



**CERTIFICATE OF APPOINTMENT**

I, Jerrold Glick, President of the Board of Directors of the South Santa Fe Metropolitan District No. 1 of Douglas County, Colorado hereby certify that a special meeting of the Board of Directors of said District held December 5, 2012, at 12:00 p.m. at the offices of Castle Rock Development Company, 3033 East 3<sup>rd</sup> Avenue, Suite 300, Denver, CO, the Board determined that due to the resignation of Candace Wickstrom, it was necessary to appoint a new Director to act until the next regular election of the District. Nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name: Michael Sheahan  
Address: 3929 Old Gate Road  
Castle Rock, CO 80104

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado.

South Santa Fe Metropolitan District No. 1

By:   
President

[SEAL]