CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED by the undersigned that on the day of December, 2006, a Notice of Special Meeting, with agenda, for the Alpensee Water District special meeting to be held on December 12, 2006 was posted in three (3) public places within the boundaries of the District, with one of those places being the designated posting location, in compliance with Sections 24-6-402(2)(c), C.R.S., as amended.

By:

Lord Cutunilli, District Manager

Complete, sign and fax to:

Grimshaw & Harring, PC

Telefax: 303-839-3838

Attn: djf