Resolution of the Board of Trustees of the Town of Hot Sulpher Springs, Colorado.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Hot Sulpher Springs, Colorado:

WHEREAS, the Town and the Community desires to approve a second amendment to the PSA in order to reduce the total amount payable to the PSA as amended, $2,562,923.00, and

WHEREAS, the Town has previously approved Amendment #1 to the PSA by Resolution on September 16, 2010, the Town hereby approves Amendment #2 to the PSA.

NOW, THEREFORE, BE IT RESOLVED, That the Town hereby adopts and incorporates by reference the American Reinvestment and Recovery Act ("ARRA") provisions and requirements found in the PSA as amended, with all the applicable laws and regulations adopted under ARRA.

DATED this 16th day of September, 2010.

By: ____________________________
   ATTEST:
   ____________________________
   Mayor, Town Clerk