

When recorded return to:
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RESOLUTION NO. 2017-09-02

**FIRST AMENDMENT TO RESOLUTION NO. 2016-02-01,
RESOLUTION OF THE BOARD OF DIRECTORS OF
COPPERLEAF METROPOLITAN DISTRICT NO. 3
REGARDING THE IMPOSITION OF SYSTEM DEVELOPMENT FEES**

A. On February 23, 2016, Copperleaf Metropolitan District No. 3 (the “**District**”) adopted Resolution No. 2016-02-01, Resolution of the Board of Directors of Copperleaf Metropolitan District No. 3 Regarding the Imposition of System Development Fees (the “**Resolution**”).

B. The Resolution was recorded in the real property records of Arapahoe County, Colorado, on February 24, 2016, at Reception No. D6018862.

C. Subsequent to such recording, additional property has been included into the boundaries of the District.

D. The District desires to amend the legal description attached to the Resolution to reflect the inclusion of additional property into the boundaries of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
COPPERLEAF METROPOLITAN DISTRICT NO. 3, ARAPAHOE COUNTY,
COLORADO, AS FOLLOWS:**

1. Exhibit A of the Resolution is hereby deleted in its entirety, and substituted in lieu thereof shall be that certain **Exhibit A**, attached hereto and incorporated herein by this reference.

2. Except as expressly set forth herein, the Resolution continues to be effective without modification.

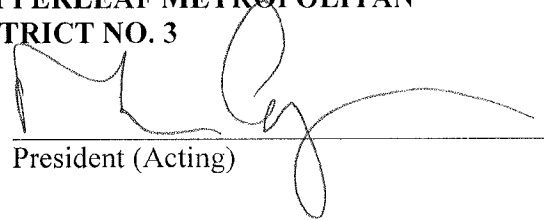
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RESOLUTION APPROVED AND ADOPTED on September 29, 2017.

**COPPERLEAF METROPOLITAN
DISTRICT NO. 3**

By:



President (Acting)

Attest:



Secretary

**EXHIBIT A
LEGAL DESCRIPTION OF
COPPERLEAF METROPOLITAN DISTRICT NO. 3'S BOUNDARIES**

PARCEL NO. 1:

LOT 1, BLOCK 2, COPPERLEAF FILING NO. 2, RECORDED AT RECEPTION NO. B6106703 OF THE RECORDS OF THE ARAPAHOE COUNTY CLERK AND RECORDER'S OFFICE, SITUATED IN THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 5 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO;

SAID PARCEL CONTAINING AN AREA OF 849,989 SQUARE FEET OR 19.513 ACRES, MORE OR LESS;

LESS AND EXCLUDING THE FOLLOWING DESCRIBED PARCEL:

A PARCEL OF LAND BEING A PART OF LOT 1, BLOCK 2, COPPERLEAF FILING NO. 2, RECORDED AT RECEPTION NO. B6106703 OF THE RECORDS OF THE ARAPAHOE COUNTY CLERK AND RECORDER'S OFFICE, SITUATED IN THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 5 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 12, TOWNSHIP 5 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, WHENCE THE WEST QUARTER CORNER OF SAID SECTION 12 BEARS SOUTH 00°05'47" EAST, WITH ALL BEARINGS HEREON REFERENCED THERETO;

THENCE SOUTH 50°40'34" EAST, A DISTANCE OF 112.31 FEET TO THE NORTHERLY BOUNDARY OF SAID LOT 1 AND TO THE **POINT OF BEGINNING**;

THENCE ALONG SAID NORTHERLY BOUNDARY, NORTH 89°27'11" EAST, A DISTANCE OF 908.65 FEET TO THE EASTERLY BOUNDARY OF SAID LOT 1;

THENCE ALONG SAID EASTERLY BOUNDARY, SOUTH 00°32'49" EAST, A DISTANCE OF 285.00 FEET;

THENCE DEPARTING SAID EASTERLY BOUNDARY, SOUTH 89°27'11" WEST, A DISTANCE OF 940.66 FEET TO THE WESTERLY BOUNDARY OF SAID LOT 1;

THENCE ALONG SAID WESTERLY BOUNDARY THE FOLLOWING TWO (2) COURSES:

1. NORTH 00°05'47" WEST, A DISTANCE OF 255.24 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHEASTERLY HAVING A RADIUS OF 30.00 FEET;
2. NORTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 89°32'57", AN ARC LENGTH OF 46.89 FEET TO THE **POINT OF BEGINNING**.

