CERTIFICATE OF INCLUSION

Wesley Davis, Secretary certifies that he is the Secretary of the Board of Directors of the Clifton Water District; that at a regular meeting of the Board of Directors of the Clifton Water District, held on the 12th day of January 2023 at the hour of 5:00 p.m., after Public Notice and Public Hearing thereof, the following Order was unanimously adopted by the Board of Directors of the District:

ORDER

IT IS THE ORDER OF THE CLIFTON WATER DISTRICT, adopted by unanimous resolution of the Board of Directors on the 12th day of January 2023, that it would be in the best interest of the District that the Petition of the following owners, who are fee owners of 100% of the respective parcel of land described herein, and who have requested inclusion of said property within the District, that their Petition be granted:

1. Emilio Menendez Paz and Hector Reyes. A tract of land more particularly described as follows and as Recorded in Book GEN Reception# 3039274 of the Mesa County Clerk and Recorder's Office on July 29, 2022.

PARCEL NO- Tax Schedule No. 2969-191-00122, commonly known as 3471 Silverstone Dr. Whitewater, CO 81527.

A parcel of land situated atNl/4El/2NWl/4NEl/4 of Section 19, Township 2 South, Range 2 East of the Ute Meridian, Mesa County, Colorado. Said parcel of land contains approximately 5.01 Acres.

It is accordingly ordered that the above property be included within the boundaries of the Clifton Water District.

Clifton Water District by Melvin Diffendaffer President of the District

ATTEST:

Wesley Davis, Secretary

-12-202

Date

