

HIGH MEADOW TAX DISTRICT
Charter and By-Laws Adopted March 24, 2008

ARTICLE I
Name and Purpose

SECTION 1. Name: The name of the Tax District shall be "High Meadow Tax District", hereinafter referred to as the "District".

SECTION 2. Location: The area included in the Tax District is commonly known as the High Meadow Condominium, which is depicted on Maps No. Phase (1), Phase (2), Phase (3), Carriage Homes Phase (4) and Phase (5) Condo File Map No. 16 and Map No. 408 as recorded with the Town Clerk for the Town of Brookfield. Included are Assessor identified properties: F1101-34 to F11011-39; F1101142 to F11011-99; F11011 1A to F11011-4A; F11011-6A; F11011-8A; F11011-10A; F11011-12A; F11011-14A; F11011-16A; F11011-18A; F11011-20A; F11011-22A; F11011-24A and F11011-26A.

SECTION 3. Purpose: The purpose of the District is to construct and maintain roads, sidewalks, crosswalks, drains and sewers, to plant and care for shade and ornamental trees, to acquire, construct, maintain and regulate the use of recreational facilities, to acquire, construct, maintain, operate and regulate the use of a community water system, to collect garbage, ashes and all other refuse matter in any portion of such District, and to do any and all things for the purposes as set forth in Section 7-326 of the Connecticut General Statutes and as may be authorized by said Section now or in the future. The District may assess its Members to provide these activities and services. For the purpose of acquiring, constructing, maintaining, operating or regulating the use of those certain recreational facilities shown as "Existing Tennis Court" (2), "Pool House," "Pool" and "Shed" on Condo File Map No. 16. Ledgewood Condominium shall have use rights for a fee as determined by the District in the recreational facilities, which use rights are specifically described and set forth in that certain Agreement by and between Up Town Development Corporation, High Meadow Association, Inc. and Ledgewood Association, Inc. dated June 18, 1987 and recorded in Volume 199 at Page 396 of the Brookfield Land Records.

SECTION 4. Location and Office: The Principal Place of Business, location and address of the District shall be c/o Greenfield Management, LLC, 5 Nabby Road, No. 71, Danbury, CT 06811 in the High Meadow Tax District. Annually, upon the election of a President, Notice of the name and address of the President and of the Principal Place of Business, location and address of the District, shall be given by publication in a newspaper having a general circulation in the District and by Notice in the Place of Posting.

ARTICLE II
Voters and Meetings

SECTION 1. Voters: Any person who lives, resides or is domiciled within the limits of said District and who is an elector of the Town of Brookfield, Connecticut or any citizen of the age of eighteen (18) years or more who, jointly or severally, is liable to the District for taxes assessed against him on an assessment of not less than One Thousand Dollars (\$1,000.00) on the last completed Grand List of such District, or who would be so liable if not entitled to an exemption as set forth or referred to in Section 7-6 of the Connecticut General Statutes, may vote, as the same may be amended from time-to-time. In case of conflict, those persons entitled to vote within the District shall be governed by the Connecticut General Statutes pertaining to voting rights as may apply to this District only.

SECTION 2. Annual Meeting: The Annual Meeting shall be held during the Second (2nd) Week of the month of May, in each year, in Brookfield, Connecticut, at a place to be designated by the Board of Directors in accordance with Section 7-327 of the Connecticut General Statutes.

The purpose of the meeting will be to elect the Officers and Directors of the District as appropriate, to vote on the annual budget, to lay the tax and to fix the tax rate.

SECTION 3. Special Meetings: Special Meetings of the District may be called on the application of Ten (10%) Percent of the total number of persons qualified to vote in the meeting of the District or Twenty (20) of the qualified Voters, whichever is less, or by the President or any Three (3) Directors upon giving Notice as hereinafter provided. Any Special Meeting called on the application of the Voters shall be held within Twenty-One (21) Days after receiving such application.

