

**AMENDED AND RESTATED BYLAWS
OF
HIGHLAND PARK LATERAL DITCH AND DRAINAGE COMPANY,
A COLORADO DITCH COMPANY**

**ARTICLE I
NAMES AND OFFICES**

Section 1.1 **Name**. The name of the Corporation is Highland Park Lateral Ditch and Drainage Company, hereafter referred to as the Company. The Company is an incorporated ditch company formed under the laws of the State of Colorado.

Section 1.2 **Principal Office**. The principal office of the Company shall be located within the boundaries of the area served by the Company's water distribution and drainage systems, as described in the Amended and Restated Articles of Incorporation of the Company. The Company may have such other offices as the Board of Directors may designate, or as the business of the Company may require from time to time.

Section 1.3 **Registered Office**. The registered office of the Company may be, but need not to be, identical with the principal office in the State of Colorado, and the address of the registered office may be changed from time to time by the Board of Directors.

**ARTICLE II
MEMBERS**

Section 2.1 **Members**. Members in the Company shall be the owners of real property located within and served by the Company's water distribution and drainage systems. "Owner" shall mean and refer to the record owner of such real property, whether one (1) or more persons or entities but excluding those having such an interest merely as security for the performance of an obligation. Each membership shall be appurtenant to and may not be separated from ownership of any of the real property served by the Company's water distribution and drainage systems.

Section 2.2 **Annual Meeting**. The annual meeting of the members shall be held at such place and time on such day during the third Tuesday of November of each year and shall be established by the Board of Directors, commencing with the year 2023, for the purpose of electing directors and for the transaction of such other business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in the State of Colorado, such meeting shall be held on the next succeeding business day. If the election of directors shall not be held on the day designated herein for any annual meeting of the members, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the members as soon thereafter as may be convenient.

Section 2.3 **Special Meetings**. Special meetings of the members, for any purpose or purposes, unless otherwise prescribed by statute, may be called by the President or by the Board of Directors, and shall be called by the President at the request of ten percent (10%) of the members.

Section 2.4 **Notice of Meeting**. Written notice stating the place, date and time of any annual of the members of the Company, shall be delivered by notice in the Daily Sentinel twice a week, beginning three (3) weeks prior to the meeting date or not less than ten (10) days nor more than sixty (60) days before the date of the meeting by mail, by or at the direction of the President, the Secretary, or the officers or persons calling the meeting, to each member entitled to vote at that meeting. If mailed, such

notice shall be deemed delivered five (5) days after deposit with the United States postal service, first class mail, postage prepaid, addressed to the member at the member's address as it appears on the records of the Company. If a special meeting is called, delivery of place, date and time shall be mailed to members of the Company and deemed delivered ten (10) days after deposit with the United States postal service, before the date of the special meeting. It shall be the member's responsibility to furnish the Company with the owner's correct post office address, and to notify the Company of a change in ownership. No business shall be transacted at any special meeting except as shall be mentioned in said written notice. If requested by the person or persons lawfully calling such meeting, the Secretary shall give notice thereof at the Company's expense. When giving notice of an annual or special meeting of members, the Company shall give notice of a matter that a member intends to raise at the meeting, if requested, in writing to do so by a person entitled to call a special meeting and a request is received by the Secretary or President of the Company at least ten (10) days before the Company gives notice of the meeting.

Section 2.5 **Record Date.** For the purposes of determining members entitled to notice of or to vote at any meeting of members or any adjournment thereof, or in order to make a determination of members for any other proper purpose, the Board of Directors may fix in advance a date as the record date for any such determination of members, such date in any case to be not more than seventy (70) days and, in case of a meeting of members, not less than ten (10) days prior to the date on which the particular action requiring such determination of the members is to be taken. If no record date is fixed for the determination of members entitled to notice of or to vote at any meeting of members, the first day before the date on which such notice of a meeting is first given shall be the record date for such determination of members. When the determination of members entitled to vote at any meeting of members has been made as provided in this section, such determination shall apply to adjournment thereof, except as provided by law.

