

**RESOLUTION CHANGING THE NAME OF
SOLVISTA METROPOLITAN DISTRICT NO. 2**

WHEREAS, the SolVista Metropolitan District No. 2 ("District") was organized by an Order of the District Court entered on November 25, 2003 in accordance with Part 3 of Article 1, Title 32, Colorado Revised Statutes; and

WHEREAS, the Board of Directors of the District now desires to change the District's name in order to be identified with the development area located within the District, which name of the Development is Granby Ranch, and for other business purposes; and

WHEREAS, a change of the District's name will not cause any adverse effect and will be in the public interest.

NOW, THEREFORE, be it resolved by the Board of Directors of the SolVista Metropolitan District No. 2 that:

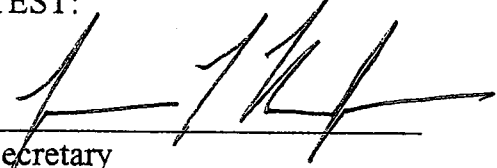
1. The Board of Directors of the District has determined that the present name of the District should be changed to Granby Ranch Metropolitan District.
2. Counsel for the District shall petition the Grand County District Court for an Order to change the name of the District in accordance with the provisions of this Resolution.

APPROVED by the Board of Directors of the SolVista Metropolitan District No. 2 at a continued regular meeting conducted on August 31st, 2004.

SOLVISTA METROPOLITAN DISTRICT NO. 2

By 
President

ATTEST:

By 
Assistant Secretary