SECTION 4. Written Petitions Referenda: Two Hundred (200) or more persons or Ten (10%) Percent of the total number of persons qualified to vote in the meeting of a District, whichever is less, may petition the Clerk of the District, in writing, at least Twenty-Four (24) Hours prior to any such meeting, requesting that any item or items on call of such meeting be submitted to all persons qualified to vote in such meeting not less than Seven (7) Days nor more than Fourteen (14) Days thereafter, on a date to be set by the District meeting or, if the District meeting does not set a date, by the Board of Directors, for vote of paper ballots or by "yes" or "no" vote on the voting machines during the hours between Twelve (12:00 p.m.) O'clock Noon and Eight (8:00 p.m.) O'clock p.m. The Board of Directors may provide for an earlier hour for opening the polls; but not earlier than Six (6:00 a.m.) O'clock a.m.

The paper ballots or the voting machine ballot labels, as the case may be, shall be provided by the Clerk.

SECTION 5. Quorum: Fifteen (15) Voters of the District shall constitute a quorum for the transaction of business at any properly Noticed meeting of the District.

SECTION 6. Adjournment: At all meetings of the District where a quorum is present, the meeting may be adjourned from time-to-time by a majority of the Voters voting on the question.

If Fifteen (15) Voters are not present at such meeting, the President of the District or, in his absence, the Vice President, may adjourn such meeting from time-to-time, until at least Fifteen (15) Voters are present.

No meeting shall be adjourned for a period of more than Fourteen (14) Days or less than Seven (7) Days.

SECTION 7. Notice of Meetings: Notice of all Annual Meetings and all Special Meetings, shall be given by publication of a Notice of such meetings in a newspaper having a general circulation in such District, and shall be filed with the Clerk of the District at least Ten (10) Days before the day of such meetings, signed by the President or any Three (3) Directors, which Notice shall designate the time and place of such meetings and the business to be transacted thereat.

Notice of all adjournments shall be given by mail, hand delivery or abode service to each Voter in such District at least Five (5) Days before the day of such adjournment date, signed by the President or any Three (3) Directors, which Notice shall designate the time and place of such adjourned meeting and the business to be transacted thereat. A copy of the Notice of Adjournment shall be conspicuously posted at or near the door of the place where the meeting was held, within Twenty-Four (24) Hours after the time of adjournment.

The Clerk of the District shall cause any Notice to be received, to be posted in his office at least Twenty-Four (24) Hours before the adjourned meeting.

The President of the District shall file not later than July 31st of each year, with the Clerk of the District, a schedule of Regular Meetings of the District for the ensuing year, and no such meeting except Special Meetings shall be held sooner than Thirty (30) Days after the schedule has been filed.

The Agenda for such meeting shall be available to the public and shall be filed, not less than Twenty-Four (24) Hours (except as herein provided for a more stringent notice) before the meeting in the District's Regular Office or Place of Business, or if there is no such Office or Regular Place of Business, in the Office of the Clerk.

Emergency Meetings may be held pursuant to Section 1-225 of the Connecticut General Statutes.

SECTION 8. Voting: All questions arising in such meetings shall be decided by a majority of the qualified Voters voting except that these By-Laws may be altered, amended, repealed, or added to only by a Two-Thirds (2/3rds) Vote of the qualified Voters present and voting. The President will only vote when there is a tie vote. Voting at all meetings shall be a viva voce or such other method as a majority of the qualified Voters present and voting shall determine; excepting, however, the Board of Directors upon their majority election only, may have matters

voted on at Annual Meetings or Special Meetings by referendum pursuant to Connecticut General Statutes Section 9-369 et. seq. Voting at meetings and referenda can be by paper ballots pursuant to Connecticut General Statutes Section 9-270 et seq. or by voting machine pursuant to Connecticut General Statutes Section 9-369 et. seq. Absentee ballots may be used only in referendum voting in accordance with Connecticut General Statutes Section 9-369c. The within and foregoing shall not limit the rights of any Voter pursuant to the Connecticut General Statutes pertaining to voting in a tax district or the requirements of any vote pursuant thereto.

