RESOLUTION NO. 2021-08-01

RESOLUTION OF THE BOARD OF DIRECTORS OF VILLAGES AT MURPHY CREEK METROPOLITAN DISTRICT NO. 1

RESOLUTION FOR NAME CHANGE

- A. Villages at Murphy Creek Metropolitan District No. 1 (the "**District**") was duly organized under that name pursuant to a Decree of the District Court of the County of Arapahoe, Colorado dated February 7, 2007 and recorded in the County of Arapahoe, Colorado on February 13, 2007.
- B. The District was organized to provide services and facilities for the development known as Villages at Murphy Creek in the City of Aurora, Arapahoe County, Colorado (the "**Development**").
 - C. The Development has since changed its name to Harvest Crossing.
- D. The Board of Directors of the District desires to change the District's name to "Harvest Crossing Metropolitan District No. 3" to more accurately represent the District's development plan.
- E. Such a change of the District's name would be in the best interest of the District and promote the health, safety, and prosperity of the District and its present and future residents.
- F. The District has no outstanding debt and no creditors will be affected by the change of name.
- G. The proposed name change of the District will not be detrimental to the interests of any person or entity.
- H. The proposed name change of the District is not intended to defraud any person or entity, nor will it in fact result in the defrauding of any person or entity.
- I. A change in the name of the District will not destroy or affect the identity of the District, nor affect its rights, privileges or liabilities in any way.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Villages at Murphy Creek Metropolitan District No. 1, Arapahoe County, Colorado:

- 1. The District has determined there are no other special districts with the same name as the proposed new name.
- 2. Public Notice has been posted in accordance with Section 32-1-903(2), C.R.S., of the District's meeting at which this Resolution was to be considered and no objections have been received.
- 3. That the Board of Directors of the District shall petition the District Court for the County of Arapahoe, State of Colorado, for an Order changing the name of Villages at Murphy Creek Metropolitan District No. 1 to Harvest Crossing Metropolitan District No. 3.

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RESOLUTION APPROVED AND ADOPTED ON August 19, 2021.

VILLAGES AT MURPHY CREEK METROPOLITAN DISTRICT NO. 1

President

Attest:

richard a. frank

Secretary or Assistant Secretary

CERTIFICATION

I hereby certify that the attached is a true and correct copy of Resolution No. 2021-08-01, Resolution of the Board of Directors of Villages at Murphy Creek Metropolitan District No. 1, Resolution for Name Change.

VILLAGES AT MURPHY CREEK METROPOLITAN DISTRICT NO. 1

Date: 08/31/2021 By: richard a. frank

Secretary or Assistant Secretary



TITLE Villages at Murphy Creek MD Nos. 1 and 2, Approved Documents

FILE NAME Minutes - ...URPH2).pdf and 15 others

DOCUMENT ID f75490f42d9f99a4ce7178c7e1181e32a0d7185f

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Villages at Murphy Creek MD Nos. 1 and 2, Approved Documents

Minutes - ...URPH2).pdf and 15 others

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