

**LA PLATA ARCHULETA WATER DISTRICT**  
**RESOLUTION AUTHORIZING THE GENERAL MANAGER**  
**TO ACT ON BEHALF OF THE DISTRICT**

**WHEREAS**, the La Plata Archuleta Water District is a quasi-municipal corporation and political subdivision of the State of Colorado, formed and operated pursuant to Article 1, Title 32, Colorado Revised Statutes; and

**WHEREAS**, the Board of Directors of the District (“Board”) is empowered to enter into agreements affecting the affairs of the District pursuant to Section 32-1-1001(1)(d), C.R.S., and to authorize its designees to act on its behalf; and

**WHEREAS**, the Board has approved and authorized its officers to execute an Agreement for Acquisition of Municipal and Industrial Water Supply from the State of Colorado Depletion Allocation in the Animas-La Plata Project, Colorado (“Agreement”); and

**WHEREAS**, the Board determines that it is convenient and appropriate to delegate authority to the General Manager to act on the District’s behalf under the terms of such Agreement, including, but not limited to executing any document required to be executed by the District under the terms of the Agreement for the Initial Acquisition and future Installment Acquisitions.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the La Plata Archuleta Water District that Edward Tolen, General Manager, is authorized to act on behalf of the District under the terms of the Agreement, including, but not limited to executing any and all documents required to finalize the transactions set forth in the Agreement for the Initial Acquisition and future Installment Acquisitions.

ADOPTED AND APPROVED this 14<sup>th</sup> day of August, 2014.

LA PLATA ARCHULETA WATER  
DISTRICT

By: Richard Lunceford  
Richard Lunceford, Chairman

ATTEST:

By: Cheryl Lynn  
Cheryl Lynn, Secretary