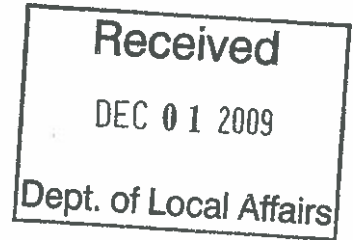


DANCING WILLOWS METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

65520 ✓
amendment

November 30, 2009



Division of Local Government
Department of Local Affairs
1313 Sherman Street, Room 520
Denver, Colorado 80203

Re: Dancing Willows Metropolitan District
Amendment of 2009 Budget and Appropriation

Dear Sir or Madam:

Enclosed is a copy of the Resolution to Amend the 2009 Budget and appropriation duly adopted by the Board of Directors of Dancing Willows Metropolitan District on November 16, 2009.

If you have any questions, please contact me.

Sincerely,

A handwritten signature in blue ink that reads "A. Mercurio".

Anna M. Mercurio
Assistant to Lisa A. Johnson
District Manager

Enclosure

cc: McGeady Sisneros, P.C. - Jennifer Julka

Received

DEC 01 2009

Dept. of Local Affairs

RESOLUTION TO AMEND 2009 BUDGET
DANCING WILLOWS METROPOLITAN DISTRICT

WHEREAS, the Board of Directors of the Dancing Willows Metropolitan District adopted a budget and appropriated funds for the fiscal year 2009 as follows:

General Fund	\$	89,267
Debt Service Fund	\$	142,933

WHEREAS, the necessity has arisen for additional expenditures in the Debt Service Fund requiring the unanticipated expenditure of funds in excess of those appropriated for the fiscal year 2009; and

WHEREAS, the expenditure of such funds is a contingency which could not have been reasonably foreseen at the time of adoption of the amended budget; and

WHEREAS, funds are available for such expenditures in the Debt Service Fund from the surplus fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Dancing Willows Metropolitan District shall and hereby does amend the adopted Budget for the fiscal year 2009 and adopts a supplemental budget and appropriation for the Debt Service Fund for the fiscal year 2009, as follows:

Debt Service Fund:	\$	144,000
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the proper funds for the purposes stated.

DATED this 16th day of November, 2009.

DANCING WILLOWS METROPOLITAN
DISTRICT

By: _____


Secretary