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| DISTRICT COURT, DENVER COUNTY, COLORADO | |
| Court Address: 1437 Bannock Street, Rm 256, Denver, CO, 80202 | |
| In the Matter of: ORGANIZATION OF BMP METRO | DATE FILED: July 23, 2018 10:55 AM CASE NUMBER: 2010CV7165 |
| | △ COURT USE ONLY △ |
| Case Number: 2010CV7165 Division: 203 Courtroom: | |
| Order: Petition for Name Change (w/attach) | |

The motion/proposed order attached hereto: GRANTED.

Issue Date: 7/23/2018

BRIAN R WHITNEY
District Court Judge

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| DISTRICT COURT, COUNTY OF DENVER, STATE OF COLORADO 1437 Bannock Street, Room 256 Denver, CO 80202 (720) 865-8301 | |
| IN RE BMP METROPOLITAN DISTRICT NO. 1 | |
| Paula Williams McGeady Becher P.C. 450 E. 17 th Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: pwilliams@specialdistrictlaw.com Atty. Reg. #: 26928 | <p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2010CV7165 Div.: 5 Ctrm.: _____ |
| PETITION FOR NAME CHANGE | |

BMP Metropolitan District No. 1 (the “**District**”), by and through its attorneys, McGeady Becher P.C., respectfully petitions this Court to enter an Order and Decree changing the name of BMP Metropolitan District No. 1 to Broadway Park North Metropolitan District No. 1 and, in support thereof, the District states as follows:

1. The District is a lawfully organized metropolitan district established by an Order and Decree of this Court dated November 18, 2010 and recorded in the City and County of Denver, Colorado on December 8, 2010.
2. This Court has continuing jurisdiction of this matter pursuant to Section 32-1-303, C.R.S., as amended.
3. The District was originally organized under the name BMP Metropolitan District No. 1 and, since that time, the District has continued to carry out the business of the District under that name.
4. The District was organized to provide services and facilities for the development known as Broadway Market Place in the City and County of Denver, Colorado (the “**Development**”).
5. The Development has since changed its name to Broadway Park.

6. The Board of Directors of the District desires to change the District's name to "Broadway Park North Metropolitan District No. 1" to more accurately represent the District's development plan.

7. A copy of the legal description of the District's boundaries is attached hereto as Exhibit B and incorporated herein by reference, and describes the entire area subject to the proposed change of name required by Section 32-1-105, C.R.S.

8. The best interests of the District and the health, safety and prosperity of the District, its present and future residents, and of the present and future residents of the State of Colorado, would be served by changing the name of the District so that the District will be more readily identified.

9. The District has no outstanding debt; therefore, no creditors will be affected by the change of name.

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

11. The proposed change of name 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.

12. A copy of the Resolution whereby the Board of Directors of the District resolved to petition this Court for a change of name is attached hereto as Exhibit A and is incorporated herein by this reference.

WHEREFORE, the District respectfully requests that this Court enter an Order and Decree that the name of the District be changed from BMP Metropolitan District No. 1 to Broadway Park North Metropolitan District No. 1.

Respectfully submitted July 19, 2018.

RESPECTFULLY SUBMITTED,

McGeady Becher P.C.

*Original signed document on file at the
offices of McGeady Becher P.C.*

/s/ Paula J. Williams

Paula J. Williams

Attorneys for the District

EXHIBIT B

Legal Description

BMP METROPOLITAN DISTRICT NO. 1

A PART OF THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 4 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY AND COUNTY OF DENVER, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH 1/4 CORNER OF SECTION 15, T.4S., R.68W., OF THE 6TH P.M.;

THENCE S28°01'05"W A DISTANCE OF 954.40 FEET TO THE POINT OF BEGINNING;

THENCE S00°00'00"W A DISTANCE OF 20.00 FEET;

THENCE S90°00'00"W A DISTANCE OF 20.00 FEET;

THENCE N00°00'00"E A DISTANCE OF 20.00 FEET;

THENCE N90°00'00"E A DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING;

PARCEL CONTAINS (40 SQUARE FEET) OR 0.0092 ACRES MORE OR LESS.

BASIS OF BEARINGS: BEARINGS ARE BASED ON THE EAST LINE OF THE NE 1/4 OF THE NW 1/4 OF SECTION 15, T.4S., R.68W., OF THE 6TH P.M., BEARING S00°54'28"E.

DATE PREPARED: MAY 19, 2010

DATE OF LAST REVISION:

PREPARED BY: CHARLES N. BECKSTROM, PLS NO. 33202

FOR AND ON BEHALF OF
ENGINEERING SERVICE COMPANY
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