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January 7, 2014

VIA E-MAIL: RECORDING@DOUGLAS.CO.US

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

**Re: Cherry Creek Basin Water Quality Authority
Oaths of Office – John A. McCarty, Alan Milan Vajda, and Christopher
Lewis**

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 John A. McCarty, Alan Milan Vajda, and Christopher Lewis, who were recently appointed to the Board of Directors of the Cherry Creek Basin Water Quality Authority to fill positions created by the expiration of the terms of office for former directors, Todd R. Brophy, Eric A. Coe, and F. Robert McGregor. John A. McCarty, Alan Milan Vajda, and Christopher Lewis were appointed by the Governor for a four-year term of office that will expire August 1, 2017.

I would appreciate it if you would acknowledge receipt of the enclosed Oaths of Office by executing this letter in the space indicated below and returning it to me or by replying to this email.

Sincerely yours,



Timothy J. Flynn

/cds

COLLINS COCKREL & COLE

Mr. Jack Arrowsmith
January 7, 2014
Page 2

Enclosures
cc: Chuck Reid

ACKNOWLEDGEMENT

I hereby acknowledge receipt of the enclosed Oaths of Office of John A. McCarty, Alan Milan Vajda, and Christopher Lewis this ____ day of _____, 2014.

DOUGLAS COUNTY CLERK AND RECORDER

By: _____
Title: _____

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

ARAPAHOE AND DOUGLAS COUNTIES, COLORADO

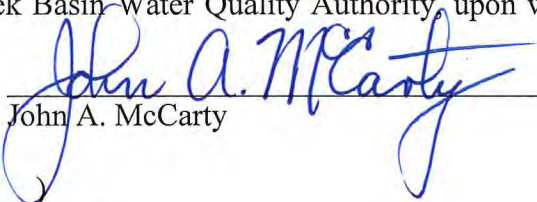
Attorney: Timothy J. Flynn, Esq.
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Denver, Colorado 80228

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, John A. McCarty, 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.



John A. McCarty

STATE OF COLORADO

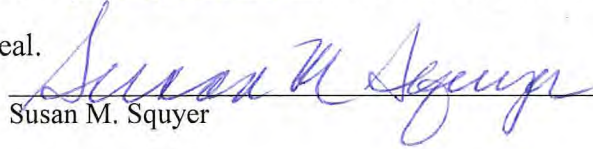
) ss.

COUNTY OF ARAPAHOE

)

Sworn to before me this 19th day of December, 2013 by John A. McCarty.

Witness my hand and official seal.



Susan M. Squyer

Title: Chair

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

ARAPAHOE AND DOUGLAS COUNTIES, COLORADO

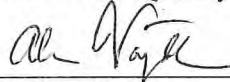
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Phone Number: (303) 986-1551
Fax Number: (303) 986-1755
E-mail: tflynn@cccfirm.com

▲ FOR CLERK AND RECORDER'S ▲
USE ONLY

OATH OF OFFICE

I, Alan Milan Vajda, 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.



Alan Milan Vajda

STATE OF COLORADO

)

) ss.

COUNTY OF ARAPAHOE

)

Sworn to before me this 19th day of December, 2013 by Alan Milan Vajda.

Witness my hand and official seal.



Susan M. Squyer

Title: Chair

