FIRST AMENDMENT TO RESOLUTION NO. 2018-06-08
EAST CREEK METROPOLITAN DISTRICT NO. 2
REGARDING COLORADO OPEN RECORDS ACT REQUESTS

A. On June 25, 2018, East Creek Metropolitan District No. 2 (the "**District**") adopted Resolution No. 2018-06-08 Regarding Colorado Open Records Act Requests (the "**Resolution**").

B. The District desires to amend the Resolution due to a change in the District's Official Custodian.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of East Creek Metropolitan District No. 2, Arapahoe County, Colorado:

1. Defined Terms. Capitalized terms used but not otherwise defined herein shall have the meaning ascribed to them in the Resolution.

2. Amendment to Section 1 of Resolution. Section 1 of the Resolution is hereby deleted in its entirety, and substituted in lieu thereof shall be the following:

> "1. Special District Management Service, Inc., the Manager for the District, is hereby designated as the "**Official Custodian**" of the public records of the District, as such term is defined in Section 24-72-202(2), C.R.S. Contact information for the Official Custodian is: Special District Management Services, Inc., 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228; (303) 987-0835."

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

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO FIRST AMENDMENT TO RESOLUTION REGARDING COLORADO OPEN RECORDS ACT REQUESTS]

RESOLUTION APPROVED AND ADOPTED ON _____, 2021.

EAST CREEK METROPOLITAN DISTRICT NO. 2

By: _____
President

Attest:

_____
Secretary