

**TRIVIEW METROPOLITAN DISTRICT
RESOLUTION 09-2016**

WHEREAS, the Triview Metropolitan District, El Paso County, Colorado (the "District") is a quasi-municipal corporation duly organized and existing as a metropolitan district under the constitution and laws of the State of Colorado, including particularly Title 32, Article 1, C.R.S. (all capitalized terms used in the recitals hereof and not defined shall have the respective meanings assigned in Article I hereof); and

WHEREAS, the District has previously issued, pursuant to an Indenture of Trust dated as of September 24, 2009, between the District and Wells Fargo Bank, National Association, as trustee, its General Obligation Refunding Bonds, Series 2009, originally issued in the aggregate principal amount of \$47,955,000 and currently outstanding in the aggregate principal amount of \$43,740,000 (the "Series 2009 Bonds"); and

WHEREAS, the Board of Directors of the District (the "Board") has heretofore determined that it is in the best interest of the District, its inhabitants, and its taxpayers to redeem certain of the Series 2009 Bonds as set forth in the Sale Certificate (the "Refunded Bonds"), and that for such purpose, there shall be issued the District's General Obligation Refunding Bonds, Series 2016, dated their date of delivery, in the aggregate principal amount of up to \$50,000,000 (the "Bonds"); and

WHEREAS, Article X, Section 20 of the Colorado Constitution ("TABOR") provides that voter approval in advance is required for the creation of any district (as such term is defined in TABOR, which includes governmental entities such as the District) direct or indirect debt or other multiple-fiscal year financial obligation whatsoever except for refinancing district bonded debt at a lower interest rate; and

WHEREAS, the Board has found and determined, and does hereby find and determine, that, provided that the portion of the Bonds are sold within the parameters and restrictions contained in this Resolution, the net effective interest rate on the Bonds will be less than the net effective interest rate of the Refunded Bonds; and

WHEREAS, the Bonds shall be issued pursuant to the provisions of Title 32, Article 1, Parts 11 and 13, C.R.S., and all other laws thereunto enabling; and

WHEREAS, the Board specifically elects to apply all of the provisions of Title 11, Article 57, Part 2, C.R.S., to the Bonds; and

WHEREAS, the issuance of the Bonds is expected to result in reducing interest costs to the District or effecting other economies, and will therefore comply with the refunding provisions of Title 32, Article 1, Part 13, C.R.S.; and

WHEREAS, the Bonds will be general obligations of the District payable from revenues resulting from the District's imposition of ad valorem taxes on all taxable property within the boundaries of the District, without limitation as to rate or amount; and

WHEREAS, the Bonds will be rated in one of the four highest investment grade rating categories by one or more nationally recognized organizations which regularly rate such obligations, and thus are permitted to be issued under § 32-1-1101(6)(a)(I), C.R.S. and are exempt from registration under the Colorado Municipal Bond Supervision Act (Article 59 of Title 11, C.R.S.); and

WHEREAS, the Bonds will be issued pursuant to an Indenture of Trust (the "Indenture"), between the District and BOKF, NA dba Colorado State Bank and Trust, as trustee (the "Trustee"); and

WHEREAS, the Board has determined to engage BOKF, NA dba Colorado State Bank and Trust as Trustee, Paying Agent and Registrar under the Indenture; and

WHEREAS, moneys in an amount necessary to defease the Refunded Bonds shall be held in escrow for such period in accordance with the defeasance provisions of the indentures governing the Refunded Bonds, respectively; and

WHEREAS, the District has agreed for the benefit of the Owners of the Bonds to provide the Trustee with certain financial information and other operating data after the Bonds are issued (as more particularly defined in Section 1 hereof, the "Continuing Disclosure Obligation"); and

WHEREAS, pursuant to § 32-1-902(3), C.R.S., and § 18-8-308, C.R.S., all known potential conflicting interests of the Directors were disclosed to the Colorado Secretary of State and to the Board in writing at least 72 hours in advance of this meeting; additionally, in accordance with § 24-18-110, C.R.S., the appropriate Board members have made disclosure of their personal and private interests relating to the issuance of the Bonds in writing to the Secretary of State and the Board; finally, the Board members have stated for the record immediately prior to the adoption of this Resolution the fact that they have such interests and the summary nature of such interests and the participation of those Board members is necessary to obtain a quorum or otherwise enable the Board to act; and

