

STERLING RANCH COMMUNITY AUTHORITY BOARD

CERTIFICATE OF APPOINTMENT

I, Harold R. Smethills, Jr., President of the Board of Directors of the Sterling Ranch Community Authority Board ("CAB") of Douglas County, Colorado, hereby certify that at a regular meeting of the Board of Directors of the CAB held Wednesday, November 20, 2019 at 12:00 p.m., at 8220 Piney River Avenue, Littleton, 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, 2024.

Name: Diane H. Smethills

Address: 2450 E. Alameda Avenue, 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 Douglas County Clerk and Recorder.

STERLING RANCH COMMUNITY AUTHORITY  
BOARD

By: 

President

STERLING RANCH COMMUNITY AUTHORITY BOARD

OATH OF DIRECTOR

I, Diane H. Smethills, do [select one: ☐swear, ☒affirm or ☐swear by the everliving God] that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the Sterling Ranch Community Authority Board upon which I am about to enter to the best of my ability.

Diane H. Smethills  
Diane H. Smethills

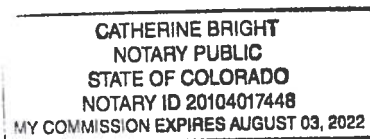
STATE OF COLORADO )  
COUNTY OF Douglas ) ss.

The foregoing document has been subscribed and affirmed, or sworn to before me this 20th, day of November, 2019, by Diane H. Smethills

Witness my hand and official seal.

My commission expires: 8/3/2022

[SEAL]



Catherine Bright  
Notary Public