

**RESOLUTION AND ORDER FOR INCLUSION OF PROPERTY
BY THE
BOARD OF DIRECTORS
OF THE
RIDGE AT JOHNSTOWN METROPOLITAN DISTRICT NO. 8**

(No. 8 Future SID Inclusion)

WHEREAS, J-25 Land Holdings, LLC, a Delaware limited liability company, whose address is 8901 E Mountain View Rd., Ste 150, Scottsdale, AZ 85258, and Ridge II HoldCo, LLC, a Delaware limited liability company, whose address is 251 Little Falls Drive, Wilmington, DE 19808 (collectively, the “Petitioners”), filed with the Ridge at Johnstown Metropolitan District No. 8 (the “District”) a Petition for Inclusion of Real Property (the “Petition”), a copy of which is attached hereto as **Exhibit A**, and incorporated herein by this reference; and

WHEREAS, the Petitioners represents that it is the one hundred percent (100%) fee owner of the real property described in the Petition (the “Property”); and

WHEREAS, the Petition requests that the Board of Directors of the District (the “Board”) include the Property into the District, in accordance with § 32-1-401(1)(a), C.R.S.; and

WHEREAS, pursuant to the provisions of § 32-1-401(1)(b), C.R.S., publication of notice of the filing of the Petition and the place, time and date of the public meeting at which the Petition would be considered, the name and address of the Petitioner and notice that all persons interested shall appear at such time and place and show cause in writing why the Petition should not be granted, was made in the *Coloradoan* on November 8, 2024. The Affidavit of Publication is attached hereto as **Exhibit B** and incorporated herein by this reference (the “Affidavit of Publication”); and

WHEREAS, no written objection to the inclusion was filed by any person; and

WHEREAS, the Petition was heard at a public meeting of the Board the District held on November 11, 2024, at the hour of 9:30 a.m.; and

WHEREAS, the Board has reviewed the Petition and all relevant information related thereto; and

WHEREAS, the Board of the District desires to grant the Petition and approve the inclusion of the Property into the District.

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

1. Grant of Petition. The Board hereby grants the Petition orders the inclusion of the Property into the District.

2. Effective Date of Resolution. This Resolution shall become effective as of the date hereof.

3. Motion and Order for Inclusion. The Board hereby directs its legal counsel to file a motion with the District Court in and for Larimer County seeking an Order for Inclusion.

Remainder of page intentionally left blank. Signature page follows.

ADOPTED this 11th day of November, 2024.

RIDGE AT JOHNSTOWN METROPOLITAN DISTRICT
NO. 8

Officer of the District

ATTEST:

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

General Counsel to the District

*Signature Page to Resolution and Order for Inclusion of Real Property
(No. 8 Future SID Inclusion)*

EXHIBIT A
TO RESOLUTION AND ORDER FOR INCLUSION OF PROPERTY
(Petition for Inclusion)

PETITION FOR INCLUSION OF PROPERTY

(No. 8 Future SID Inclusion)

TO: THE BOARD OF DIRECTORS OF THE
RIDGE AT JOHNSTOWN METROPOLITAN DISTRICT NO. 8,
TOWN OF JOHNSTOWN, LARIMER COUNTY, COLORADO

Pursuant to the provisions of §§ 32-1-401, *et seq.*, C.R.S., J-25 Land Holdings, LLC, a Delaware limited liability company and Ridge II HoldCo, LLC, a Delaware limited liability company (collectively, the "Petitioners"), hereby respectfully requests that the **RIDGE AT JOHNSTOWN METROPOLITAN DISTRICT NO. 8** (the "District"), by and through its Board of Directors, include the real property described in **Exhibit A**, attached hereto and incorporated herein by this reference (the "Property"), into the boundaries of the District.

The Petitioners hereby represent and warrant to the District that it is the one hundred percent (100%) fee owner of the Property and that no other person, persons, entity, or entities own an interest therein except as beneficial holders of encumbrances, if any. The Petitioners hereby assent to the inclusion of the Property into the boundaries of the District and to the entry of an Order by the District Court in and for Larimer County, including the Property into the boundaries of the District.

The Petitioners hereby acknowledge that, without the consent of the Board of Directors of the District, they cannot withdraw their Petition once the notice of the public hearing on the Petition has been published.

The name and address of the Petitioner are as follows:

J-25 Land Holdings, LLC
8901 E Mountain View Rd., Ste 150
Scottsdale, AZ 85258

Ridge II HoldCo, LLC
251 Little Falls Drive
Wilmington, DE 19808

Remainder of page intentionally left blank. Signature page follows.

