As chair of the executive session, I hereby attest that the executive session held on was confined to the topic authorized for discussion in an executive session, as reflected by the minutes.

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Michelle Pierce, President

**CERTIFICATION**

As attorney for the Upper Gunnison River Water Conservancy District, I hereby attest that the executive session held on was confined to the topic authorized for discussion in an executive session, as reflected by the minutes

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John H. McClow, Attorney