Section 2.6 **Member list.** After fixing a record date for notice of a meeting or for determining the members entitled to take action by written ballot, the Company shall prepare an alphabetical list of the names of all its members who are entitled to notice of and to vote at the meeting or to take such action by written ballot. The list shall show the address of each member entitled to notice of and to vote at the meeting or to take such action by written ballot and the number of votes each member is entitled to vote at the meeting or by written ballot. If prepared in connection with a meeting of the members, the member list shall be available for inspection by any member entitled to vote at the meeting, beginning the earlier of ten (10) days before the meeting for which the list was prepared or two (2) business days after notice of the meeting is given and continuing through the meeting, and any adjournment thereof, at the Company's principal office or at any place identified in the notice of the meeting. The Company shall make the member list available at the meeting, and any member entitled to vote at the meeting or an agent or attorney of a member entitled to vote at the meeting may inspect the list at any time during the meeting or any adjournment. If prepared in connection with action to be taken by the members by written ballot, the member list shall be available for inspection by any member entitled to cast a vote by such written ballot, beginning on the date that the first written ballot is delivered to the members and continuing through the time when such written ballots must be received by the Company in order to be counted, at the Company's principal office. A member entitled to vote at the meeting or by such written ballot, or an agent or attorney of such a member, is entitled upon written demand to inspect and copy the member list, during reasonable hours, at the member's expense during the period it is available for inspection.

Section 2.7 **Proxies.** At all meetings of members, a member may vote by proxy executed in writing by the member or the member's duly authorized attorney in fact. Such proxy shall be filed with the Secretary of the Company before or at the time of the meeting. No proxy shall be valid after eleven

(11) months from the date of its execution unless otherwise provided in the proxy. In the event that there are multiple Owners, one Owner may sign such proxies on behalf of the other Owner or Owners.

Section 2.8 **Quorum**. One-fourth (1/4) of the members entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of members, except as otherwise required by law and the Articles of Incorporation. In the absence of a quorum at any such meeting, a majority of the members present may adjourn the meeting from time to time for a period not to exceed sixty (60) days without further notice. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally noticed. The members present at a duly organized meeting may continue to transact business until adjournment, notwithstanding the withdrawal during such meeting of that number of members whose absence would cause there to be less than a quorum.

Section 2.9 **Manner of Acting**. If a quorum is present, the affirmative vote of the majority of the members represented at the meeting in person or by proxy and entitled to vote on the subject matter shall be the act of the members, unless the vote of a greater proportion or number or voting by classes is otherwise required by statute or by the Articles of Incorporation or these Bylaws.

Section 2.10 **Voting**. The Company shall have one (1) class of voting membership, each member being entitled to one (1) vote for each such parcel of real property located within and served by the Company's water distribution and drainage systems upon matters subject to vote by the members of the Company. A vote shall be exercised as the member so determines, but in no event shall more than one (1) vote be cast with respect to any one (1) parcel upon matters subject to vote.

Section 2.11 **Voting by Ballot**. Voting on any question or in any election may be by voice vote unless the presiding officer shall order or any member shall demand that voting be by ballot.

Section 2.12 **Action by Written Ballot**. Any action that may be taken at an annual or special meeting of the members of the Company may be taken without a meeting if the Company delivers a written ballot to every member entitled to vote on the matter. Such written ballot may be mailed to the members at the address shown in the records of the Company. Only one (1) written ballot shall be provided per address. Each written ballot shall set forth each proposed action and provide an opportunity to vote for or against each proposed action. Approval by written ballot pursuant to this section shall be valid only when the number of votes cast by ballot equals or succeeds the quorum required to be present at a meeting authorizing the action, and the number of approvals equals or exceeds the number of votes that would be required to approve the matter at a meeting at which the total number of votes cast was the same as the number of votes cast by ballot. All solicitations for votes by written ballot shall indicate the number of responses needed to meet the quorum requirements, state the percentage of approvals necessary to approve each matter (other than the election of directors), specify the name by which a ballot must be received by the nonprofit corporation in order to be counted, and be accompanied by written information sufficient to permit each person casting such ballot to reach an informed decision on the matter. A written ballot, once mailed or otherwise delivered to the Company, may not be revoked. Action taken by written ballot under this section has the same effect as action taken at a meeting of members and may be described as such in any document.

