

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE INSPIRATION METROPOLITAN DISTRICT
AMENDING THE ANNUAL ADMINISTRATIVE MATTERS
RESOLUTION FOR 2026**

WHEREAS, the Board of Directors of the Inspiration Metropolitan District (the “District”) adopted the District’s Annual Administrative Matters Resolution for 2026 on December 9, 2025; and

WHEREAS, paragraph 20 of the District’s Annual Administrative Matters Resolution for 2026 states that regular meetings of the District will take place at 6:30 p.m. on the second Tuesday of each month in 2026; and

WHEREAS, the Board of the District desires to change the time of the regular meetings for the District for the remainder of 2026 from 6:30 p.m. to 5:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Inspiration Metropolitan District:

1. Paragraph 20 of the District’s Annual Administrative Matters Resolution for 2026 is amended as follows in order to modify the District’s regular meeting schedule: The District’s regular meetings shall take place at 5:30 p.m.

2. All other paragraphs and provisions of the Annual Administrative Matters Resolution for 2026 shall remain the same.

Adopted, approved, and effective this 14th day of July, 2026.

Inspiration Metropolitan District

DocuSigned by:

By: Bob LeGare

President

ATTEST:

Signed by:

[Signature]

Secretary