

**RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
BLACKSTONE METROPOLITAN DISTRICT**

ADOPTING DISTRICT LOGO

WHEREAS, the Blackstone Metropolitan District (the “**District**”) was organized pursuant to §§ 32-1-101, *et seq.*, C.R.S., as amended, and is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “**Board**”) shall have the management, control, and supervision of all the business and affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(m), C.R.S., the Board is authorized to adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of Colorado for carrying on the business, objects, and affairs of the Board and the District; and

WHEREAS, the District recognizes a need for a visible symbol to serve as a consistent brand for District business matters; and

WHEREAS, the District desires to adopt a logo for the District’s use in business transactions.

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

1. Adoption of District Logo. The District hereby adopts the graphic design set forth in **Exhibit A**, attached hereto and incorporated herein (the “**Logo**”), as the District’s official logo.
2. Proper Use. The Board, the District’s manager, and authorized District personnel may use the Logo in communications, public materials, websites, displays, and other business transactions as the Board deems necessary. The Logo shall be used only in the color standards adopted herein or monochromatic and shall be used in a size no less than one (1) inch to preserve image quality and consistency. The Logo shall not be presented improperly or distorted.
3. Severability. If any part, section, subsection, sentence, clause, or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.
4. Effective Date. This Resolution shall take effect as of the date of this Resolution.

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ADOPTED JUNE 20, 2023.

BLACKSTONE METROPOLITAN
DISTRICT, a quasi-municipal corporation
and political subdivision of the State of
Colorado

Shawn P. McGoff

Shawn P. McGoff (Jun 21, 2023 13:43 MDT)

Officer of the District

ATTEST:

Lisa Monahan

Lisa Monahan (Jun 23, 2023 11:13 PDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys At Law

Heather L. Hartung

General Counsel to the District

Signature page to Resolution Adopting District Logo

EXHIBIT A
District Logo



Blackstone
METROPOLITAN DISTRICT