ARTICLE III Board of Directors

SECTION 1. Qualifications and Number: There shall be Five (5) Members of the Board of Directors consisting of the following: the President of the District, the Vice-President of the District, the Clerk of the District and Two (2) other Directors, all of which shall be qualified Voters of the District pursuant hereto and to the Connecticut General Statutes. Directors shall be elected each to a Three (3) Year Term. Initially, Two (2) Directors will be elected to a One (1) Year Term, Two (2) to a Two (2) Year Term and One (1) to a Three (3) Year Term. Subsequently, all Terms to be elected will be Three (3) Years. Officers of the District who are elected must be chosen from Members of the Board of Directors. The Clerk may, if elected, also serve as the Treasurer.

SECTION 2. Election: The new Members of the Board of Directors shall be elected at the Annual Meeting of the Voters of the District, shall take office on the day following the Annual Meeting and serve until each successor has been duly elected and qualified.

SECTION 3. Duties of the Directors: The Board of Directors shall have control and general management of the District. The Directors shall in all cases act as a Board and individual Directors shall have no power unless otherwise provided herein or by the Connecticut General Statutes. They may adopt such rules and regulations for the conduct and management of the District, as they may deem proper, not inconsistent with these By-Laws and the laws of the State of Connecticut.

The Board shall prepare and present to the Annual Meeting of the Voters a proposed slate of Officers and Directors for the ensuing year. The Board shall review the Annual Budget and prepare comments and recommendations to be transmitted to the Annual Budget Meeting of the District.

The Officers and Directors of the District shall serve without compensation, except as may be approved by the Voters of the District (which may be by designated item on the Annual Budget approved).

SECTION 4. Annual Meeting: The Initial Meeting of the new Board of Directors shall be held each year in Brookfield, Connecticut, or at a place designated by the Board of Directors, following the Annual Meeting of the Voters.

SECTION 5. Special Meetings: Special Meetings of the Board of Directors may be called by the President or any Three (3) Directors upon giving Notice as hereinafter provided.

SECTION 6. Quorum: Five (5) Members of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board.

SECTION 7. Adjournment: At all meetings of the Board of Directors where a quorum is present, the meeting may be adjourned from time-to-time by a majority of Members present voting on the question. If a quorum of Members of the Board of Directors is not present at a meeting, the majority of the Directors present may adjourn the meeting from time-to-time until Three (3) Members are present.

Notice of all Adjournments shall be given by mail, hand delivery or abode service at least Three (3) Days before the day of such Adjournment date, signed by the President or any Three (3) Directors, which Notice shall designate the time and place of such Adjourned Meeting and the business to be transacted thereat. A copy of the Notice of Adjournment shall be conspicuously posted at or near the door of the place where the meeting was held, within Twenty Four (24) Hours after the time of adjournment. The Clerk of the District shall cause any Notice to be received to be posted in his office at least Twenty-Four (24) Hours before the Adjourned Meeting. Requirement of delivery of such written Notice may be waived as to any Member who is actively present at the time of commencement of the meeting or by anyone who files with the Clerk a written Waiver of such Notice.

No meeting shall be adjourned for a period more than Thirty (30) Days or less than Four (4) Days.

SECTION 8. Notice of Meetings: Notice of the Annual Board Meeting shall be given by mail to each of the Directors and by filing in the Office of the Clerk of the District who shall cause the Notice to be posted. These Notices will be given no more than Ten (10) Days or less than Five (5) Days before the meeting, signed by the President or any Three (3) Directors, and shall designate the time and place of such meeting and the business to be transacted thereat.

Notice of Special Board Meetings shall be given by posting, by mail, or hand delivery abode service to each of the Directors. These Notices will be given no more than Ten (10) Days or less than Five (5) Days before the meeting, signed by the President or any Three (3) Directors, and shall designate the time and place of such meeting and the business to be transacted thereat.

If an operational emergency problem arises, the President or in his absence, the Vice President or Three (3) Directors can call a Special Board Meeting without prior notice to resolve the problem. Notice shall be pursuant to Section 1-225 of the Connecticut General Statutes.