SAID LESS AND EXCLUDED PARCEL CONTAINING AN AREA OF 267,578 SQUARE FEET OR 6.143 ACRES, MORE OR LESS;

RESULTING IN A TOTAL NET AREA FOR PARCEL NO. 1 OF 582,411 SQUARE FEET OR 13.37 ACRES, MORE OR LESS;

TOGETHER WITH:

PARCEL NO. 2:

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 5 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 11, AND CONSIDERING THE WEST LINE OF SAID SOUTHEAST QUARTER TO BEAR NORTH 00°02'43" EAST, 2637.51 FEET WITH ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO;

THENCE NORTH 63°38'12" EAST A DISTANCE OF 1072.18 FEET;

THENCE NORTH 00°00'00" EAST A DISTANCE OF 40.00 FEET TO A **POINT OF BEGINNING**;

THENCE NORTH 00°00'00" EAST A DISTANCE OF 20.00 FEET;

THENCE NORTH 90°00'00" EAST A DISTANCE OF 80.00 FEET;

THENCE SOUTH 00°00'00" EAST A DISTANCE OF 20.00 FEET;

THENCE SOUTH 90°00'00" WEST A DISTANCE OF 80.00 FEET TO THE **POINT OF BEGINNING**;

SAID PARCEL NO. 2 CONTAINING AN AREA OF 1,600 SQUARE FEET OR 0.036 ACRES, MORE OR LESS;

AND TOGETHER WITH:

PARCEL NO. 3:

LOTS 1 THROUGH 22, INCLUSIVE, BLOCK 1;
LOTS 1 THROUGH 23, INCLUSIVE, BLOCK 2;
LOTS 1 THROUGH 10, INCLUSIVE, BLOCK 3;
LOTS 1 THROUGH 13, INCLUSIVE, BLOCK 4;
LOTS 1 THROUGH 16, INCLUSIVE, BLOCK 5; AND
TRACTS M3-1, M3-2, M3-3 AND M3-4;
COPPERLEAF FILING NO. 10,
COUNTY OF ARAPAHOE,
STATE OF COLORADO,

SAID PARCEL NO. 3 CONTAINING AN AREA OF 21.390 ACRES, MORE OR LESS;

AND TOGETHER WITH:

PARCEL NO. 4:

LOTS 1 AND 2, BLOCK 3, TOGETHER WITH TRACT H3, COPPERLEAF FILING NO. 2, RECORDED UNDER RECEPTION NO. B6106703 OF THE RECORDS OF THE ARAPAHOE COUNTY CLERK AND RECORDER'S OFFICE, SITUATED IN THE NORTH HALF OF SECTION 11, TOWNSHIP 5 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO.

SAID PARCEL NO. 4 CONTAINING AN AREA OF 39.62 ACRES, MORE OR LESS;

AND TOGETHER WITH:

PARCEL NO. 5:

A PARCEL OF LAND BEING A PART OF LOTS 2 AND 3, BLOCK 2, COPPERLEAF FILING NO. 2 PER PLAT RECORDED UNDER RECEPTION NO. B6106703 OF THE RECORDS OF THE ARAPAHOE COUNTY CLERK AND RECORDER'S OFFICE, SITUATED IN NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 5 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE WEST LINE OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 5 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN WAS ASSUMED TO BEAR SOUTH 00°05'47" EAST, A DISTANCE OF 2644.29 FEET BETWEEN THE NORTHWEST CORNER OF SAID SECTION 12 MONUMENTED BY 3" BRASS CAP STAMPED "LS 16419" IN A RANGE BOX AND THE WEST QUARTER CORNER OF SAID SECTION 12 MONUMENTED BY AN UNMARKED 1-1/2" BRASS CAP SET IN CONCRETE.

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 12;

THENCE SOUTH 46°04'00" EAST, A DISTANCE OF 1394.34 FEET TO THE SOUTHEASTERLY CORNER OF TRACT M1-7, COPPERLEAF FILING NO. 12, AS RECORDED UNDER RECEPTION NO. D6019203, IN SAID RECORDS AND THE **POINT OF BEGINNING**;

THENCE ALONG THE EASTERLY BOUNDARY OF SAID COPPERLEAF FILING NO. 12, NORTH 00°32'49" WEST, A DISTANCE OF 250.51 FEET;

THENCE DEPARTING SAID EASTERLY BOUNDARY, NORTH 89°54'13" EAST, A DISTANCE OF 768.71 FEET;

THENCE NORTH 78°01'02" EAST, A DISTANCE OF 348.28 FEET TO THE NORTHEASTERLY BOUNDARY OF SAID LOT 2, BLOCK 2, AND THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY HAVING A RADIUS OF 1,209.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 65°32'18" EAST;

THENCE ALONG SAID NORTHEASTERLY BOUNDARY AND THE SOUTHEASTERLY BOUNDARY OF SAID LOT 2, BLOCK 2 THE FOLLOWING SEVEN (7) COURSES:

1. SOUTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 22°08'23", AN ARC LENGTH OF 467.17 FEET;
2. SOUTH 46°36'05" EAST, A DISTANCE OF 10.20 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 60.00 FEET;
3. SOUTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 32°38'45", AN ARC LENGTH OF 34.19 FEET;
4. SOUTH 13°57'20" EAST, A DISTANCE OF 30.11 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE WESTERLY HAVING A RADIUS OF 60.00 FEET;
5. SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 57°21'15", AN ARC LENGTH OF 60.06 FEET;
6. SOUTH 43°23'55" WEST, A DISTANCE OF 566.27 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHWESTERLY HAVING A RADIUS OF 50.00 FEET;

7. SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 45°01'22", AN ARC LENGTH OF 39.29 FEET TO THE BEGINNING OF A REVERSE CURVE CONCAVE SOUTHEASTERLY HAVING A RADIUS OF 74.50 FEET;

THENCE ALONG SAID SOUTHEASTERLY BOUNDARY OF SAID LOTS 2 AND 3, BLOCK 2, SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 90°02'43", AN ARC LENGTH OF 117.08 FEET TO THE BEGINNING OF A REVERSE CURVE CONCAVE WESTERLY HAVING A RADIUS OF 50.00 FEET;

THENCE ALONG SAID SOUTHEASTERLY BOUNDARY OF LOT 3 THE FOLLOWING TWO (2) COURSES:

1. SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 45°01'22", AN ARC LENGTH OF 39.29 FEET;
2. SOUTH 43°23'55" WEST, A DISTANCE OF 46.93 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 2,865.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS SOUTH 43°23'46" WEST;

THENCE DEPARTING SAID SOUTHEASTERLY BOUNDARY, NORTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 12°16'31", AN ARC LENGTH OF 613.81 FEET;

THENCE NORTH 58°52'46" WEST, A DISTANCE OF 391.27 FEET;

THENCE NORTH 31°07'14" EAST, A DISTANCE OF 135.00 FEET TO THE SOUTHWESTERLY BOUNDARY OF SAID LOT 2, BLOCK 2;

THENCE ALONG SAID SOUTHWESTERLY BOUNDARY, NORTH 58°52'46" WEST, A DISTANCE OF 115.34 FEET TO THE **POINT OF BEGINNING**.

CONTAINING AN AREA OF 21.173 ACRES, (922,278 SQUARE FEET), MORE OR LESS.

SAID PARCEL NOS. 1, 2, 3, 4 AND 5 CONTAINING A COMBINED TOTAL ACREAGE OF 95.589 ACRES, MORE OR LESS.