

**CERTIFIED COPY OF RESOLUTION AUTHORIZING COUNSEL FOR
THE CONSOLIDATED METROPOLITAN DISTRICT
TO FILE A PETITION FOR CHANGE OF NAME WITH THE
DISTRICT COURT FOR AND IN GARFIELD COUNTY, COLORADO**

COMES NOW the Secretary of the Consolidated Metropolitan District ("District"), and certifies that at a regular meeting of the Board of Directors of the District, which regular meeting was held at 9:00 AM on the 24 day of SEPT 2009, and which was properly noticed, the following Resolution was adopted by the affirmative vote of a majority of the Board of Directors, to wit:

WHEREAS, the District was duly organized under that name as a consolidation of the Battlement Mesa Water and Sanitation District and the Saddleback Mountain Metropolitan District pursuant to a Decree of the Garfield County District Court (the "Court") dated December 6, 1991; and

WHEREAS, the District formerly acted as the funding district for the Battlement Mesa Metropolitan District, which district was dissolved effective June 26, 2006 by order of the Court in Case No. 87CV901; and

WHEREAS, since the date of the dissolution of the Battlement Mesa Metropolitan District, the populace has generally referred to the District as the Battlement Mesa Metropolitan District instead of the Consolidated Metropolitan District, and this association has caused some confusion in past dealings; and

WHEREAS, the District desires to change its name to Battlement Mesa Metropolitan District; and

WHEREAS, the proposed name change will not be detrimental to the interests of any person or entity, and is not intended to defraud any person or entity, nor will it in fact result in the defrauding of any person or entity; and

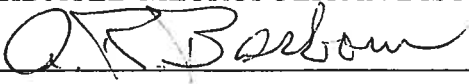
WHEREAS, it is recognized in Colorado that a special district has the power to change its corporate name, and that such a change does not entail a material modification of the District's Service Plan as approved by the Board of Commissioners of Garfield County.

NOW, THEREFORE, be it resolved;

The Board of Directors of the District hereby authorizes Grimshaw & Haring, P.C., as counsel to the District, to file a petition with the Court seeking a name change to "Battlement Mesa Metropolitan District."

The foregoing is a true and accurate copy of the action taken by the governing body of the Consolidated Metropolitan District at the date and time above referenced.

CONSOLIDATED METROPOLITAN DISTRICT

By: 
Secretary


3. I am personally familiar with the activities of the District, including the actions taken by the Board of Directors of the District concerning the desire to change the name of the District to Battlement Mesa Metropolitan District.

4. On information and belief, as verified with the Division of Local Government of the State of Colorado, no other currently existing special district in Colorado is presently named "Battlement Mesa Metropolitan District," or has a name substantially similar which would potentially cause confusion amongst the public.

5. The proposed name change is in the best interests of the District, will not be detrimental to the interests of any person or entity, and is made with no intention to defraud or hinder any creditor(s) of the District.

6. This affidavit is submitted as required by Section 13-15-101, C.R.S.

FURTHER AFFIANT SAYETH NAUGHT.

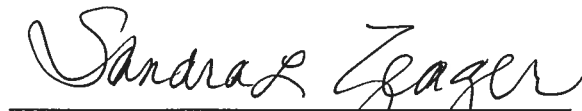


William L. Nelson

STATE OF COLORADO)
) ss.
COUNTY OF GARFIELD)

Subscribed and sworn to before me this 24th day of SEPT, 2009 by William L. Nelson, as Chairman of the Consolidated Metropolitan District, a quasi-municipal corporation and political subdivision of the State of Colorado.

My commission expires: 08/26/2011



Notary Public

