

**CERTIFIED COPY OF RESOLUTION TO AMEND 2001 BUDGET
ALPENSEE WATER DISTRICT**

COMES NOW, the President of Alpengsee Water District, and certifies that at a special meeting of the Board of Directors of the District, held Monday, November 12, 2001, at 16195 Highway 9, Frisco, Colorado, the following Resolution was adopted by the affirmative vote of a majority of the Board of Directors, to-wit:

"WHEREAS, the Board of Directors of Alpengsee Water District appropriated funds for the fiscal year 2001 as follows:

Capital Projects Fund	\$	0
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; and

"WHEREAS, the necessity has arisen for additional expenditures or appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2001; and

"WHEREAS, the expenditures are a contingency which could not have been reasonably foreseen at the time of adoption of the budget; and

"WHEREAS, the necessity has arisen for additional appropriations and expenditures of funds as reflected by satisfactory evidence presented to and accepted by the Board of Directors at this meeting and set out in the amended budget attached hereto as **Exhibit A**; and

"WHEREAS, funds are available for such expenditures from revenue funds available to the District; and

"WHEREAS, public notice of this meeting and budget amendment has been published and given in accordance with law.

"NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Alpengsee Water District shall and hereby does amend the budget for the fiscal year 2001 as follows:

EXHIBIT A

ALPENSEE WATER DISTRICT

CAPITAL PROJECTS FUND AMENDMENT TO 2001 BUDGET

	ADOPTED BUDGET	AMENDED BUDGET
EXPENDITURES		
Administrative		
Accounting	\$ 0	\$ 0
Water Expenses	0	127,614
Bond Issuance Costs	0	0
Transfer Capitalized Interest to D/S	0	0
	\$ 0	\$ 127,614