

RESOLUTION TO AMEND 2020 BUDGET  
EAST CREEK METROPOLITAN DISTRICT NO. 1

WHEREAS, the Board of Directors of the East Creek Metropolitan District #1 adopted a budget and appropriated funds for the fiscal year 2020 as follows:

|                       |    |         |
|-----------------------|----|---------|
| General Fund:         | \$ | 129,249 |
| Debt Service Fund:    | \$ | 108,044 |
| Capital Projects Fund | \$ | 469,000 |

WHEREAS, the necessity has arisen for additional expenditures in the Debt Service Fund requiring the unanticipated expenditure of funds in excess of those appropriated for the fiscal year 2020; and

WHEREAS, funds are available for such expenditures in the Debt Service Fund from Interest Income and Transfers from the Capital Projects Fund;

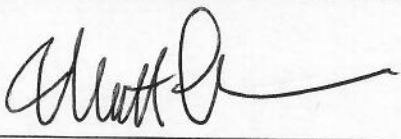
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Creek Metropolitan District #1 shall and hereby does amend the adopted Budget for the fiscal year 2020 and adopts a supplemental budget and appropriation for the Debt Service Fund for the fiscal year 2020:

|                   |    |         |
|-------------------|----|---------|
| Debt Service Fund | \$ | 250,000 |
|-------------------|----|---------|

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

DATED this 26<sup>th</sup> day of October, 2020.

EAST CREEK METROPOLITAN DISTRICT #1

By:   
Secretary