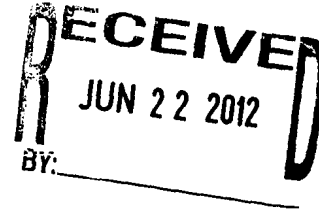


IN RE THE MATTER OF THE CHERRY CREEK BASIN WATER
QUALITY AUTHORITY

ARAPAHOE AND DOUGLAS COUNTIES, COLORADO

Attorney: Timothy J. Flynn, Esq.
Collins Cockrel & Cole,
A Professional Corporation
390 Union Boulevard, Suite 400
Denver, Colorado 80228

Phone Number: (303) 986-1551
Fax Number: (303) 986-1755
E-mail: tflynn@cccfirm.com



▲ FOR CLERK AND RECORDER'S ▲
USE ONLY

OATH OF OFFICE

I, Brad Pierce, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Cherry Creek Basin Water Quality Authority, upon which I am about to enter.

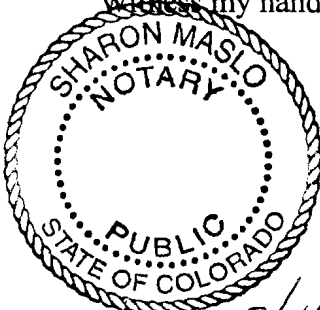


Brad Pierce

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

Administered the 17th day of May, 2012 and signed this 14 day of June, 2012 by Brad Pierce.

Witness my hand and official seal.





Steven Board

Title: Chair

My Commission Expires 3/4/2015

Mr. Jack Arrowsmith
June 20, 2012
Page 2

ACKNOWLEDGEMENT

I hereby acknowledge receipt of the enclosed Oath of Office of Brad Pierce this ____
day of _____, 2012.

DOUGLAS COUNTY CLERK AND RECORDER

By: _____
Title: _____

RECEIVED
JUN 22 2012
BY: _____