

**RESOLUTION
BOARD OF DIRECTORS OF THE
EVANS FIRE PROTECTION DISTRICT**

A RESOLUTION APPROVING FINANCING OF APPARATUS PURCHASE THROUGH THE COLORADO DEVELOPMENT FINANCE CORPORATION, LLC

WHEREAS, by Resolution No. 2012-15, the Evans Fire Protection District ("**Fire District**") Board of Directors ("**Board**") authorized the purchase of a new quintuple combination pumper ("**Quint**") from Rosenbauer/Central Division, LLC ("**Rosenbauer**");

WHEREAS, the Fire District and Rosenbauer subsequently executed an Apparatus Purchase Agreement, and Rosenbauer has commenced construction of the Quint;

WHEREAS, the Board has determined that it is in the best interests of the Fire District and its citizens to finance the cost of the Quint through the Colorado Development Finance Corporation LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO:

1. Pursuant to §11-57-205, C.R.S., the Board delegates to Board President Mary Achziger, or if she is unavailable, Board Vice President David James ("**Sale Delegate**") the authority to determine and set forth in a Sale Certificate, at the Sale Delegate's final determination the matters set forth in paragraph 2 below, subject to the applicable parameters set forth in paragraph 3 below. The Board further delegates to the Sale Delegate the authority to execute the Sale Certificate and the Lease in accordance with such determinations. Upon the execution of the Sale Certificate, the matters set forth in the Sale Certificate shall be incorporated into this Resolution with the same force and effect as if they had been set forth herein when this Resolution was adopted.

2. The Sale Certificate shall set forth the following matters and other matters permitted to be set forth therein pursuant to paragraph 1 above, but each such matter must fall within the applicable parameters set forth in paragraph 3 below:

- a. The rate or rates of interest on the Lease;
- b. The terms on which and the prices at which the Leases may be redeemed prior to maturity, including, without limitation, the principal amounts of the Lease subject to mandatory sinking fund redemption and the years in which such Bonds will be subject to such redemption;
- c. The dates on which principal and interest shall be paid;
- d. The amount of principal maturing in any particular year; and
- e. The date of issuance and delivery of the Lease.

3. The matters set forth in paragraph 2 above are subject to the following parameters and restrictions:

- a. The maximum net effective interest rate on the Bonds shall not exceed 4.00% per annum;

- b. The par amount of the Bonds shall not exceed \$750,000;
- c. any redemption premium shall not be in excess of 3% of the principal amount so redeemed; and
- d. The Lease shall mature not later than July 15, 2022.

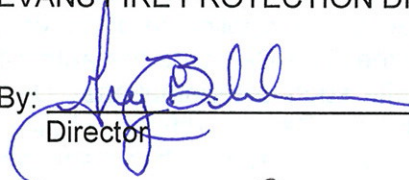
4. The Board acknowledges and consents to the execution and delivery by the UMB Bank, n.a. ("**Trustee**") of a Master Trust Indenture and 2012 Supplemental Indenture (together, the "Indenture") and Certificates of Participation ("**Certificates**") pursuant to the Indenture. The forms of the Master Trust Indenture, 2012 Supplemental Indenture and Certificates have not been presented at this meeting and do not require the approval of the Board, but the same are acknowledged.

5. Chief Staff and legal counsel are authorized to negotiate the terms of the financing and the financing documents, subject to the Board's final approval of such terms and conditions, and the financing documents; and,

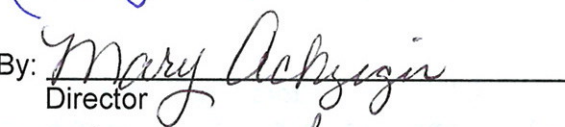
6. The President and the Secretary and other officials and employees of the District are authorized to execute and deliver for and on behalf of the District the Lease and any and all additional certificates, documents and other papers and to perform all other acts that they may deem necessary or appropriate in order to implement and carry out the transactions and other matters authorized by this Resolution.

ADOPTED AND APPROVED this 26th day of November, 2012.

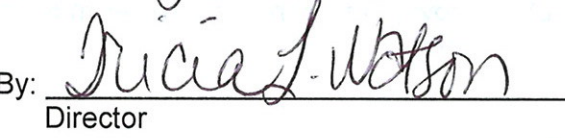
BOARD OF DIRECTORS OF THE
EVANS FIRE PROTECTION DISTRICT

By: 
Director

By: 
Director

By: 
Director

By: 
Director

By: 
Director