

ARTICLES OF AMENDMENT

South Platte Water Related Activities Program, Inc.
A Colorado Non-Profit Corporation

- I. **Name and Address.** The name of the Corporation is South Platte Water Related Activities Program, Inc.
- II. Article VII.D. of the Articles of Incorporation is amended to state as follows:

Interim Directors. The names of the initial directors of the Corporation, who shall serve until an election to be held at a meeting of the members not later than November 30, 2007, are as follows:

- | | |
|---|---|
| 1 Eric Wilkinson (Class W)
[NCWCD] | 6 Greg Dewey (Class M)
[City of Loveland] |
| 2 David Little (Class M)
[Denver Water] | 7 Josh Nims (Class M)
[City of Westminster] |
| 3 Lisa Darling (Class M)
[City of Aurora] | 8 Randy Rhodes (Class I)
[Xcel Energy] |
| 4 Dennis Bode (Class M)
[City of Fort Collins] | 9 Dennis Harmon (Class A)
[Water Supply & Storage Co.] |
| 5 John Kolanz (Class M)
[City of Greeley] | |

Dated: September 21, 2006.

1 _____
Eric Wilkinson

2 _____
David Little

3 _____
Lisa Darling

4 _____
Dennis Bode

5 _____
John Kolanz

6 _____
Greg Dewey

7 _____
Josh Nims

8 _____
Randy Rhodes

9 _____
Dennis Harmon

CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly appointed and acting secretary of South Platte Water Related Activities Program, Inc., a Colorado nonprofit corporation, and,

That the foregoing Articles of Amendment were duly adopted at a meeting of the Board of Directors thereof, held on the 21st day of September, 2006.

In witness, I have subscribed my name and affixed the seal of said Corporation this 21st day of September, 2006.

Secretary