

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NO. 5**

**REGARDING CHANGING THE NAME OF
VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NO. 5 TO
RIDGE AT JOHNSTOWN METROPOLITAN DISTRICT NO. 5**

At the regular meeting of the Board of Directors (the “Board”) of the Villages at Johnstown Metropolitan District No. 5 (the “District”), Town of Johnstown, Larimer County, Colorado, held at 1:00 p.m. on Wednesday, March 27, 2024, via teleconference it was moved to adopt the following resolution:

WHEREAS, the District was organized pursuant to an Order and Decree of the District Court in and for the County of Larimer, Colorado, recorded with the Larimer County Clerk and Recorder at Reception Number 20180034970 on June 11, 2018; and

WHEREAS, the Board determines to change the name of the District from Villages at Johnstown Metropolitan District No. 5 to Ridge at Johnstown Metropolitan District No. 5 in order to provide consistency with respect to the current marketing name of the development, and is further intended to lessen confusion and administrative burdens, and eliminate inefficiencies; and

WHEREAS, a change in the District’s name is in the best interest of the District, the present and future property owners and residents within the District, and the community, and promotes the health, safety, and prosperity of the District and its residents; and

WHEREAS, the proposed name change of the District will not be detrimental to the interests of any person or entity; and

WHEREAS, 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; and

WHEREAS, 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, the Board of Directors of the District hereby resolves as follows:

1. The Board hereby authorizes and directs legal counsel to petition the District Court in and for Larimer County, Colorado for an Order changing the name of the District from Villages at Johnstown Metropolitan District No. 5 to Ridge at Johnstown Metropolitan District No. 5.

2. The Board hereby authorizes and directs legal counsel to take all action necessary and appropriate to change the name of the District from Villages at Johnstown Metropolitan District No. 5 to Ridge at Johnstown Metropolitan District No. 5.

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ADOPTED THIS 27TH DAY OF MARCH, 2024.

VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NO. 5

DocuSigned by:
Mark Hunter
851165D16328431...

Officer of District

ATTEST:

DocuSigned by:
Ryan Schaefer
FD3C2D9E43EE4D0...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:
Robert Rogers
E484E8AD57C24AB...

General Counsel to the District

STATE OF COLORADO
COUNTY OF LARIMER
VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NO. 5

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a District meeting held on Wednesday, March 27, 2024, via teleconference, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 27th day of March, 2024.

DocuSigned by:
Mark Hunter
851165D16328431...

Attest