WHEREAS, the Board has been presented with a proposal from D.A. Davidson & Co. (the "Underwriter") to purchase the Bonds upon specified terms and conditions, the final terms and conditions of which are to be set forth in a Bond Purchase Agreement (the "Bond Purchase Agreement") in accordance with the Sale Certificate, and, after consideration, the Board of Directors has determined that the negotiated sale of the Bonds, subject to the parameters set forth herein, to said company is to the best advantage of the District; and

WHEREAS, there has been presented at or prior to this meeting of the Board substantially final drafts of: (a) the Indenture; (b) the Bond Purchase Agreement; (c) the Letter of Representations; (d) the Continuing Disclosure Obligation; (e) the Escrow Agreement; and (f) the Preliminary Official Statement prepared in connection with the offer and sale of the Bonds (the "Preliminary Official Statement"); and

WHEREAS, the Board of Directors has the authority, as provided in the Supplemental Public Securities Act, Part 2 of Article 57 of Title 11 of the Colorado Revised Statutes, as amended (the "Supplemental Securities Act"), to delegate to any member of the Board the

authority to determine certain provisions of the Bonds to be set forth in the Sale Certificate, in accordance with the provisions of this Resolution; and

WHEREAS, the Board desires to authorize the issuance and sale of the Bonds and the execution of the foregoing documents; to delegate the authority to the Authorized Representative pursuant to Section 11-57-205(1), C.R.S. to execute and deliver the Bond Purchase Agreement and the Sale Certificate and to make other determinations regarding the Bonds; and to authorize the execution, completion, and delivery of such certificates and other documents as may be necessary to effect the intent of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TRIVIEW METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO:

Section 1. Definitions. Unless the context indicates otherwise, as used herein, capitalized terms shall have the meanings ascribed by the preambles hereto and the Indenture, and the following capitalized terms shall have the respective meanings set forth below:

"Authorized Representative" means the District Manager of the District, to whom the Board delegates the authority specified in this Resolution.

"Board" means the Board of Directors of the District.

"Bond Counsel" means Kutak Rock LLP.

"Bond Purchase Agreement" means the Bond Purchase Agreement between the District and the Underwriter to be executed and delivered by the Authorized Representative under the authority delegated pursuant to this Resolution.

"Bonds" means the General Obligation Refunding Bonds, Series 2016, issued by the District pursuant to the Indenture and this Resolution.

"Continuing Disclosure Obligation" means the undertaking of the District to provide ongoing information subsequent to the issuance of the Bonds as set forth in the Continuing Disclosure Certificate in substantially the form attached as Appendix C to the Preliminary Official Statement.

"District" means Triview Metropolitan District, El Paso County, Colorado, its successors and assigns.

"District Representative" means the person or persons at the time designated to act on behalf of the District by this Resolution or as designated by written certificate furnished to the Trustee containing the specimen signatures of such person or persons and signed on behalf of the District by its President and attested by its Secretary, and any alternate or alternates designated as such therein.

"DTC" means the Depository Trust Company, New York, New York, and its successors and assigns.

"Escrow Agent" means the Colorado State Bank and Trust, in its capacity as escrow agent under the Escrow Agreement.

"Escrow Agreement" means the Escrow Agreement between the District and the Escrow Agent dated as of the date of delivery of the Bonds pursuant to which the Refunded Bonds are defeased in accordance with the terms and conditions of the 2009 Indenture.

"Financing Documents" means, collectively, this Resolution, the Indenture, the Escrow Agreement, the Continuing Disclosure Obligation, the Letter of Representations, and the Bond Purchase Agreement.

"Indenture" means the Indenture of Trust dated as of the date of delivery of the Bonds between the District and the Trustee pursuant to which the Bonds are issued, as the same may from time to time be supplemented or amended by one or more indentures supplemental thereto entered into pursuant to the applicable provisions thereof.

"Letter of Representations" means the letter of representations from the District to DTC to induce DTC to accept the Bonds as eligible for deposit at DTC.

"Official Statement" means the final Official Statement relating to the offer and sale of the Bonds.

"Refunded Bonds" means any of the Series 2009 Bonds as set forth in the Sale Certificate.

