

**RESOLUTION  
BOARD OF DIRECTORS OF  
SOUTHWESTERN WATER CONSERVATION DISTRICT**

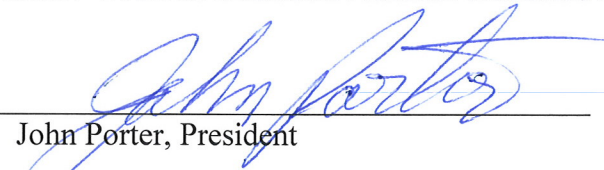
WHEREAS, pursuant to C.R.S. 24-6-402(2)(c): The Board of Directors ("Board") of the Southwestern Water Conservation District ("District") is charged with designation on an annual basis at the first regular meeting of the calendar year the public place or places for posting the notices of District meetings.

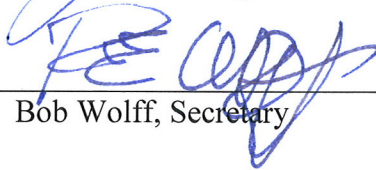
WHEREAS, notices for the meetings of the District have traditionally been posted on the doors of the District offices located at 841 East Second Avenue, Durango, Colorado, 81301.

NOW, THEREFORE, BE IT RESOLVED that the Board at its first regular board meeting held on February 12, 2014, at its principal place of business in Durango, Colorado, there being a quorum present, designated the doors of the District office located at 841 East Second Avenue, Durango, Colorado, as the public place for posting notices of the meetings of the District for 2014.

DATED this 12th day of February, 2014.

SOUTHWESTERN WATER CONSERVATION DISTRICT

By:   
John Porter, President

By:   
Bob Wolff, Secretary

Passed by a vote of 8 to 0.