

**FIRST AMENDMENT TO
SADDLER RIDGE METROPOLITAN DISTRICT
ANNUAL ADMINISTRATIVE RESOLUTION
(2022)**

WHEREAS, at the regular meeting of the Board of Directors (the “**Board**”) of Saddler Ridge Metropolitan District (the “**District**”), held on November 17, 2021, the Board adopted a resolution entitled Saddler Ridge Metropolitan District Annual Administrative Resolution (2022) (the “**Resolution**”); and

WHEREAS, since the adoption of the Resolution, the Board has determined to change the date, time, and location of regular meetings of the Board of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. REPEAL AND REPLACEMENT. The Board hereby repeals Paragraph 18 of the Resolution in its entirety, and the following Paragraph 18 is substituted:

18. The Board determines to hold regular meetings on July 20, 2022, September 21, 2022 and November 16, 2022, at 6:00 p.m. by telephonic, electronic, or other means not including physical presence.

2. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Resolution shall remain in full force and effect.

[Remainder of page intentionally left blank.]

ADOPTED this 18th day of May, 2022.

SADDLER RIDGE METROPOLITAN DISTRICT



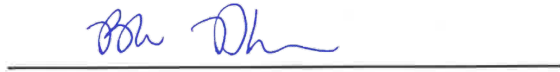
Officer of the District

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District