

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

JOSEPH STIFTER

WAS ELECTED TO SERVE UNTIL THE NEXT REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

**CAROUSEL FARMS METROPOLITAN
DISTRICT**

AT THE ELECTION HELD TUESDAY, NOVEMBER 4, 2014.

Dated:

11/4/14

Signed:

Genoveva S. Henry
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §§1-11-103(1), 1-13.5-1306 AND 32-1-305(5), C.R.S.