RESOLUTION FOR EXEMPTION FROM AUDIT
(Pursuant to Section 29-1-604, C.R.S.)

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2013 FOR THE WARD TOD METROPOLITAN DISTRICT NOS. 1-3, STATE OF COLORADO.

WHEREAS, the Boards of Directors of the WARD TOD METROPOLITAN DISTRICT NOS. 1-3 wishes to claim exemption from the audit requirements of Section 29-1-603, C.R.S.; and

WHEREAS, Section 29-1-604, C.R.S., states that any local government where neither revenues nor expenditures exceed five hundred thousand dollars may, with the approval of the State Auditor, be exempt from the provision of Section 29-1-603, C.R.S.; and

WHEREAS, neither revenue nor expenditures for WARD TOD METROPOLITAN DISTRICT NOS. 1-3 exceeded $100,000 for Fiscal Year 2013; and

WHEREAS, said application for exemption from audit has been completed in accordance with regulations, issued by the State Auditor.

NOW THEREFORE, be it resolved/ordained by the Boards of Directors of the WARD TOD METROPOLITAN DISTRICT NOS. 1-3 that the application for exemption from audit for WARD TOD METROPOLITAN DISTRICT NOS. 1-3 for the fiscal year ended December 31, 2013, has been personally reviewed and is hereby approved by a majority of the Boards of Directors of the WARD TOD METROPOLITAN DISTRICT NOS. 1-3; that those members of the Boards of Directors have signified their approval by signing below; and that this resolution shall be attached to, and shall become a part of, the application for exemption from audit of the WARD TOD METROPOLITAN DISTRICT NOS. 1-3 for the fiscal year ended December 31, 2013.

ADOPTED THIS 21st day of March A.D. 2014.

WARD TOD METROPOLITAN DISTRICT NOS. 1-3

President

ATTEST:

Secretary

MEMBERS OF THE BOARD OF DIRECTORS:

Brian C. Mott (Term expires in 2016)

Jeffrey B. Dean (Term expires in 2016)

Karen A. Mott (Term expires in 2016)