

**RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
TRANSPORT METROPOLITAN DISTRICT NO. 5**

DECLARING RETURN TO ACTIVE STATUS

WHEREAS, the Transport Metropolitan District No. 5 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado and is a duly organized and existing special district pursuant to §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, on December 5, 2011, pursuant to § 32-1-104(3)(a), C.R.S., the Board of Directors for the District (the “**Board**”) adopted a resolution that declared and affirmed the qualifications of the District for inactive status as that term is defined in § 32-1-103(9.3), C.R.S., and

WHEREAS, pursuant to § 32-1-104(3)(b), C.R.S., the Board has now determined that the District shall return to active status.

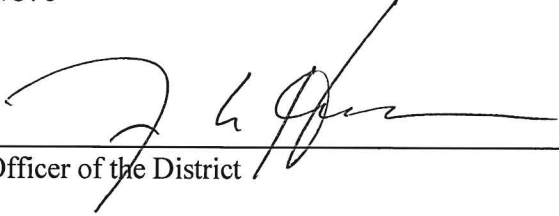
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. RETURN TO ACTIVE STATUS. The Board hereby declares that the District shall return to active status pursuant to § 32-1-104(3)(b), C.R.S., effective immediately. The Board hereby directs legal counsel to issue such notices and take such other actions necessary pursuant to and in accordance with § 32-1-104, C.R.S.

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ADOPTED THIS 17TH DAY OF MARCH, 2022.

TRANSPORT METROPOLITAN DISTRICT
NO. 5



Officer of the District

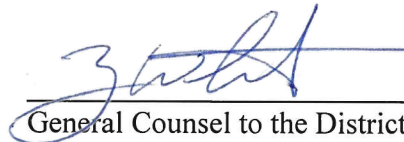
ATTEST:



Ruby B. Hunt

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District

Signature Page to Resolution Declaring Return to Active Status