

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way Castle Rock, Colorado 80109		
IN RE THE MATTER OF LINCOLN CREEK METROPOLITAN DISTRICT		▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER LLP Matthew R. Dalton 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: mdalton@spencerfane.com Atty. Reg. #:11192		Case No. 2005 CV 99 Div.: Ctrm.:
OATH OF OFFICE - ROBERT SWINNEY <u>EDWARD C. VOGEL, JR.</u>		

I, **Edward Vogel**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Lincoln Creek Metropolitan District upon which I am about to enter.

Signature: 

Subscribed and sworn to before me this 9th day of May, 2018.

By: Susan H. Milbrath

Title: NOTARY PUBLIC

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
COUNTY OF Arapahoe) ss.

Subscribed and sworn to before me this 9th day of May, 2018, by Edward Vogel, Director.

My Notary Commission expires on February 6, 2022

(SEAL)

SUSAN H MILBRATH
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20024004066
MY COMMISSION EXPIRES FEBRUARY 6, 2022


Notary Public

Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths

CERTIFICATE OF APPOINTMENT

IN THE MATTER OF LINCOLN CREEK METROPOLITAN, COUNTY OF DOUGLAS,
STATE OF COLORADO

COMES NOW, DAVID DUNN as the President of the Lincoln Creek Metropolitan District, Douglas County, Colorado, and certifies that at a meeting of the Board of Directors of the District held at 2:00 p.m., on Wednesday, May 9, 2018, at 6892 S. Yosemite Court, Suite 2-101, Centennial, 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:	Edward Vogel
Residence	11655 Colony Loop
Address:	Parker, CO 80138-3890

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 9th day of May, 2018.

By: _____



Title: President