

STERLING RANCH COMMUNITY AUTHORITY BOARD

CERTIFICATE OF APPOINTMENT

I, JAMES YATES, President of the Board of Directors of the Sterling Ranch Community Authority Board ("CAB") of Douglas County, Colorado, hereby certify that at the organizational meeting of the Board of Directors of the CAB held January 15, 2014 at 8:30 a.m. at 1805 Shea Center Drive, Suite 210, Highlands Ranch, Colorado, the following individual was appointed to the Board of Directors pursuant to the provisions of that certain Sterling Ranch Community Authority Board Establishment Agreement, made and entered into effective January 6, 2014 by and between Sterling Ranch Colorado Metropolitan District Nos. 1-7 (the "CABEA"), for a term ending JANUARY 15, 2016.

Name: Diane H. Smethills
Address: 2450 E. Alameda Ave., Spt. 9
Denver, CO 80209

I further certify that I shall cause this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado.

STERLING RANCH COMMUNITY AUTHORITY
BOARD

By: _____

President 