

<p>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</p> <p>Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104</p>	
<p>IN THE MATTER OF NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT, COUNTY OF DOUGLAS, STATE OF COLORADO</p>	
<p>Attorneys for District:</p> <p>Barbara T. Vander Wall Seter & Vander Wall, P.C. 7400 E. Orchard Road, Suite 3300 Greenwood Village, Colorado 80111 E-mail : bvanderwall@svwpc.com Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 Atty. Reg. # 21014</p>	<p>▲ COURT USE ONLY ▲</p> <hr/> <p>Case Number: 80CV126</p> <p>Div.: Ctrm.</p>
<p align="center">CERTIFICATE OF APPOINTMENT</p>	

I, Eric Keesen, President of the Board of Directors of the Northern Douglas County Water and Sanitation District, of the County of Douglas, State of Colorado, hereby certify that at a special meeting of the Board of Directors of the Northern Douglas County Water and Sanitation District held Monday, May 17, 2021, at 8390 East Crescent Parkway, Suite 300, in Greenwood Village, Colorado, at 8:30 a.m., the Board determined that a vacancy had occurred 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 appointment of a new Director, and that upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name: Kevin Collins

P.O. Box 625

Franktown, CO 80116

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 as of May 17, 2021.

**NORTHERN DOUGLAS COUNTY WATER AND
SANITATION DISTRICT**

By: Eric Keesen
Eric Keesen, District President