

**RESOLUTION OF PARTICIPATING MEMBER DISTRICT
APPOINTING REPRESENTATIVES TO
UPPER EAGLE REGIONAL WATER AUTHORITY**

BE IT RESOLVED, by the Board of Directors of the Edwards Metropolitan District that its designated principal member of Upper Eagle Regional Water Authority (who is a member of Edwards' Board) shall be:

William Simmons

BE IT FURTHER RESOLVED that the designated alternate members to serve in the absence of the above-designated principal member shall be:

1st Alternate: Tracy Erickson

2nd Alternate: Todd Williams

BE IT FINALLY RESOLVED that those persons shall serve as Edwards Metropolitan District's designees until further written notice from Edwards Metropolitan District.

ADOPTED this 30th day of May, 2010.

EDWARDS METROPOLITAN DISTRICT

By: _____

