

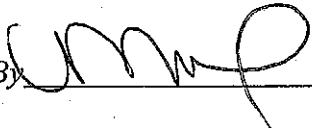
**APPOINTMENT IN-LIEU OF ELECTION
AND OATH OF OFFICE**

State of California)
)**§**
County of Sierra)

I, Heather Foster, County Clerk of Sierra County, do hereby certify that in lieu of election held in and for said District on the 6th of November, 2018, Nancy Finney was appointed in-lieu of election to the office of Director of the Alleghany County Water District and will take office and serve a 2 year term ending December 2, 2020, exactly as if elected at a general election for such office. (Elections Code §10515)

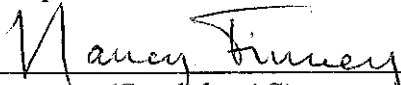
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 21st day of November, 2018.

Heather Foster, County Clerk

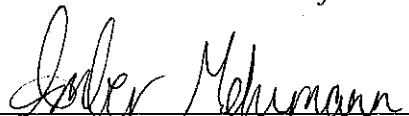
By , Deputy

State of California)
)**§**
County of Sierra)

I, Nancy Finney do solemnly swear (or affirm) 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 I am about to enter.


(Candidate's Signature)

Subscribed and sworn to before me, this 11th day of December, 2018


(Signature of Person Administering Oath)

Secretary (Title)