

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, January 15, 2020 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: Charles R. Shaw III

Address: 22594 Treetop Lane
Golden, CO 80401

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