Fees
Effective January 1, 2021**

Schedule of Fees		
Fee Type	Classifications	Rate
Maintenance Fee	Residential Unit	\$780/year
The Maintenance Fee shall be collected for each Residential Unit after such is Transferred to an End User on a periodic basis at the discretion of the Boards of Directors of North Range Metropolitan District No. 1, Subdistrict No. 1 and Reunion Metropolitan District.		

PAYMENTS: Payment for each fee shall be made payable to North Range Metropolitan District No. 2, Subdistrict No. 1 and sent to the following address for receipt by the Due Date:

North Range Metropolitan District No. 2, Subdistrict No. 1
c/o CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 5000
Greenwood Village, CO 80111