

**A RESOLUTION
OF THE CHERRY HILLS VILLAGE SOUTHMOOR CIRCLE AND HUDSON PARKWAY
GENERAL IMPROVEMENT DISTRICT (GID) BOARD OF DIRECTORS
ADOPTING THE GID'S OFFICIAL SEAL**

WHEREAS, the Cherry Hills Village Southmoor Circle and Hudson Parkway General Improvement District (the "GID") has been duly organized in accordance with City of Cherry Hills Village Ordinance 1, Series 2022, and the statutes of the State of Colorado; and

WHEREAS, pursuant to Section 31-25-609, C.R.S., the City Council for the City of Cherry Hills Village serves ex-officio as the Board of Directors of the GID (the "Board") and the City Clerk serves ex-officio as the Secretary of the GID; and

WHEREAS, Section 31-25-609, C.R.S. requires the Board to adopt an official seal; and

WHEREAS, the Secretary has submitted a seal design to the Board for their consideration; and

WHEREAS, the proposed seal design is attached to this Resolution as Attachment A; and

WHEREAS, the Board desires to adopt the proposed seal design as the official seal of the GID.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO, SITTING EX-OFFICIO AS THE BOARD OF DIRECTORS OF THE CHERRY HILLS VILLAGE SOUTHMOOR CIRCLE AND HUDSON PARKWAY GENERAL IMPROVEMENT DISTRICT, THAT:

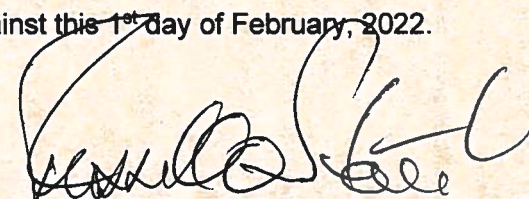
Section 1. The Board of Directors of the GID hereby adopts the seal in the form attached to this Resolution as the official seal of the GID.

Section 2. A permanent copy of the seal is directed to be placed on file with the Secretary.

Section 3. This Resolution shall be effective immediately upon adoption.

ADOPTED by a vote of 6 in favor and 0 against this 1st day of February, 2022.

(SEAL)



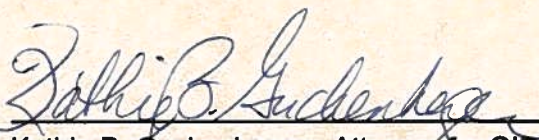
Russell O. Stewart, GID Chairperson

ATTEST:

Approved as to Form:



Laura Gillespie, GID Secretary



Kathie B. Guckenberger, Attorney for GID

ATTACHMENT A
Seal Design

