


**STERLING RANCH COMMUNITY AUTHORITY BOARD**

**OATH OF DIRECTOR**

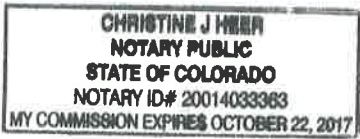
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

  
\_\_\_\_\_  
James L. Yates  
Address: 8831 Tuscany Lane  
Highlands Ranch, CO 80130

STATE OF COLORADO                    )  
                                                          ) ss.  
COUNTY OF Douglas                    )

Subscribed and sworn to before me this 21 day of January, 2014.

WITNESS my hand and official seal.



  
\_\_\_\_\_  
Notary Public

My commission expires: 10-22-2017

**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, 2015.

Name: James L. Yates  
Address: 8831 Tuscany Lane  
Highlands Ranch, CO 80130

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