"Resolution" means this Resolution which authorizes the issuance of the Bonds and the execution, delivery, and performance of the Financing Documents and the other documents and instruments in connection therewith.

"Sale Certificate" means the Bond Sale Certificate executed by the Authorized Representative under the authority delegated pursuant to this Resolution, which certificate shall set forth, among other things, the original aggregate principal amount of the Bonds; the rates of interest borne by the Bonds; the terms on which and the prices at which the Bonds may be redeemed prior to maturity; the principal amounts of the Bonds subject to mandatory sinking fund redemption and the years in which such Bonds will be subject to such redemption; the date of issuance and delivery of the Bonds; the Dated Date of the Bonds; the prices at which the Bonds are to be sold pursuant to the Bond Purchase Agreement; the amount of principal of the Bonds maturing in particular years; and the date on which the interest payments on the Bonds shall commence.

"Trustee" means Colorado State Bank and Trust, Denver, Colorado or any successor Trustee, appointed, qualified, and acting as trustee, paying agent, and bond registrar under the provisions of the Indenture.

"Underwriter" means D.A. Davidson & Co., Denver, Colorado, the original purchaser of the Bonds.

Section 2. Financing Documents: Approval, Authorization, and Amendment.

The Financing Documents are incorporated herein by reference and are hereby approved. The District shall enter into and perform its obligations under the Financing Documents in the form of such documents presented at or prior to this meeting, with such changes as are made pursuant to this Section 2 and are not inconsistent herewith. The President of the District and the Secretary of the District are hereby authorized and directed to execute and attest the Financing Documents, respectively, and to affix the seal of the District thereto, and the President of the District, Secretary of the District, and other appropriate officers of the District are further authorized to execute and authenticate such other documents, instruments, or certificates as are deemed necessary or desirable in order to issue, secure, sell, deliver and administer the Bonds. The Financing Documents and such other documents are to be executed in substantially the form presented at or prior to this meeting of the Board, provided that such documents may be completed, corrected, or revised as deemed necessary and approved by the officer of the District executing the same in order to carry out the purposes of this Resolution. Copies of all of the Financing Documents shall be delivered, filed, and recorded as provided therein.

Upon execution of the Financing Documents, the covenants, agreements, recitals, and representations of the District therein shall be effective with the same force and effect as if specifically set forth herein, and such covenants, agreements, recitals, and representations are hereby adopted and incorporated herein by reference.

The appropriate officers of the District are hereby authorized and directed to prepare and furnish to any interested person certified copies of all proceedings and records of the District relating to the Bonds and such other affidavits and certificates as may be required to show the facts relating to the authorization and issuance thereof.

The execution of any instrument by the President of the District, Secretary of the District or other appropriate officer of the District in connection with the issuance, sale, delivery or administration of the Bonds not inconsistent herewith shall be conclusive evidence of the approval by the District of such instrument in accordance with the terms thereof and hereof.

Section 3. Delegated Authority and Parameters.

(a) The District Manager of the District is hereby delegated as the Authorized Representative of the District.

(b) Pursuant to §11-57-205, C.R.S., the Board hereby delegates to the Authorized Representative the authority to execute and deliver the Bond Purchase Agreement and the Sale Certificate, and to make the following determinations with respect to the Bonds, subject to the parameters and restrictions set forth below in Section 3(c) below (the "Delegated Authority"):

- (i) the rate or rates of interest on the Bonds;
- (ii) the terms and conditions on which and the prices at which the Bonds may be redeemed prior to maturity, including, without limitation, the principal amounts of the Bonds subject to mandatory sinking fund

redemption and the years in which such Bonds will be subject to such redemption;

- (iii) the price or prices at which the Bonds will be sold;
- (iv) the principal amount of the Bonds;
- (v) the dates on which principal and interest shall be paid;
- (vi) the amount of principal maturing in any particular year;
- (vii) the date of issuance and delivery of the Bonds; and
- (viii) the Dated Date of the Bonds.

(c) The foregoing is subject to the following parameters and restrictions:

- (i) the interest rate on the Bonds shall not exceed 5.00% per annum;
- (ii) the sale price of the Bonds shall be an amount not less than 95% and not more than 135% of the aggregate principal amount of the Bonds;
- (iii) the redemption premium to be paid in connection with any optional redemption of the Bonds prior to maturity shall not exceed 1%;
- (iv) the total repayment cost of the Bonds and the maximum annual repayment cost thereof shall not exceed the limitation of the District's voted authorization;
- (v) the Bonds shall mature not later than December 1, 2046; and
- (vi) the principal amount of the Bonds shall not exceed \$50,000,000.