Section 2.13 **Homeowners' Associations**. Homeowners' Associations formed for subdivisions of real property located within and served by the Company's water distribution and drainage systems may act on behalf of the members who own lots within such subdivisions if duly authorized by their members at an annual meeting or other properly called meeting. Such authority may be for an unspecified period of time. Each homeowners' association with such authority shall deliver proof of such

authority and the person or persons who are authorized to act on behalf of the association with respect to the Company, not less than thirty (30) days before the Company's annual meeting.

The President or a Vice President shall preside at all meetings of the Board of Directors.

ARTICLE III BOARD OF DIRECTORS

Section 3.1 **General Powers.** The business and affairs of the Company shall be managed by its Board of Directors.

Section 3.2 **Performance of Duties.** A director of the Company shall perform his or her duties as a director, including his or her duties as a member of any committee of the Board upon which he or she may serve, in good faith, in a manner he or she reasonably believes to be in the best interests of the Company, and with such judgement as an ordinarily prudent person in a like position would use under similar circumstances. In performing his or her duties, a director shall be entitled to rely on information, opinions, reports, or statements, including financial statements and other financial data, prepared or presented by persons and groups listed in paragraphs a., b. and c. of this Section 3.2; but he or she shall not be considered to be acting in good faith if he or she has knowledge concerning the matter in question that would cause such reliance to be unwarranted. A person who so performs his or her duties shall not have any liability by reason of being or having been a director of the Company. Those persons and groups on whose information, opinions, reports, and statements a director is entitled to rely are:

- a. One or more officers or employees of the Company whom the director reasonably believes to be reliable and competent in the matters presented; or
- b. Counsel, public accountants, or other persons as to matters which the director reasonably believes to be within such person's professional or expert competence; or
- c. A committee of the Board upon which he or she does not serve, duly designated in accordance with the provisions of the Articles of Incorporation or the Bylaws, as to matters within its designated authority, which committee the director reasonably believes to merit confidence.

Section 3.3 **Number, Tenure and Qualifications.** The number of directors of the Company shall be nine (9) and shall thereafter be as determined by the Board of Directors. Directors shall be elected by the members of the Company at the annual meeting of the members. Each director shall hold office until the next annual meeting and thereafter until his or her successor shall have been elected and qualified. Directors must be members of the Company.

Section 3.4 **Regular Meetings.** The Board of Directors shall provide, by resolution, that the regular meetings are held month on the third (3rd) Tuesday of the month, except December, at 7:00pm, at the location specified by the President, Vice President or Secretary. Notice of the monthly meeting will be sent via email to all directors one (1) week prior to the meeting and shall state the location.

Section 3.5 **Special Meetings.** Special meetings of the Board of Directors may be called by or at the request of the President or any two (2) directors. The person or persons authorized to call special meetings of the Board of Directors may fix any place, within the State of Colorado, as the place for holding any special meeting of the Board of Directors called by them.

Section 3.6 **Notice.** Written notice of any special meeting of directors shall be given as follows:

By mail to each director at his or her address at least three (3) days prior to the meeting; or

By personal delivery at least twenty-four (24) hours prior to the meeting to the business address or residence address of each director, or in the event such notice is given on a Saturday, Sunday, or holiday, to the residence address of each director. If mailed, such notice shall be deemed to be delivered when deposited in the United States postal service, so addressed, with postage thereon prepaid. Any director may waive notice of any meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting, unless specifically required by law or these Bylaws.

Section 3.7 **Quorum.** A majority of the number of directors fixed by or pursuant to Section 3.3 of this Article III shall constitute a quorum for the transaction of business at any meeting of the Board of Directors, but if less than such number is present at a meeting, a majority of the directors present may adjourn the meeting from time to time without further notice.

