## CERTIFICATE OF APPOINTMENT

## IN THE MATTER OF CHATFIELD SOUTH WATER DISTRICT COUNTY OF DOUGLAS, STATE OF COLORADO

COMES NOW, the President of the Chatfield South Water District, Douglas County, Colorado, and certifies that at a special meeting of the Board of Directors of the District held at 6:00 pm. on 13<sup>th</sup> day, June, 2018, at Denver Water Kassler Center, 11300 Waterton Road, Littleton, Colorado, the Board determined that a vacancy did occur 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 the appointment of the new Director, and that upon unanimous vote there was appointed to the Board the following eligible elector of the District to act until the next regular election of the District:

> Name: Residence

Address:

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 on this 13 day of June, 2018.

Donna Fleischer Donna Fleischer President