Additionally, the President, any member of the Board and the District Manager are hereby independently authorized and directed to execute and deliver the Sale Certificate and the Purchase Contract, to determine and approve the final determinations contained therein for the Bonds, subject to the parameters and restrictions of this Resolution. Such President, any member of the Board and the District Manager are also independently authorized to determine whether it is in the best interest of the District to fund a reserve fund, or obtain a municipal bond insurance policy or a surety policy, and if so determined, to execute any commitment or any other agreement or agreements relating to same. Such determinations shall be evidenced by the Sale Certificate.

Section 4. Findings and Declarations of the Board. The Board, having been fully informed of and having considered all the pertinent facts and circumstances, hereby finds, determines, and declares as follows:

(a) ***Redemption of Series 2009 Bonds.*** The Board has elected and does hereby declare its intent to exercise on behalf of and in the name of the District its option to redeem any or all of the Series 2009 Bonds as specified in the Sale Certificate.

(b) ***Refinancing Bonded Debt at a Lower Interest Rate.*** The interest rate on the Bonds as sold to the Underwriter pursuant to the Bond Purchase Agreement and the Sale Certificate is a lower interest rate than the interest rate on the Series 2009 Bonds and therefore, the Bonds are issued to refinance District bonded debt at a lower interest rate for the purposes of Article X, Section 20 of the Colorado Constitution.

(c) ***Statutory Authority.*** The issuance of the Bonds is expected to result in reducing interest costs to the District or effecting other economies, and will therefore comply with the refunding provisions of Title 32, Article 1, Part 13, C.R.S.

(d) ***Election to Apply Supplemental Securities Act.*** The Board specifically elects to apply all of the provisions of Title 11, Article 57, Part 2, C.R.S., to the Bonds.

(e) ***Rating.*** The Bonds will be rated in one of the four highest investment grade rating categories by one or more nationally recognized organizations which regularly rate such obligations.

(f) ***General Obligations.*** The Bonds will be general obligations of the District payable from revenues resulting from the District's imposition of ad valorem taxes on all taxable property within the boundaries of the District, without limitation as to rate or amount, and the District's full faith and credit are hereby pledged for such purpose.

Section 5. Authorization. In accordance with the Constitution of the State of Colorado; Title 32, Article 1, Parts 11 and 13, C.R.S.; the Supplemental Securities Act; and all other laws of the State of Colorado thereunto enabling, there shall be issued the Bonds for the purpose of refunding the Refunded Bonds and paying the costs of issuance of the Bonds. The Bonds shall constitute general obligations of the District as provided in the Indenture, payable from the Trust Estate.

Section 6. Bond Details. The Bonds shall be issued only as fully registered Bonds without coupons in the forms and denominations, in the aggregate principal amount of up to \$50,000,000, and dated the date of delivery of the Bonds. The Bonds shall mature, shall be payable, shall be subject to optional, mandatory sinking fund, and extraordinary mandatory redemption, and shall be subject to transfer and exchange, all upon the terms and conditions provided in the Sale Certificate and the Indenture. The final maturity of the Bonds shall be as set forth in the Sale Certificate.

Section 7. Permitted Amendments to Bond Resolution. Except as otherwise provided herein, the District may amend this Resolution in the same manner, and subject to the same terms and conditions, as apply to an amendment or supplement to the Indenture as provided in the Indenture.

Section 8. Authorization to Execute Other Documents and Instruments. The President of the District, Secretary of the District, Authorized Representative, or other appropriate officer of the District shall, and they are hereby authorized and directed, to take all actions necessary or appropriate to effectuate the provisions of this Resolution, including, but not limited to, the execution of a "Tax Compliance Certificate" or similar certificate describing the District's expectations regarding the use and investment of proceeds of the Bonds and other moneys, an Internal Revenue Service Form 8038-G with respect to the Bonds, and all other documents and certificates necessary or desirable to effectuate the issuance or administration of the Bonds and the investment of proceeds of the Bonds, and such certificates, documents, instruments, and affidavits as may be reasonably required by Bond Counsel, the Underwriter, or the Trustee. The execution by the President of the District, Secretary of the District, the Authorized Representative, or other appropriate officer of the District of any document not inconsistent herewith shall be conclusive proof of the approval by the District of the terms thereof.