SECTION 9. Voting: Questions regarding Budget approval, Debt Proposals and By-Law Amendments will require a majority vote of the total number Board of Directors in office in favor of the approval or proposal. All other questions arising in such meetings shall be decided by a majority vote of the Directors present and voting. The President shall only vote to resolve a

tie. Each Director shall have One (1) Vote. Voting at all meetings shall be a viva voce or such method as a majority vote of the Directors present and voting shall designate.

SECTION 10. Vacancies: Any vacancy in the Board of Directors may be filled by the majority vote of the remaining Directors then in office. Vacancies shall be filled only for the unexpired portion of the term and until a successor has been duly elected and qualified.

ARTICLE IV Place of Business and Posting

SECTION 1. Place of Business: At its Annual Meeting, the Board of Directors shall establish the place of business and address of the District. In the event of a change of place of business and address, it shall cause the place of business and address to be recorded in the Land Records of the Town of Brookfield.

SECTION 2. Posting: The Board of Directors shall establish a Place of Posting in the District for all Notices to be published where appropriate. The Board of Directors shall give Notice of the Place of Posting ("Place of Posting") in the same manner as its Place of Business.

ARTICLE V Officers

SECTION 1. Number: The Officers of the District shall be:

1. President
2. Vice President
3. Clerk
4. Treasurer

SECTION 2. Election, Term of Office, and Qualifications: The Officers of the District shall be elected at the Annual Meeting of the Voters of the District, shall take office on the day following the Annual Meeting and shall hold office until the next Annual Meeting or until their successors shall have been duly elected and qualified. Voting, election and qualification shall be in accordance with Article II hereof and the relevant sections of the Connecticut General Statutes. The Officers of the District are required to be chosen from among the Members of the Board; except the Treasurer need not be a Member of the Board of Directors.

SECTION 3. President: The President of the District shall be a Member of the Board of Directors and the Chief Executive Officer thereof. He shall preside at all meetings of the Board of Directors. He shall also preside over all meetings of the Voters of the District. At all meetings at which he presides, he shall vote only to dissolve a tie vote.

He shall designate the duties devolving upon each of the Directors. He shall approve all bills for payment and countersign checks in excess of \$3,000.00. The President may also designate, in writing, that the Vice-President and/or the Clerk has the authority to sign, make and endorse in

the name of the District, all checks, drafts, warrants, and orders for payment of money which do not exceed \$3,000.00 per receipt and pay out and disperse of said and same receipt therefore, and to countersign all checks, drafts, warrants, and orders for payment of money in excess of \$3,000.00 per receipt and pay out and disperse of said and same receipt therefore, in the President's absence. The President shall, ex officio, be a Member of all Committees and Boards of the District. He shall cause to be called Regular and Special Meetings of the Voters or Board of Directors in accordance with these By-Laws and the General Statutes of the State of Connecticut.

He shall appoint, remove, employ, discharge and fix the compensation of all agents and employees of the District; other than the duly appointed Officers and Directors, subject to and upon the approval of the Board of Directors. He shall sign and make all Contracts and Agreements in the name of the District, subject to and upon approval of the Board of Directors.

He shall have the general direction and management of the affairs of the District.

He shall do any and all things required by the General Statutes of the State of Connecticut.

SECTION 4. Vice President: The Vice President of the District shall be a Member of the Board of Directors. He shall have all the authority, power and duties of the President whenever the President vacates his office, is absent or for any cause is unable to perform his duties. Upon authorization of the President, the Vice-President shall have the authority to sign, make and endorse in the name of the District all checks, drafts, warrants, and orders for payment of money which do not exceed \$3,000.00 per receipt and pay out and disperse of said and same receipt therefore, and countersign all checks, drafts, warrants, and orders for payment of money in excess of \$3,000.00 per receipt and pay out and disperse of said and same receipt therefore in place of the President.

He shall have such other powers and duties as the President shall from time-to-time delegate to him in accordance with By-Laws and the General Statutes of the State of Connecticut.

