STATE OF COLORADO)
)
COUNTY OF DOUGLAS) SS.
)
TOWN OF LARKSPUR)

I, the undersigned, the duly qualified Town Clerk of the Town of Larkspur, Colorado, do hereby certify:

- 1. That the foregoing pages are a true, perfect and complete copy of an ordinance (the "Ordinance") adopted by the Town Council constituting the governing board of the Town of Larkspur (the "Town Council"), by vote had and taken at an open, regular meeting of the Town Council held at the Town Hall on March 16, 2017, as recorded in the regular book of official records of the proceedings of said Town of Larkspur kept in my office.
- 2. The Ordinance was duly moved and seconded, and the Ordinance was finally adopted at the meeting of the Town Council on March 16, 2017, by an affirmative vote of a majority of the councilmembers present, as follows:

Name	"Yes"	" <u>No</u> "	Absent	Abstain
Gerry Been, Mayor	X			
Matias Cumsille, Mayor Pro Tem	X			
Jeremiah Holmes	X			
Heather Sanchez	X			
Sandy McKeown	X			
Isaac Levy	X			
Jennelle VanGorder	X			

- 3. The members of the Town Council were present at the meeting and voted on the passage of such Ordinance as set forth above.
- 4. There are no bylaws, rules or regulations of the Town Council which might prohibit the adoption of said Ordinance.
- 5. The Ordinance has been signed by the Mayor, sealed with the corporate seal of the Town, attested by me as Town Clerk, and duly recorded in the books of the Town; and that the same remains of record in the book of records of the Town.
- 6. The notice of the regular meeting of March 16, 2017 was posted within the Town at least 24 hours before such meeting as required by law.

7. The Ordinance was posted in accordance with the requirements of the Town's Home Rule Charter.

WITNESS my hand and the seal of said Town affixed this March 2017.

(SEAL)



Matt Krimmer Town Clerk