Section 3.8 **Manner of Action.** Except as otherwise required by law or by the Articles of Incorporation, the act of the majority of the directors present at a meeting in which a quorum is present shall be the act of the Board of Directors.

Section 3.9 **Informal Action by Directors.** Any action required or permitted to be taken by the Board of Directors or by a committee thereof at a meeting may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the directors or all of the committee members entitled to vote with respect to the subject matter thereof.

Section 3.10 **Participation by Electronic Means.** Any members of the Board of Directors or any committee designated by such Board may participate in a meeting of the Board of Directors or committee by means of telephone conference or electronic video i.e., Zoom, Google Meet, etc. by which all persons participating in the meeting can hear each other at the same time. Such participation shall constitute presence in person at the meeting. If a member of the Board of Directors needs to participate in the meeting by means of telephone conference or electronic video notice of such needs to be announced at least four (4) hours prior to the meeting for proper readiness by the President, Vice President or Secretary.

Section 3.11 **Vacancies.** Any vacancy occurring in the Board of Directors may be filled by appointment by the remaining members of the Board of Directors. A director appointed to fill a vacancy shall serve for the unexpired term of his or her predecessor in office.

Section 3.12 **Resignation.** Any director of the Company may resign at any time by giving written notice to the President or the Secretary of the Company. The resignation of any director shall take effect upon receipt of notice thereof or at such later time as shall be specified in such notice; and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 3.13 **Removal.** Any director or directors of the Company may be removed at any time, with or without cause, in the manner provided in the Colorado Revised Nonprofit Corporation Act.

Section 3.14 **Committees.** By resolution adopted by a majority of the Board of Directors, the directors may designate two (2) or more directors to constitute a committee, any of which shall have such

authority in the management of the Company as the Board of Directors shall designate and as prescribed by the Colorado Revised Nonprofit Corporation Act.

Section 3.15 **Compensation.** Directors who are elected officers of the Company shall be entitled to compensation for as a director for the duration of a single annual term in an amount not to exceed One Hundred Dollars (\$100.00). Renewal of this compensation is subject to the annual approval of the Board of Directors. Such compensation shall be due and payable at the end of each completed term, but may be withheld in the event of negligence, nonattendance or other wrongdoing. Wrongdoing shall include, but not be limited to, a failure to represent the best interests of the Company, willful damage or neglect to the Company's property, and/or loss or theft of Company property.

Section 3.16 **Presumption of Assent.** A director of the Company who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless his or her dissent shall be entered in the minutes of the meeting or unless he or she shall file his or her written dissent to such action with the person acting as the Secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the Secretary of the Company immediately after the adjournment of the meeting. Such right to dissent shall not apply to a director who voted in favor of such action.

ARTICLE IV OFFICERS

Section 4.1 **Number of Officers.** The officers of the Company shall consist of four (4) and their titles to be are; President, Vice President, Secretary and Treasurer. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the Board of Directors. The same individual may not simultaneously hold more than one office in the Company.

Section 4.2 **Election and Term of Office.** The President, Vice President, Secretary and Treasurer of the Company shall be appointed by the Board of Directors each year at the first meeting held after the annual meeting of members.

If the appointment of officers is not made at such meeting, such appointment shall be made as soon thereafter as practicable. Each officer shall hold office until his or her successor shall have been duly elected and shall have qualified or until his or her death or until he or she shall resign or shall have been removed in the manner herein after provided.

Section 4.3 **Removal.** Any officer or agent may be removed by the Board of Directors whenever in its judgment the best interest of the Company will be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Election or appointment of an officer or agent shall not of itself create contract rights.

Section 4.4 **Vacancies.** A vacancy in any office because of death, resignation, removal, disqualification or otherwise may be filled by the Board of Directors for the unexpired portion of the term.