Section 9. Incorporation of Terms of Sale Certificate Into Indenture. The terms of the Sale Certificate shall, upon the completion, execution and delivery thereof, be incorporated into this Resolution and the Indenture. Bond Counsel is hereby authorized and directed to revise and complete the Indenture in accordance with the terms of the Bonds set forth in the Sale Certificate.

Section 10. Appointment of District Representative. The District Manager, or his or her successor in function, is hereby appointed as District Representative. A different District Representative may be appointed by resolution adopted by the Board and a certificate filed with the Trustee.

Section 11. Appointment of Escrow Agent. The Board hereby appoints Colorado State Bank and Trust as Escrow Agent under the Escrow Agreement.

Section 12. Costs and Expenses. All costs and expenses incurred in connection with the issuance, payment and administration of the Bonds shall be paid either from the proceeds of the Bonds or from legally available moneys of the District, or from a combination thereof, and such moneys are hereby appropriated for that purpose.

Section 13. Official Statement. The Preliminary Official Statement and its use and distribution in connection with the sale of the Bonds is hereby ratified and approved. The Board hereby authorizes the preparation and distribution of a final Official Statement. The Official Statement shall contain such corrections and additional or updated information so that it will not contain any untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made therein, in light of the circumstances under which they were made, not misleading. The President of the District is hereby authorized to execute copies of the Official Statement on behalf of the District.

Section 14. Pledge of Revenues. The creation, perfection, enforcement, and priority of the pledge of the Pledged Revenue (as defined in the Indenture) to secure or pay the Bonds as provided herein and in the Indenture shall be governed by § 11-57-208 of the Supplemental Public Securities Act, this Resolution, and the Indenture. The Pledged Revenue pledged for the payment of the Bonds, as received by or otherwise credited to the District or the Trustee shall immediately be subject to the lien of such pledge without any physical delivery, filing, or further act. The lien of such pledge on the Pledged Revenue and the obligation to perform the contractual provisions made herein and in the Indenture shall have, together with any Parity Bonds, if issued, priority over any or all other obligations and liabilities of the District. The lien of such pledge shall be valid, binding, and enforceable as against all persons having claims of any kind in tort, contract, or otherwise against the District irrespective of whether such persons have notice of such liens.

Section 15. No Recourse Against Officers and Agents. Pursuant to § 11-57-209 of the Supplemental Public Securities Act, if a member of the Board, or any officer or agent of the District acts in good faith, no civil recourse shall be available against such member, officer, or agent for payment of the principal, interest or prior redemption premiums on the Bonds. Such recourse shall not be available either directly or indirectly through the Board or the District, or otherwise, whether by virtue of any constitution, statute, rule of law, enforcement of penalty, or otherwise. By the acceptance of the Bonds and as a part of the consideration of their sale or purchase, any person purchasing or selling such Bond specifically waives any such recourse.

Section 16. Conclusive Recital. Pursuant to § 11-57-210 of the Supplemental Public Securities Act, the Bonds shall contain a recital that they are issued pursuant to certain provisions of the Supplemental Public Securities Act. Such recital shall be conclusive evidence of the validity and the regularity of the issuance of the Bonds after their delivery for value.

Section 17. Limitation of Actions. Pursuant to § 11-57-212, C.R.S., no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of the Bonds shall be commenced more than thirty days after the issuance or authorization of such securities, whichever occurs later.

Section 18. Ratification and Approval of Prior Actions. All actions heretofore taken by the officers of the District and the members of the Board, not inconsistent with the provisions of this Resolution, relating to the authorization, sale, issuance, and delivery of the Bonds, or the execution of any documents in connection with the Bonds, are hereby ratified, approved, and confirmed.

Section 19. Resolution Irrepealable. After any of the Bonds have been issued, this Resolution shall constitute a contract between the Owners of the Bonds and the District and shall be and remain irrepealable until the Bonds and the interest accruing thereon shall have been fully paid, satisfied, and discharged, as herein provided and as provided in the Indenture.

