

**CONSENT BY THE TOWN OF CASTLE ROCK
TO DISSOLUTION OF
PLUM CREEK METROPOLITAN DISTRICT**

RECITALS

The Board of Directors of Plum Creek Metropolitan District, a quasi-municipal corporation and political subdivision of the State of Colorado (the "District") has advised the Town of Castle Rock (the "Town") that it desires to dissolve the District.

Pursuant to the terms of C.R.S. §32-1-704(3)(b), if the District lies wholly within the corporate limits of a municipality, if the District has no financial obligations or outstanding bonds, and if the District Board and the governing body of the municipality consent to the dissolution, the District Court shall enter an Order dissolving the District without the necessity of holding an election, unless a requisite number of eligible electors of the District petitions the District Court for a special election to be held on the question of dissolution of the District.

Accordingly, the District has represented as follows:

that the District lies wholly within the corporate limits of the Town;

that the District's outstanding bonds will be repaid in full during 2015, and by December 31, 2015, the District will have no remaining financial obligations or outstanding bonds;

that the District provides no services, and therefore, no plan for continuation of services is required; and

that the District Board of Directors desires and consents to the dissolution.

NOW THEREFORE, in consideration of the foregoing Recitals, the Town Council of the Town of Castle Rock hereby consents to the dissolution of Plum Creek Metropolitan District.

Approved this ____ day of _____, 20__.

TOWN OF CASTLE ROCK, COLORADO:

Paul Donahue, Mayor

ATTEST:

APPROVED AS TO FORM:

Sally Misare, Town Clerk

Robert J. Slentz, Town Attorney