PETITIONER:

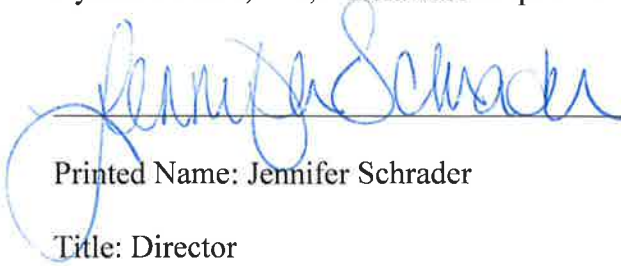
25 Land Holdings, LLC

By: J-25 Development Group, LLC, a Delaware limited liability company, as Manager

By: Caliber Services, LLC, an Arizona limited liability company, as its sole Member

By: Caliber Companies, LLC, an Arizona limited liability company, as Manager

By: Caliberco, Inc., a Delaware corporation, as its sole Member


Printed Name: Jennifer Schrader
Title: Director

STATE OF Arizona ~~COLORADO~~)
) ss.
COUNTY OF Maricopa)

The above and foregoing instrument was acknowledged before me this 6th day of November 2024, by Jennifer Schrader, as Authorized Signatory of J-25 Land Holdings.

WITNESS my hand and official seal.





Notary Public

My commission expires: March 21, 2027

**25 Land Holdings, LLC Signature Page to Petition for Inclusion of Real Property
(No. 8 Future SID Inclusion)**

PETITIONER:

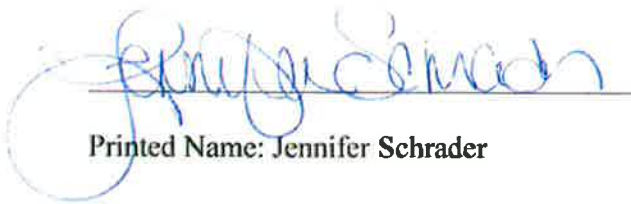
Ridge II HoldCo, LLC, a Delaware limited liability company

By: Ridge II ManageCo, LLC, a Delaware limited liability company
Its: Manager

By: Caliber Services, LLC, an Arizona limited liability company
Its: Manager

By: Caliber Companies, LLC, an Arizona limited liability company
Its: Managing Member

By: CaliberCos, Inc., a Delaware corporation
Its: Manager



Printed Name: Jennifer Schrader

Title: President

ARIZONA
STATE OF ~~COLORADO~~)
) ss.
COUNTY OF Maricopa)

The above and foregoing instrument was acknowledged before me this 6th day of November 2024, by Jennifer Schrader, as Authorized Signatory of Ridge II HoldCo, LLC.

WITNESS my hand and official seal.


Notary Public

My commission expires: March 21, 2027

Ridge II HoldCo, LLC Signature Page to Petition for Inclusion of Real Property
(No. 8 Future SID Inclusion)

**EXHIBIT A
(The Property)**

PARCEL DESCRIPTION

Fourteen parcels of land, being part of North Ridge Subdivision as recorded January 13, 2023 as Reception No. 20230001573 and The Ridge at Johnstown Subdivision Filing No. 4 as recorded July 2, 2024 as Reception No. 20240027039 of the Records of the Larimer County Clerk and Recorder, situate in the Southeast Quarter (SE1/4) of Section Twenty-two (22), the Northeast Quarter (NE1/4) of Section Twenty-seven (27) and the Northwest Quarter (NW1/4) of Section Twenty-six (26), Township Five North (T.5N.), Range Sixty-eight West (R.68W.) of the Sixth Principal Meridian (6th P.M.), Town of Johnstown, County of Larimer, State of Colorado and being more particularly described as follows:

North Ridge Subdivision:

Lot 2
Lot 3
Lot 4
Tract A
Tract B

The Ridge at Johnstown Subdivision Filing No. 4:

Lot 1, Block 1
Lot 1, Block 2
Lot 1, Block 4
Lot 2, Block 4
Tract A
Tract B
Tract C
Tract D
Tract F

Said described parcel of land contains 5,534,319 Square Feet or 127.050 Acres, more or less (±).

SURVEYORS STATEMENT

I, Steven Parks, a Colorado Licensed Professional Land Surveyor do hereby state that this Parcel Description was prepared under my personal supervision and checking, and that it is true and correct to the best of my knowledge and belief.



Steven Parks - on behalf of Majestic Surveying, LLC
Colorado Licensed Professional Land Surveyor #38348



EXHIBIT B
TO RESOLUTION AND ORDER FOR INCLUSION OF PROPERTY
(Affidavit of Publication)