SECTION 5. Clerk: The Clerk shall be a Member of the Board of Directors. He shall keep a record of all of the meetings of the Voters and meetings of the Board of Directors and shall take or see that minutes are taken at all meetings. He shall at all times keep a list of the Voters of the District. Upon authorization of the President, the Clerk shall have the authority to sign, make and endorse in the name of the District all checks, drafts, warrants, and orders for payment of money which do not exceed \$3,000.00 per receipt and pay out and disperse of said and same receipt therefore, and countersign all checks, drafts, warrants, and orders for payment of money in excess of \$3,000.00 per receipt and pay out and disperse of said and same receipt therefore in place of the President.

He shall give and serve all Notices of the District. He shall present to the Board of Directors at the stated meetings, all communications directed to him officially as an Officer of the District. He shall attend to all correspondence. He shall have such other powers and duties as the

President shall from time-to-time delegate to him in accordance with these By-Laws and the Connecticut General Statutes.

When the District has fixed the tax rate, the Clerk shall prepare a rate bill, apportioning to each owner of property his proportionate share of the taxes, which rate bill, when prepared shall be delivered to the Treasurer.

SECTION 6. Treasurer: The Treasurer shall have charge of the collection and payment of all moneys of the District, including without limitation, all annual or special assessments assessed by the District, under such rules and regulations as shall be prescribed by the Board of Directors. He shall prepare the Annual Budget, which he shall submit to the Board of Directors for review, and transmit it with the Board of Directors' comments and recommendations to the Annual Budget meeting for adoption.

He shall have the care and custody and be responsible for all the funds of the District, shall deposit all such funds in the name of the District in such bank, banks, savings bank, and loan association, or bank trust company as the Board of Directors may designate. He shall have the power to sign, make and endorse in the name of the District, all checks, drafts, warrants and orders for payment of money which does not exceed \$3,000.00 per receipt and pay out and disperse of said and same receipt therefore, all under the direction of the President and the Board of Directors. In his absence, all checks, drafts, warrants, and orders for payment of money which does not exceed \$3,000.00 per item may be signed by the President, or upon proper designation, the Vice President and/or the Clerk and paid out and dispersed accordingly. All checks, drafts, warrants, and orders for payment of money in excess of \$3,000.00 per receipt shall be cosigned by the President, or upon proper designation, the Vice-President or Clerk, and paid out and dispersed accordingly, all under the direction of the President and Board of Directors.

He shall exhibit at all reasonable times his books to any Officer, Director or Voter of the District upon application at the Office of the Place of Business of the District during business hours. The Treasurer's office will be located within the District or at a location designated mutually for such a meeting to review the books. The Board shall cause Notice to be given of the location of such books and records as provided for its Place of Business.

He shall render a statement of the finances of the District at the Regular Meetings of the Board of Directors, and at such other times as shall be required by the President, Board of Directors, Voters, or the Connecticut General Statutes.

He shall have the same power to collect taxes as the Town Collector of Taxes to collect and enforce payment of such taxes.

He shall have such other powers and duties as the President shall from time-to-time delegate to him in accordance with these By-Laws and the Connecticut General Statutes.

SECTION 7. Bond: The Treasurer shall, if required by the Board of Directors, give to the District such security for the faithful discharge of his duties as the Board may direct. Any related expense for such bonding will be paid by the District.

SECTION 8. Vacancies: Any vacancy may be filled by the majority of the remaining Board of Directors then in office. Vacancies shall be filled only for the unexpired portion of the term and until a successor has been duly elected and qualified.

ARTICLE VI Budget and Taxes

SECTION 1. Preparation: Prior to the Annual Meeting of the Voters of the Tax District, the Treasurer shall prepare the Annual Budget to be proposed by the Officers and Board of Directors of the District. The Budget shall contain, in reasonable detail:

- (a) an itemized statement of all actual and projected receipts from all sources for the current fiscal year.
- (b) an itemized statement of all actual and projected expenditures during the same fiscal year.
- (c) an itemized estimate of anticipated revenues during the ensuing fiscal year from each source other than from local property taxes and an estimate of the amount which should be raised by local property taxation for the ensuing year.
- (d) an itemized estimate of the expenditures of the District for such ensuing fiscal year.
- (e) the amount of revenue surplus or deficit of the District at the beginning of the fiscal year for which estimates are being prepared.
- (f) such other information, statements, accounts or estimates as the Board of Directors or the Connecticut General Statutes may require.

