

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTHLANDS METROPOLITAN DISTRICT NO. 2**

**DESIGNATING AND SUBSTITUTING THE DISTRICT’S DESIGNATED
REPRESENTATIVE TO THE SOUTH AURORA REGIONAL IMPROVEMENT
AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the Southlands Metropolitan District No. 2 (the “District”) is a Party to that certain South Aurora Regional Improvement Authority Establishment Agreement (the “Establishment Agreement”), which established the South Aurora Regional Improvement Authority (the “Authority”); and

WHEREAS, pursuant to Section 3.03 the Establishment Agreement, each Party (as defined in the Establishment Agreement) thereto shall be entitled to appoint one representative to the Board of Directors of the Authority (the “Authority Board”), each of whom shall be an elected official of such Party or other person designated by the applicable Party as its representative, and such representative shall be appointed and his or her term of office established by motion or resolution; and

WHEREAS, the District desires to designate Kathy Barela to serve as their designated representative and Meredith Fish to serve as the alternate representative to the Authority Board as provided herein.

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

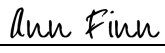
1. Kathy Barela is hereby designated as the District's representative to the Authority Board in substitution of any and all representatives of the District previously designated by the District. Kathy Barela shall serve as the District's designated representative to the Authority Board for so long as she is a duly elected or appointed and serving member of the District's Board of Directors unless and until otherwise determined by the District's Board of Directors. Meredith Fish is hereby appointed as the alternate to the Authority Board.
2. A copy of this resolution shall be provided to the Authority.
3. This Resolution shall be effective immediately upon its adoption.

ADOPTED THIS 12th day of June 2025.

SOUTHLANDS METROPOLITAN DISTRICT
NO. 2

Signed by:


Kathy Barela
Office of the District

ATTEST: 

Ann Finn
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