FIRST AMENDMENT TO
WARD TOD METROPOLITAN DISTRICT NO. 1
ANNUAL ADMINISTRATIVE RESOLUTION
(2022)

WHEREAS, at the meeting of the Board of Directors (the "**Board**") of Ward TOD Metropolitan District No. 1 (the "**District**"), held on October 27, 2021, the Board adopted a resolution entitled, "Ward TOD Metropolitan District No. 1 Annual Administrative Resolution (2022)" (the "**Resolution**"); and

WHEREAS, since the adoption of the Resolution, the Board has determined to change the date, time, and location of regular meetings of the Board of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. REPEAL AND REPLACEMENT. The Board hereby repeals Paragraph 18 of the Resolution in its entirety, and the following Paragraph 18 is substituted as follows:

> 18. The Board determines to hold regular meetings on the third Wednesday of January, April, July, and October, at 2:00 p.m. by telephone, electronic, or other means not including physical presence. All notices of meetings shall designate whether such meeting will be held by electronic means, at a physical location, or both and shall designate how members of the public may attend such meeting, including the conference number or link by which members of the public can attend the meeting electronically, if applicable.

2. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Resolution shall remain in full force and effect.

[Remainder of page intentionally left blank.]

ADOPTED this 27th day of July, 2022.

WARD TOD METROPOLITAN DISTRICT NO. 1

Officer of the District

ATTEST:

Chris Ferguson

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Megan J. Murphy

General Counsel to the District