NOTICE OF VACANCY

PURSUANT to Section 32-1-808(2)(a)(I), C.R.S., notice is hereby given that a vacancy exists on the Board of Directors of Berthoud-Heritage Metropolitan District No. 2 Any eligible elector of the District who is interested in appointment to the Board may contact the District manager, Guy Johnson, via e-mail: manager@bhmds.com. The Board of the District may fill said vacancy 10 days after the date hereof.

By: David O'Leary, Counsel for the District

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