

CERTIFICATE OF APPOINTMENT

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 26 day of June, 2014.



By: _____

Title: _____

Robert Swinney
prec.

