

RESOLUTION NO. 11-05

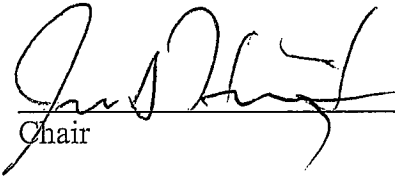
A Resolution of the Scientific and Cultural Facilities District
Pertaining to Acceptance of the Fiscal Year 2010 Audit

WHEREAS, the Scientific and Cultural Facilities District completed the Fiscal Year 2010 Audit as required by Colorado Local Government statute CRS §29-1-603 (2011).

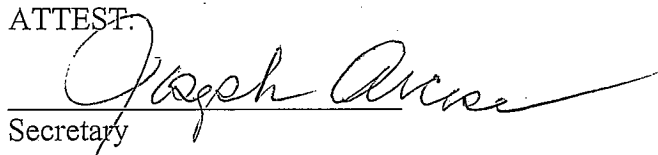
THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

Section 1. To accept and approve the Fiscal Year 2010 Audit as presented by Clifton Gunderson LLP.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 23rd day of June, 2011.


Chair

ATTEST:


Secretary

