

**RESOLUTION TO AMEND 2009 BUDGET
TRAILMARK METROPOLITAN DISTRICT**

WHEREAS, the Board of Directors of the TrailMark Metropolitan District held a regular meeting on December 15, 2009, to adopt a budget amendment for the 2009 fiscal year: and

WHEREAS, the Board of Directors of the TrailMark Metropolitan District appropriated funds for the fiscal year 2009 as follows:

Capital Fund	\$ 20,000
--------------	-----------

and;

WHEREAS, the necessity has arisen for expenditure of additional funds within the Capital Fund in excess of those appropriated for the fiscal year 2009; and

WHEREAS, funds are available for such expenditures from revenue which was not anticipated or available at time the 2009 budget was adopted.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the TrailMark Metropolitan District shall, and hereby does, amend the budget for the fiscal year 2009 as follows:

Capital Fund	\$ 160,000
--------------	------------

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the Capital Fund for the purposes stated.

Adopted this 15th day of December, 2009.

TRAILMARK METROPOLITAN DISTRICT

By: _____

President

ATTEST:

