

THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT EXPRESSING THE DISTRICTS INTENT TO SOLICIT BIDS FOR DAY PORTER SERVICE.

WHEREAS, the Board of Directors of the 3-Trails Community Improvement District (the "District") desires to solicit bids for day porter service.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the 3-Trails Community Improvement District as follows:

1. The District shall develop a scope of work for day porter service..
2. The District shall solicit bids for such scope of work from three (3) qualified contractors.

Adopted this ____ day of _____, 2002.

Lou Austin, Chairman

ATTEST:

Craig Fischman, Secretary

Note: Taken under advisement pending further investigation. Valid fact finding.

*Louis Austin
11-18-02*