

**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 a special meeting of the Board of Directors of the CAB held January 19, 2016 at 2:00 p.m., at 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, Colorado, the following individual was appointed to the Board of Directors pursuant to the provisions of that certain First Amended and Restated 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, 2018.

Name: Diane H. Smethills  
Address: 2450 E. Alameda Ave., Apt. 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

**STERLING RANCH COMMUNITY AUTHORITY BOARD**

**OATH OF DIRECTOR**

The undersigned solemnly swears (or affirms) that she 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.



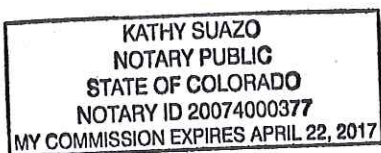
Diane H. Smethills

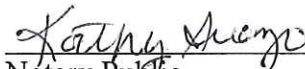
Address: 2450 E. Alameda Ave., Apt. 9  
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STATE OF COLORADO                    )  
  ) ss.  
COUNTY OF ARAPAHOE                )

Subscribed and sworn to before me this 19th day of January, 2016.

WITNESS my hand and official seal.



  
Notary Public

My commission expires: 4-22-17 is