JEFFERSON COUNTY DISTRICT COURT NO. 18342

RESOLUTION OF ELECTION

STATE OF COLORADO)
)ss.
County of Jefferson)

We, the undersigned members of the Board of Directors of the Willowbrook Water and Sanitation District, in accordance with the provisions of C.R.S. §32-1-807(4) as amended, do certify the following to be elected to the Board of Directors of the above-named district.

NAME	ADDRESS
Alan W. Hovland	5884 Meadowbrook Drive Morrison, Colorado 80465
Stephen P. Collings	16790 Wild Plum Circle Morrison, Colorado 80465
Timothy C. Shangraw	5280 S Zinnia Court Littleton, Colorado 80127

WITNESS our and seal this 22nd day of May, 2012

ATTEST:

Secretary

WILLOWBROOK WATER & SANITATION DISTRICT

Chairman of the Board

Stephen P. Collings
Board Member

Board Member

Alan Hovland
Board Member