

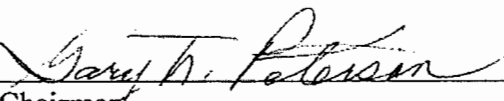
**NOTICE OF APPOINTMENT TO THE**  
**BOARD OF DIRECTORS OF THE**  
**PERRY PARK WATER AND SANITATION DISTRICT**

TO: James W. Matchett  
6273 Torrey Pines Drive  
Larkspur, Colorado 80118

Pursuant to Section 32-1-905(3), C.R.S., notice is hereby given that you have been appointed to the Board of Directors of the Perry Park Water and Sanitation District to fill a vacancy on the Board to May, 2016 regular special district election.

Dated this 17<sup>th</sup> day of September, 2014.

PERRY PARK WATER AND SANITATION DISTRICT

By:   
Chairman