Section 4.5 **President.** The President shall be the chief executive officer of the Company and, subject to the control of the Board of Directors, shall in general, supervise and control all of the business and affairs of the Company. He or she shall, when present, and in the absence of a Chairman of the Board, preside at all meetings of the members and of the Board of Directors. He or she may sign, with the Secretary or any other proper officer of the Company thereunto authorized by the Board of Directors, deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to

be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these Bylaws to some other officer or agent of the Company, or shall be required by law to be otherwise signed or executed; and in general shall perform all duties incident to the office of the President and such other duties as may be prescribed by the Board of Directors from time to time. The President or a Vice President shall preside at all meetings of the Board of Directors.

Section 4.6 **Vice President**. The Vice President shall, in the absence of the President or in the event of his or her death, inability or refusal to act, perform all the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The Vice President shall perform such other duties as from time to time may be assigned to him or her by the President or by the Board of Directors. The President or a Vice President shall preside at all meetings of the Board of Directors.

Section 4.7 **Secretary**. The Secretary shall: (a) keep the minutes of the proceedings of the members and of the Board of Directors in one or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; (c) be custodian of the corporate records and of the seal of the Company and see that the seal of the Company is affixed to all documents, the execution of which on behalf of the Company under its seal is duly authorized; (d) keep a register of the post office address of each member which shall be furnished to the Secretary by such member; and (e) in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to her or him by the President or by the Board of Directors.

Section 4.8 **Treasurer**. The Treasurer shall: (a) have charge and custody of and be responsible for all funds and securities of the Company; (b) receive and give receipts for monies due and payable to the Company from any source whatsoever, and deposit all such monies in the name of the Company in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article V of these Bylaws; and (c) in general perform all of the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him or her by the President or by the Board of Directors.

Section 4.9 **Assistant Secretaries and Assistant Treasurers**. The Assistant Secretaries and Assistant Treasurers, in general, shall perform such duties as shall be assigned to them by the Secretary or the Treasurer, respectively, or by the President or the Board of Directors.

Section 4.10 **Bonds**. If the Board of Directors by resolution shall so require, any officer or agent of the Company shall give bond to the Company in such amount and with such surety as the Board of Directors may deem sufficient, conditioned upon the faithful performance of their respective duties and offices.

Section 4.11 **Salaries**. The officers may receive salaries established by resolution of the Board of Directors.

Section 4.12 **Loans to Officers**. No loans shall be made by the Company to any officer or director of the Company.

**ARTICLE V
CONTRACTS, LOANS, CHECKS, AND DEPOSITS**

Section 5.1 **Contracts**. The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Company, and such authority may be general or confined to specific instances.

Section 5.2 **Loans**. No loans shall be contracted on behalf of the Company and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

Section 5.3 **Checks, Drafts, Etc.** All checks, drafts or other orders for the payment of money, notes or other evidence of indebtedness issued in the name of the Company shall be signed by such officer or officers, agent or agents of the Company and in such manner as shall from time to time be determined by resolution of the Board of Directors.

Section 5.4 **Deposits**. All funds of the Company not otherwise employed shall be deposited from time to time to the credit of the Company in such banks, trust companies or other depositories as the Board of Directors may select.

Section 5.5 **Gifts**. The Board of Directors may accept on behalf of the Company any contribution, gift, bequest or devise for the general purposes of or for any special purposes of the Company.

**ARTICLE V
NONDISCRIMINATION**

The officers, directors, committee members, employees and persons served by this Company shall be selected entirely on a nondiscriminatory basis with respect to age, sex, race, religion, national origin and sexual orientation.

**ARTICLE VII
BOOKS AND RECORDS**

The Company shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of the Board of Directors and committees having any of the authority of the Board of Directors.

**ARTICLE VIII
FISCAL YEAR**

The fiscal year of the Company shall end on the last day of December in each calendar year.

**ARTICLE IX
CORPORATE SEAL**

The Board of Directors may provide a corporate seal which shall be circular in form and shall have inscribed thereon the name of the Company and the State of Incorporation and the words "CORPORATE SEAL."

ARTICLE X WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of these Bylaws or under the provisions of the Articles of Incorporation or under the provisions of the Colorado Revised Nonprofit Corporation Act, or otherwise, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the event or other circumstance requiring such notice, shall be deemed equivalent to the giving of such notice.

