

RESOLUTION TO AMEND 2012 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 2012 as follows:

General Fund	\$	170,253
Debt Service Fund	\$	200,842

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 2012; 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 beginning fund balance, property taxes and specific ownership taxes.

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 2012 and adopts a supplemental budget and appropriation for the Debt Service Fund for the fiscal year 2012, as follows:

Debt Service Fund:	\$	206,000
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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 14<sup>th</sup> day of November, 2012.

DANCING WILLOWS METROPOLITAN  
DISTRICT

By:   
Secretary