IN THE MATTER OF LINCOLN CREEK METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO

COMES NOW, the Lincoln Creek Metropolitan District of Douglas County, Colorado, and certifies that at a meeting of the Board of Directors of the District held at 2:00 p.m. on June 26, 2014, at MSI, Inc., 6892 S. Yosemite Ct., Ste. 2-101, Centennial, Colorado, the Board determined that a vacancy did occur on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for the appointment of the new Director, and that upon unanimous vote there was appointed to the Board the following eligible elector of the District to act until the next regular election of the District:

Name:

Robert Swinney

Residence

11635 Colony Loop

Address:

Parker, CO 80138

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 on this <u>Z</u><u>L</u> day of June, 2014.



Rv

Title:

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DISTRICT COURT, DOUGLAS COU Douglas County Justice Center 4000 Justice Way Castle Rock, Colorado 80109	JNTY, COLORADO		
IN RE THE MATTER OF LINCOLN CREEK METROPOLITAN DISTRICT		▲ COURT USE ONLY ▲	
Attorneys for the District: SPENCER FANE BRITT & BROWN Matthew R. Dalton 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: mdalton@spencerfane.com Atty. Reg. #:11192	TE LLP	Case No. 200 Div.:	05 CV 99 Ctrm.:
OATH OF OFFICE			
I, Robert Swinney, 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 Lincoln Creek Metropolitan District upon which I am about to enter.  Signature:  Subscribed and sworn to before me this 26th day of June, 2014.  By:			
Title: frzs.			
IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:			
STATE OF COLORADO )	ss.		
COUNTY OF)			
Subscribed and sworn to before me this d	sy of, 2014	<b>1</b> , by	, director.
My Notary Commission expires on			
(SEAL)	<del></del>		
	Notary Pub	lic	

\*\*\*Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths\*\*\*