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TRACY K. BAKER
ARAPAHOE COUNTY

DISTRICT COURT
STATE OF COLORADO } ss.
Arapahoe County.
CERTIFIED to be a full, true and correct copy of the original in my custody.

DEC 2 7 2001

DISTRICT COURT ARAPAHOE COUNTY COLORADO SEAL

DATED _____ A.D.

TAMMERA HERIVEL
Clerk of the District Court
By _____ Deputy

DISTRICT COURT, ARAPAHOE COUNTY, COLORADO Court Address: 7325 S. Potomac St. Englewood, CO 80112	
IN RE THE ORGANIZATION OF CONSERVATORY METROPOLITAN DISTRICT, CITY OF AURORA, ARAPAHOE COUNTY, COLORADO	**▲COURT USE ONLY▲**
Attorney Name : Alysse A. Emery Address: WHITE AND ASSOCIATES Professional Corporation 8005 S. Chester Street, Suite 125 Englewood, CO 80112 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 032457	Case No: 01 CV 2669 Div: 5 Ctrm:

ORDER AND DECREE ORGANIZING DISTRICT, ISSUING CERTIFICATES OF ELECTION AND RELEASING BOND

THIS MATTER comes before the Court on the Motion for Order and Decree Organizing District, for Issuance of Certificates of Election and for Release of Bonds, filed by the Petitioners in regard to the organization of Conservatory Metropolitan District (the "District"). This Court, being fully advised in the premises, hereby FINDS AND ORDERS:

1) That a majority of the votes cast at the election held on November 6, 2001, in which the question of organization of the District was submitted to eligible electors, were in favor of organization, and that the election was held in accordance with Articles 1 to 13 of Title 1, C.R.S.

2) That the District shall be and is hereby duly and regularly organized in accordance with the requirements of Article 1 of Title 32, C.R.S.

3) That the District shall be known as "Conservatory Metropolitan District," the corporate name as designated in the Petition filed with this Court.

4) That the District is located in Arapahoe County, Colorado, as more particularly described in Exhibit A, attached hereto and made a part hereof.

5) That the District shall be a quasi-municipal corporation and a political subdivision of the State of Colorado with all the powers thereof.

R/A

6) That the following qualified persons were duly elected as members of the District's first Board of Directors for the indicated terms, and as further shown on the Certificates of Election, issued by this Court in accordance with Section 32-1-305.5(5), C.R.S., which Certificates are attached hereto:

Name	Term
Bill Schafer	to May 2002
Steven Nichols	to May 2002
Chris Elliott	to May 2004
Martin Russell	to May 2004
Arthur McFall	to May 2004

7) That the Clerk of this Court shall release to Petitioners the Bond in the amount of $500 submitted in connection with the organization of Conservatory Metropolitan District.

8) That in accordance with Section 32-1-205(2), C.R.S., a copy of the approved Service Plan and the Aurora City Council Resolution of Approval shall be incorporated by reference in and appended to this Order establishing the District after all other legal procedures have been complied with.

DONE IN COURT this 17th day of December, 2001.

BY THE COURT:

District Court Judge

EXHIBIT A

Legal Description

[To District Court Order and Decree Organizing District and Issuing Certificates of Election]

PARCEL 3

A parcel of land situated in Sections 26 and 35, T4:, R66W, 6th P.M., Arapahoe County, Colorado, more particularly described as follows:

Beginning at a point on the west line of said Section 26 from whence the northwest corner of said Section 26 bears N 0°43'58" W. a distance of 1700.00 feet;

Thence along the west line of said Sections 26 and 35 the following four (4) courses:

1. S 00°43'58" E, a distance of 946.94 feet to the west 1/4 corner of said Section 26;
2. S 00°44'10" E, a distance of 2647.47 feet to the southwest corner of said Section 26;
3. S 00°26'59" E, a distance of 2642.23 feet to the west 1/4 corner of said Section 35;
4. S 00°27'13" E, a distance of 2612.86 feet;

Thence 30.00 feet north of and parallel with the south line of said Section 35 the following two (2) courses:

1. N 89°11'53" E, a distance of 2632.30 feet to the south 1/4 corner of said Section 35;
2. N 89°12'44" E, a distance of 2146.77 feet;

Thence the following seven (7) courses:

1. N 18°10'49" W, a distance of 1538.38 feet;
2. N 13°41'56" W, a distance of 968.15 feet;
3. N 30°54'57" W, a distance of 1029.06 feet;
4. S 81°44'21" W, a distance of 711.27 feet;
5. N 37°54'34" W, a distance of 2568.83 feet to the north line of said Section 35;
6. N 00°44'10" W, a distance of 1517.68 feet;
7. N 32°50'05" W, a distance of 2446.36 feet to the Point of Beginning.

The above described parcel contains 489.65 acres more or less.

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DUANE A. SEVIT
REGISTERED
Duane A. Sevit
13327
LAND SURVEYOR
STATE OF COLO.

February 18, 1987