Certificate of Appointment and Oath of Office

State of California

Board Chairman

County of Lassen } ss. I, TED THOM AS of the Spalding Community Services District, County of Lassen, State of California, and Chairman the Board of Directors of the Spalding Community Services District, of said meeting, hereby certify that at the District office of Spalding CSD held at Spalding, Eagle Lake Community Association building, in said County, on the 13th day of December, 2014, Ellen Stallings , was appointed to the office of Board Director as appears by the records of said Spalding CSD now in my custody. In Witness Whereof, I hereunto affix my hand and the Seal Of Said Spalding Community Service District By **Board Chairman Board Secretary** Oath of Office Spalding Community Services District State of California County of Lassen } ss. __ do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which ham about to enter." **Appointee Signature** Subscribed and sworn to before me, this date, **Ted Thomas** Vince Rogers

Board Secretary