

**THE BOARD OF DIRECTORS OF THE
SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
CERTIFICATE OF APPOINTMENT AND
OATH OF DESIGNATED ELECTION OFFICIAL
Pursuant to C.R.S. §§ 1-1-111(2) and 1-5-208(1.5)**

THIS IS TO CERTIFY that we have this day appointed, and do hereby appoint Sandra Schrawder as the designated election official for the purposes of planning and implementing our special district biennial election on May 4, 2010. The appointment includes the authority to act on behalf of the Board of Directors in planning and implementing the duties required in the success of an election. The designated election official will, with integrity and transparency, and according to law, conduct an election for South Adams County Water and Sanitation District, County of Adams, State of Colorado. The designated election official has full power and authority to act in an official capacity prior to, during, and until the results of the May 4, 2010, regular biennial election results are certified, unless this appointment should be sooner extended or revoked by resolution, including but not limited to the power to cancel the election if there are not more candidates for office than positions.

WITNESS my hand and official seal this 9th day of December, 2009.

Aches Glen Murray
Board Secretary

OATH

I, Sandra Schrawder, do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of the State of Colorado, and that I will faithfully perform the duties of the office of designated election official for election purposes and handling of ballots for the May 4, 2010, regular biennial election in and for South Adams County Water and Sanitation District, Adams County, State of Colorado, to the best of my skill and ability.

Sandra Schrawder
Designated Election Official

STATE OF COLORADO)
) ss.
COUNTY OF ADAMS)

Subscribed and sworn to before me this 9th day of December, 2009.

[Signature]
Notary Public

My ~~commission expires~~ _____