

**CERTIFICATE OF APPOINTMENT OF DESIGNATED ELECTION OFFICIAL**

**THIS IS TO CERTIFY**, that we have this day appointed, and do hereby appoint Guy Walker as Designated Election Official for the purposes of conducting our special district regular biennial election on May 2, 2023. 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 the Clifton Water District, County of Mesa, 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 2, 2023, regular biennial election results are certified, unless this appointment should be sooner extended or revoked by Resolution.

**WITNESS** our hand and seal this 1<sup>st</sup> day of December 2022.

**ATTEST:**

  
Melvin Diffendaffer – Chairman

  
Dan Mcelley – Vice Chairman

  
Wesley Davis – Secretary

  
Michael Slanson – Treasurer

  
Nicholas Genova – Director