SECTION 2: Guidelines: The Annual Budget shall be prepared according to the following guidelines:

- (a) The Annual Budget shall include an emergency reserve fund or expenditures. This emergency reserve fund as approved in the Annual Budget may be accumulated and carried forward from year to year as a designated fund balance.

- (b) Any capital expenditure in excess of \$7,000.00 will require at least three (3) bids before any acquisition may be made or before work may commence.

SECTION 3: Hearing and Approval of Budgets: Not less than Two (2) Weeks before the Annual District Meeting, the Board of Directors shall hold a public hearing, at which estimates of the expenditures of the District for the ensuing fiscal year shall be presented and at which all persons shall be heard in regard to an appropriation which they are desirous that the Board should recommend or reject. Annually, not less than Thirty (30) Days prior to the beginning of the fiscal year, there shall be a meeting of the Voters of the District for the purpose of accepting the budget, laying the tax, and fixing the tax rate.

Such meeting shall take action upon the budget estimate, options and recommendations, and may make specific appropriations as appear advisable or are recommended by the Board; but no appropriation shall be made exceeding in amount that for the same purpose recommended by the Board of Directors, and no appropriation shall be made for any purpose not recommended by the Board.

SECTION 4. Limitation: That the District shall not issue bonds, nor shall the Board of Directors pledge the credit of the District, nor shall the Board of Directors borrow money on behalf of the District in the amount in excess of \$20,000.00 unless said bonds, pledge of credit or borrowing shall have been specifically authorized by a vote of the District at a meeting duly warned and held for said purpose.

The Board shall not exceed expenditures for an appropriation or use an appropriated amount for another appropriation or expenditure without approval of the Voters.

SECTION 5. Taxes: The Taxes of the District, when laid, shall be a lien upon the property of the District in the same manner as Town Taxes. Such liens may be continued by certificates recorded in the Land Records of the Town of Brookfield and foreclosed in the same manner as liens for Town Taxes. The District and the Treasurer shall have the same powers as Towns and Collectors of Taxes and enforce payment of such Taxes.

SECTION 6. Fiscal Year: The Fiscal Year of the District shall be from July 1st in each year and end on June 30th in the succeeding year.

SECTION 7. Operation of Facilities: The Facilities will be operated by the Board of Directors or through Committees as the Board of Directors determines. The operation of the Facilities may not be delegated except that other individuals and groups may use the Facilities with the consent of the Board of Directors under Rules and Regulations established by the Board of Directors, including the imposition of a fee if the Board of Directors, under the Rules and Regulations, determines that to be appropriate.

ARTICLE VII
Amendments and General Statutes

SECTION 1. Amendments: These By-Laws may be altered, amended, repealed or added to only by a Two-Thirds (2/3rds) Vote of the qualified Voters presented and voting, at an Annual Meeting, referendum or a Special Meeting called for that purpose.

SECTION 2. General Statutes. Insofar as the By-Laws or any amendments thereto limit or conflict with the Connecticut General Statutes or any alteration, amendment, repeal, or addition thereto, said General Statutes and its alteration, amendment, repeal, or addition shall govern.

ARTICLE VIII
Indemnification of Directors and Officers

SECTION 1. The District shall protect and save harmless any District Officer, Director or Employee, whether elected or appointed, from financial loss or expense, including reasonable legal fees and costs, if any, arising out of any claim, demand, suit or judgment by reason of alleged negligence or for any infringement of any person's civil rights, on part of such officer or director while acting in the discharge of their lawful duties and such act or omission is found not to have been wanton, reckless or malicious.