Section 20. Repealer. All orders, bylaws, and resolutions of the District, or parts thereof, inconsistent or in conflict with this Resolution, are hereby repealed to the extent only of such inconsistency or conflict.

Section 21. Severability. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution, the intent being that the same are severable.

Section 22. Effective Date. This Resolution shall take effect immediately upon its adoption and approval.

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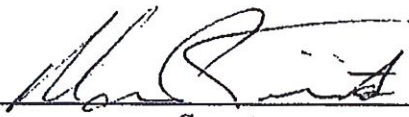
ADOPTED AND APPROVED this 8th day of November, 2016.

TRIVIEW METROPOLITAN DISTRICT

By 
President

[SEAL]

ATTEST:

By 
Secretary

[Signature page to Bond Resolution]


ADOPTED AND APPROVED this 8th day of November, 2016.

TRIVIEW METROPOLITAN DISTRICT

By 
President

[SEAL]

ATTEST:

By 
Secretary

[Signature page to Bond Resolution]

STATE OF COLORADO)

COUNTY OF EL PASO)

TRIVIEW METROPOLITAN)
DISTRICT)

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CERTIFICATE OF SECRETARY

I, Marco Fiorito, Secretary of Triview Metropolitan District, El Paso County, Colorado (the "District"), do hereby certify:

1. The foregoing pages are a true and correct copy of a resolution (the "Resolution") passed and adopted by the Board of Directors (the "Board") of the District at a regular meeting held on November 8, 2016.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of November 8, 2016, by an affirmative vote of a majority of the members of the Board as follows:

Name	"Yes"	"No"	Absent	Abstain
Reid Bolander	X			
Mark Melville	X			
Marco Fiorito	X			
James Barnhart	X			
James Otis			X	

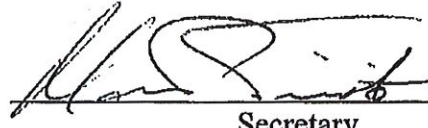
3. The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

4. The Resolution was approved and authenticated by the signature of the Chairman of the Board and President, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

5. There are no bylaws, rules or regulations of the Board which might prohibit the adoption of said Resolution.


6. Notice of the regular meeting of November 8, 2016, in the form attached hereto as Exhibit A, was posted in at least three places within the limits of the District, and, in addition, such notice was posted at least 72 hours in advance in the office of the El Paso County Clerk and Recorder in accordance with law.

WITNESS my hand and the seal of said District affixed this 8th day of
November, 2016.


Secretary

(SEAL

WITNESS my hand and the seal of said District affixed this 8th day of
November, 2016.


Secretary

(SEAL

EXHIBIT A
(Attach Meeting Notice)

**SPECIAL NOTICE OF REGULAR MEETING
OF
THE BOARD OF DIRECTORS OF
TRIVIEW METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of TRIVIEW METROPOLITAN DISTRICT, will meet in regular session on Tuesday, the 8th day of November, 2016, at the hour of 5:00 p.m., at the Fairfield Inn & Suites – Mt. Herman Conference Room, 15275 Struthers Road, Colorado Springs, Colorado.

At this meeting, it is anticipated that the Board will make a final determination to issue general obligation indebtedness. Specifically, the District will consider adoption of a resolution approving a refunding of its outstanding General Obligation Refunding Bonds, Series 2006.

The Board will also take up such other business as may be before the Board. The meeting is open to the public.

**TRIVIEW METROPOLITAN DISTRICT, EL PASO
COUNTY, COLORADO**

By: /s/ Valerie Remington
District Manager

***Posted at three public places within the District and at the offices of the Clerk and Recorder of El Paso County not less than 72 hours prior to the meeting.**

STATE OF COLORADO

COUNTY OF EL PASO

TRIVIEW METROPOLITAN
DISTRICT

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FACSIMILE
SIGNATURE
CERTIFICATE

Before me, Reid Bolander, personally appeared, who, being by me first duly sworn on oath, deposes and says that he is the duly and lawfully elected or appointed, qualified, sworn and acting Chairman of the Board and President of the Triview Metropolitan District, El Paso County, Colorado, and that the signature appearing below is his own manually executed signature in the form and manner used to execute all official documents in his official capacity, hereinabove designated.

