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RESOLUTION TO AMEND 2013 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 2013 as follows:

General Fund	\$	212,400
Debt Service Fund	\$	219,436

WHEREAS, the necessity has arisen for additional expenditures in the General Fund requiring the unanticipated expenditure of funds in excess of those appropriated for the fiscal year 2013; 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 General Fund from 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 2013 and adopts a supplemental budget and appropriation for the General Fund for the fiscal year 2013, as follows:

General Fund:	\$	230,000
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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 13<sup>th</sup> day of November, 2013.

DANCING WILLOWS METROPOLITAN DISTRICT

By:   
Secretary