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March 5, 2012

Mr. Jack Arrowsmith
Douglas County Clerk & Recorder
P. O. Box 1360
Castle Rock, Colorado 80104

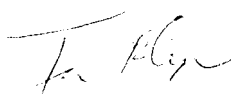
**Re: Cherry Creek Basin Water Quality Authority
Oath of Office – Thomas Bishop and Bill Holen**

Dear Mr. Arrowsmith:

Enclosed for filing (but not recording) in your office, pursuant to Section 9 of Article XII of the Colorado Constitution, please find copies of the Oaths of Office for Thomas Bishop and Bill L. Holen, who were recently appointed to the Board of Directors of the Cherry Creek Basin Water Quality Authority. Thomas Bishop was appointed to replace Dave Kerber as Greenwood Village's liaison. Bill L. Holen was appointed by the Arapahoe County Board of County Commissioners to replace Frank Weddig for Arapahoe County.

I would appreciate it if you would acknowledge receipt of the enclosed Oaths of Office by executing the enclosed photocopy of this letter in the space indicated below and returning it to me in the enclosed self-addressed, stamped envelope.

Sincerely yours,


Timothy J. Flynn

3-8-12

/cds
Enclosure
cc: Chuck Reid

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
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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, Bill L. Holen, 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.

Bill L. Holen

STATE OF COLORADO)

) ss.

COUNTY OF ARAPAHOE)

Sworn to before me this 16th day of February, 2012 by Bill L. Holen.

Witness my hand and official seal.

Steven Board

Title: Chair

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

ARAPAHOE AND DOUGLAS COUNTIES, COLORADO

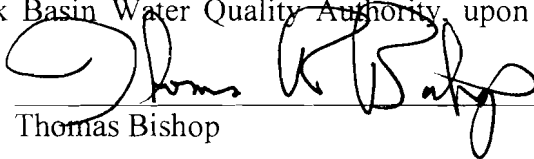
Attorney: Timothy J. Flynn, Esq.
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Fax Number: (303) 986-1755
E-mail: tflynn@cccfirm.com

▲ FOR CLERK AND RECORDER'S ▲
USE ONLY

OATH OF OFFICE

I, Thomas Bishop, 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.


Thomas Bishop

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

Sworn to before me this 19th day of January, 2012 by Thomas Bishop.

Witness my hand and official seal.


Steven Board

Title: Chair