ARTICLE XI AMENDMENTS

These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by a majority of the directors present at any meeting of the Board of Directors at which a quorum is present.

ARTICLE XII INDEMNIFICATION AND INSURANCE OF DIRECTORS AND OFFICERS

Section 12.1 **Indemnification of Directors and Officers.** Each director, officer and agent of the Company, whether or not then in office, and his personal representatives, shall be indemnified by the Company against all costs and expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been such director, officer or agent, except in relation to matters as to which he shall be finally adjudged in such action, suit or proceedings to be liable for negligence or misconduct in the performance of duty, to the extent provided by the Colorado Revised Nonprofit Corporation Act. Such costs and expenses shall include amounts reasonably paid in settlement for the purpose of curtailing the cost of litigation, but only if the Company is advised in writing by its counsel that in his opinion the person indemnified did not commit such negligence or misconduct. The foregoing right to indemnification shall not be exclusive of other rights to which he may be entitled as a matter of law or by agreement.

Section 12.2 **Insurance.** The Company may purchase and maintain insurance on behalf of any person who is or was an officer, director or agent of the Company against any liability asserted against him or her and incurred by him or her in any such capacity arising out of the status of such, whether or not the Company would have the power to indemnify such person against such liability under the provisions of this Article XII.

ARTICLE XIII ANNUAL ASSESSMENTS

Section 13.1 **Annual Assessments.** The annual assessments of the Company, which shall be set by the Board of Directors, shall be used for the purpose of paying expenses, conducting business and paying debts, including, but not limited to, costs incurred for the operation, maintenance, repair, construction and reconstruction of the Company's water distribution and drainage system.

Section 13.2 **Collection of Assessments.** The Board of Directors shall set a deadline for the collection of annual and special assessments. Any member who fails to pay assessments in full within thirty (30) days of the deadline shall be deemed to be in default. At that time, the Board of Directors shall have the authority to file a lien against the member's property or properties located within and served by the Company's water distribution and drainage systems. The Board of Directors may also assess, in

addition to any outstanding assessments, additional amounts incurred in preparing, recording and collecting the lien, together with interest thereon at the legal rate.

**ARTICLE XIV
RULES OF THE COMPANY**




The Board of Directors may adopt such rules as it deems necessary and advisable for the operation of the Company's water distribution and drainage system and other property and concerning delivery of water to members. Such rules shall be maintained in writing at the Company's principal office.

**ARTICLE XV
REPAIR RESPONSIBILITIES**

The Company is to provide a means of access to ditch water to each owner, owners or subdivision located within the boundaries of the area served by the Company's water distribution and drainage. Each access is provided by the Company with a valve from the main ditch water line owned by the Company and stationed at a specified location in each subdivision deemed necessary by the Company. The valve from the main line is owned only by the Company, therefor making any breaks in a water line before the valve the responsibility of the Company. Any breaks in the water line that occur after the valve will be the responsibility of the owner, owners or subdivision to make the repair at the owner, owners or subdivisions expense.

CERTIFICATE

We, the Board of Directors of Highland Park Lateral Ditch and Drainage Company, hereby certify that the foregoing Bylaws, consisting of ten (10) pages, including this page, constitute the Bylaws of Highland Park Lateral Ditch and Drainage Company, adopted and accepted by vote as of February 21, 2023

 _____ Frances Blackwelder President	 _____ Bryan Rich Vice President	 _____ Marie Neuberger Secretary
 _____ BobiLee Cunningham Treasurer	 _____ Ed Farley Board Member	 _____ Bill Rogers Board Member
 _____ Jason Kisselburgh Board Member	 _____ Ron Noble Board Member	_____ Vacant Board Member

State of Colorado
 County of Mesa

This record was acknowledged before me on February 21, 2023 by all members of the Board of Directors of Highland Park Lateral Ditch and Drainage Company.



 Notary Signature

Notary Public

 Title of Office

March 16, 2023

 Commission Expiration