SECTION 2. In addition to the protection provided under Subsection 1, the District shall protect and save harmless any such District Officer or Director from financial loss and expense, including reasonable legal fees and costs, if any, arising out of any claim, demand or suit instituted against such Officer or Director by reason of alleged malicious, wanton or willful act or ultra vires act, on part of such Officer, Director or Employee while acting in the discharge of their lawful duties; excepting however in the event such Officer or Director has a judgment entered against them for a malicious, wanton or willful act in a court of law, the District shall be reimbursed by such Officer, Director or Employee for expenses incurred in providing such defense and shall not be held liable to such Officer or Director for any financial loss or expense resulting from such act.

ARTICLE IX
Audits

The District shall have its accounts audited annually. Such audit shall be done by an independent public accountant selected by the District Board of Directors. The accountant shall conduct his audit in accordance with the procedures set forth by the Secretary of the Office of Policy and Management and approved by the Auditors of Public Accountants, pursuant to the Connecticut General Statutes 7-392. Any related expense for said audit shall be paid by the District.

Independent auditor means a public accountant or firm of public accountants who is licensed to practice in the State of Connecticut and who meets the independence standards included in generally accepted government auditing standards.

ARTICLE X
Termination of the Tax District

In the event of the termination of the Tax District within the rules of the Connecticut General Statutes, all assets of the district will be conveyed to the Town of Brookfield or if the Town of Brookfield does not authorize such action, then to a group or organization of High Meadow Condominium Owners approved by the Town of Brookfield. The District will pay all outstanding indebtedness. Not less than Sixty (60) Days prior to the termination of the District, the District shall give Notice to any Lessor of real property. On completion of the duties of the officers, the Clerk shall prepare a Certificate of the Vote of the Termination Meeting to be recorded in the Land Records of the Town of Brookfield, Connecticut and shall notify the Secretary of the Office of Policy and Management of the State of Connecticut.

ARTICLE XI
Costs Associated with Tax District

All costs associated with the Tax District, including, but not limited to, formation costs, annual maintenance and termination costs, and legal expenses including attorneys fees shall be paid by the District.

ADOPTED:

HIGH MEADOW TAX DISTRICT

By:

duly authorized

, its President

REPORT OF TAX DISTRICT

I, the undersigned, being the duly elected Clerk of HIGH MEADOW TAX DISTRICT, a taxing district organized under the laws of the State of Connecticut, submit the following report.

1. The Tax District was organized by approval of a petition, pursuant to Section 7-325(a) of the Connecticut General Statutes, on March 24, 2008.

2. The name of the tax district is "High Meadow Tax District."

3. A description of the Tax District territorial limits is:

The specified limits of the proposed Tax District include the area in the Tax District commonly known as the High Meadow Condominium, which is depicted on Maps No. Phase (1), Phase (2), Phase (3), Carriage Homes Phase (4) and Phase (5) Condo File Map No. 16 and Map No. 408 as recorded with the Town Clerk for the Town of Brookfield. Included are the following Assessor identified properties: F1101-34 to F11011-39; F11011-42 to F11011-99; F11011-1A to F11011-4A; F11011-6A; F11011-8A; F11011-10A; F11011-12A; F11011-14A; F11011-16A; F11011-18A; F11011-20A; F11011-22A; F11011-24A; F11011-26A

4. The purpose of the District is to construct and maintain roads, sidewalks, crosswalks, drains and sewers, to plant and care for shade and ornamental trees to acquire, construct, maintain and regulate the use of recreational facilities, to acquire, construct, maintain, operate and regulate the use of a community water system, to collect garbage, ashes and all other refuse matter in any portion of such District, and to do any and all things for the purposes as set forth in Section 7-326 of the Connecticut General Statutes and as may be authorized by said Section now or in the future. The District may assess its Members to provide these activities and services.

5. The following are elected officers of the Tax District

President	Joseph J. Emond
Vice President	Stephen J. Stuart
Clerk	Michael F. LoFrumento
Treasurer	Shawn Barrett

6. The Tax District adopted a Charter and By-laws on March 24, 2008, a copy of which is attached hereto.

7. The principal place of business and address of the Tax District is:

c/o Greenfield Management, LLC
5 Nabby Road – No. 71
Danbury, CT 06811

Dated this 25th day of March, 2008.


Michael F. LoFrumento, Clerk