SIGNATURE

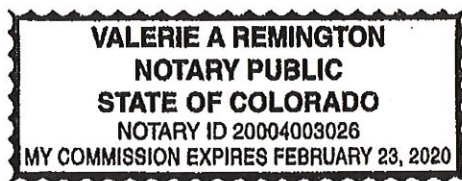
TITLE

Reid Bolander

President

Subscribed and sworn to before me in the County of El Paso and State of Colorado this 8th day of November, 2016.

(SEAL)



Valerie A. Remington
Notary Public

My Commission Expires: 2-23-20

STATE OF COLORADO

COUNTY OF EL PASO

TRIVIEW METROPOLITAN
DISTRICT

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FACSIMILE
SIGNATURE
CERTIFICATE

Before me, Reid Bolander, personally appeared, who, being by me first duly sworn on oath, deposes and says that he is the duly and lawfully elected or appointed, qualified, sworn and acting Chairman of the Board and President of the Triview Metropolitan District, El Paso County, Colorado, and that the signature appearing below is his own manually executed signature in the form and manner used to execute all official documents in his official capacity, hereinabove designated.

SIGNATURE

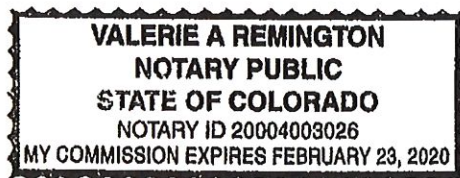
TITLE

Reid Bolander

President

Subscribed and sworn to before me in the County of El Paso and State of Colorado this 8th day of November, 2016.

(SEAL)



Valerie A. Remington
Notary Public

My Commission Expires: 2-23-20

STATE OF COLORADO

COUNTY OF EL PASO

TRIVIEW METROPOLITAN
DISTRICT

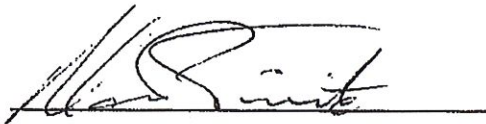
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FACSIMILE
SIGNATURE
CERTIFICATE

Before me, Marco Fiorito personally appeared, who, being by me first duly sworn on oath, deposes and says that he is the duly and lawfully elected or appointed, qualified, sworn and acting Secretary of the Triview Metropolitan District, El Paso County, Colorado, and that the signature appearing below is his own manually executed signature in the form and manner used to execute all official documents in his official capacity, hereinabove designated.

SIGNATURE

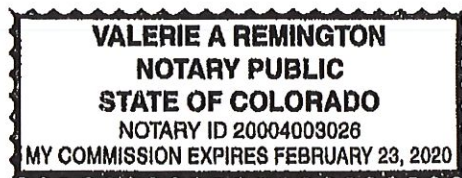
TITLE



Secretary

Subscribed and sworn to before me in the County of El Paso and State of Colorado this 8th day of November, 2016.

(SEAL)



Valerie A. Remington
Notary Public

My Commission Expires: 2-23-20

STATE OF COLORADO

COUNTY OF EL PASO

TRIVIEW METROPOLITAN
DISTRICT

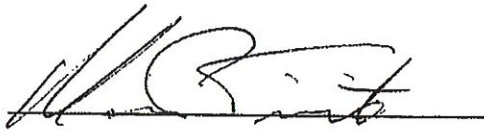
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FACSIMILE
SIGNATURE
CERTIFICATE

Before me, Marco Fiorito personally appeared, who, being by me first duly sworn on oath, deposes and says that he is the duly and lawfully elected or appointed, qualified, sworn and acting Secretary of the Triview Metropolitan District, El Paso County, Colorado, and that the signature appearing below is his own manually executed signature in the form and manner used to execute all official documents in his official capacity, hereinabove designated.

SIGNATURE

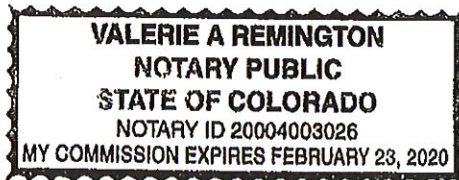
TITLE



Secretary

Subscribed and sworn to before me in the County of El Paso and State of Colorado this 8th day of November, 2016.

(SEAL)



Valerie A. Remington
Notary Public

My Commission Expires: 2-23-20