

**RESOLUTION NO. 2022-11-05**

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

**RESOLUTION FOR NAME CHANGE**

A. SBC Metropolitan District (the “**District**”) was duly organized under that name pursuant to a Decree of the District Court of the City and County of Denver, Colorado dated May 22, 1998 and recorded in the City and County of Denver, Colorado on May 26, 1998.

B. The District was organized to provide services and facilities for the development known as SBC Metropolitan District in the City and County of Denver, Colorado (the “**Development**”).

C. The Development has since changed its name to Prologis Central Park Business Center.

D. The Board of Directors of the District desires to change the District’s name to “Prologis Central Park Business Center Metropolitan District,” which will more accurately represent the District’s development plan.

E. Such a change of the District’s name would be in the best interest of the District and promote the health, safety, and prosperity of the District and its present and future residents.

F. The District has outstanding debt and will notify creditors of the change of name.

G. The proposed name change of the District will not be detrimental to the interests of any person or entity.

H. The proposed name change of the District is not intended to defraud any person or entity, nor will it in fact result in the defrauding of any person or entity.

I. A change in the name of the District will not destroy or affect the identity of the District, nor affect its rights, privileges or liabilities in any way.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of SBC Metropolitan District, City and County of Denver, Colorado:

1. The District has determined there are no other special districts with the same name as the proposed new name.
2. Public Notice has been posted in accordance with Section 32-1-903(2), C.R.S., of the District’s meeting at which this Resolution was to be considered and no objections have been received.
3. That the Board of Directors of the District shall petition the District Court for the City and County of Denver, State of Colorado, for an Order changing the name of SBC Metropolitan District to Prologis Central Park Business Center Metropolitan District.

RESOLUTION APPROVED AND ADOPTED ON November 11, 2022.

**SBC METROPOLITAN DISTRICT**

*Keiffer Garton*

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President

Attest:

*Ann Finn*

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Secretary or Assistant Secretary

**CERTIFICATION**

I hereby certify that the attached is a true and correct copy of Resolution No. 2022-11-05, Resolution of the Board of Directors of SBC Metropolitan District, Resolution for Name Change.

SBC METROPOLITAN DISTRICT

Date: 06 / 27 / 2023 By: *Ann Finn*  
Secretary or Assistant Secretary