

**THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT**

**RESOLUTION OF THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT  
AUTHORIZING THE DISTRICT TREASURER TO RENEW PUBLIC OFFICIALS  
LIABILITY INSURANCE.**

WHEREAS, the Board of Directors (the "Board") of the 3-Trails Community Improvement District (the "District") desires to authorize the Treasurer of the District (the "Treasurer") to renew or otherwise obtain public officials liability insurance ("Insurance") for the District.

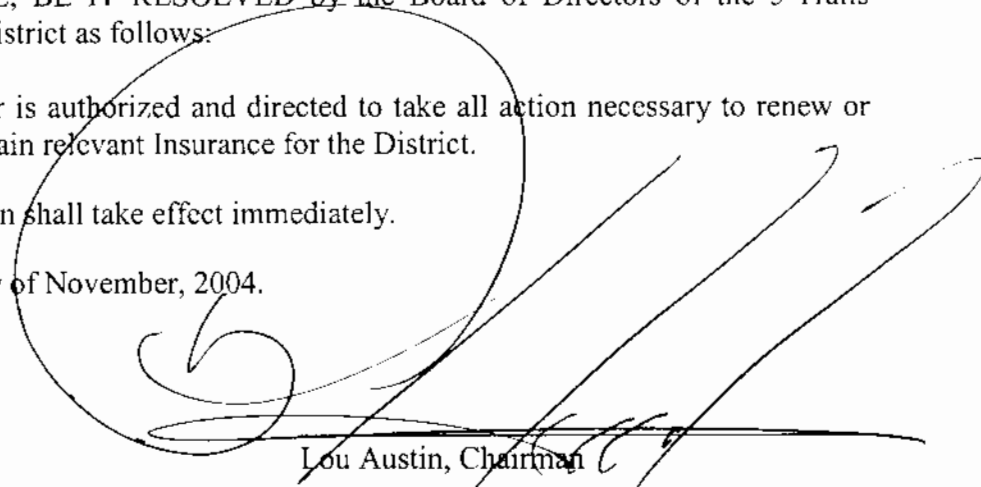
WHEREAS, the Treasurer, in furtherance of his duties has obtained a proposal for renewal of public officials liability insurance from Landmark American ("Landmark") in the approximate annual amount of \$5,888; and

WHEREAS, the Board desires to authorize the Treasurer to obtain renewal of its public officials liability insurance with Landmark.

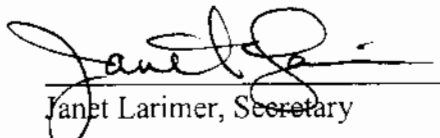
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the 3-Trails Community Improvement District as follows:

1. The Treasurer is authorized and directed to take all action necessary to renew or otherwise obtain relevant Insurance for the District.
2. This resolution shall take effect immediately.

Adopted this 15<sup>th</sup> day of November, 2004.

  
Lou Austin, Chairman

ATTEST:

  
Janet Larimer, Secretary

