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February 12, 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 - TJ Gordon and Nancy N. Sharpe

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 a copy of the Oath of Office for TJ Gordon, who was recently appointed to the Board of Directors of the Cherry Creek Basin Water Quality Authority. TJ Gordon was appointed as the City of Greenwood Village representative.

Also enclosed please find a copy of the Oath of Office for Nancy N. Sharpe, who was recently appointed to the Board of Directors of the Cherry Creek Basin Water Quality Authority. Nancy N. Sharpe was appointed as the Arapahoe County Board of County Commissioner's representative.

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

Enclosure

cc: Chuck Reid

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Mr. Jack Arrowsmith February 12, 2014 Page 2

ACKNOWLEDGEMENT

I hereby a	icknowledge rece	ipt of the enclosed Oaths of Office for TJ Gordon and Nancy
N. Sharpe 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.

Collins Cockrel & Cole, A Professional Corporation 390 Union Boulevard, Suite 400 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, TJ Gordon, 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 alternate Director of the Cherry Creek Basin Water Quality Authority on behalf of the City of Greenwood Village, Colorado, upon which Dam about to enter

TJ Gordon

STATE OF COLORADO

SS.

COUNTY OF ARAPAHOE

Sworn to before me this / day of

, 2014 by TJ Gordon.

Witness my hand and official seal.

Súsan M. Squver

Title: Chair

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 390 Union Boulevard, Suite 400 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, Nancy N. Sharpe, 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. **Mancy N. Sharpe** Nancy N. Sharpe**
STATE OF COLORADO) ss.
COUNTY OF ARAPAHOE)
Sworn to before me this Aday of Mulay, 2014 by Nancy N. Sharpe. Witness my hand and official seal.
Susan M. Squyer
Title: Chair