

**RESOLUTION 2020-09-01
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
TO BEGIN DOING BUSINESS AS
STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT**

WHEREAS, Lincoln Park Metropolitan District is a quasi-municipal corporation and political subdivision located in the County of Douglas, State of Colorado (the "District"); and

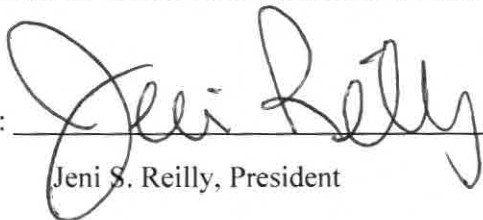
WHEREAS, to better reflect its geographical location and link the District to the community it serves, the District's Board of Directors has determined it is in the best interest of the District and its residents to begin doing business under the name "Stonegate North Villages Metropolitan District;" and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LINCOLN PARK METROPOLITAN DISTRICT, COUNTY OF DOUGLAS, STATE OF COLORADO:

1. That the District begin doing business as "Stonegate North Villages Metropolitan District", effective immediately upon execution of this resolution.
2. That notice of the name designation be provided to Douglas County.
3. That legal counsel for the District shall take any such further action as necessary to effectuate the District doing business as Stonegate North Villages Metropolitan District.

Dated this 22nd day of September, 2020.

LINCOLN PARK METROPOLITAN DISTRICT

By: 
Jeni S. Reilly, President

ATTEST:

