

**CERTIFICATE OF CREATION OF THE FRASER HOUSING AUTHORITY PURSUANT
TO C.R.S. § 29-4-204(4)**

The undersigned hereby file this certificate pursuant to C.R.S. § 29-4-204(4), for the creation of the Fraser Housing Authority (the "Authority"), stating the following:

1. Pursuant to C.R.S. § 29-4-204, the Town Clerk of the Town of Fraser (the "Town") received a petition (the "Petition") signed by 25 residents of the Town setting forth the need for a housing authority to function in the Town.
2. Notice of a public hearing to consider the Petition was properly given as required pursuant to C.R.S. § 29-4-204(1).
3. A public hearing was held before the Board of Trustees on March 4, 2020, at which interested persons were provided an opportunity to be heard on the Petition.
4. The Board of Trustees determined that there is a lack of safe or sanitary dwelling accommodations in the Town available to the inhabitants thereof. See **Exhibit A** (Resolution 2020-03-01, creating the Fraser Housing Authority).
5. Pursuant to C.R.S. § 29-4-205(2), the current members of the Fraser Board of Trustees were appointed *ex officio* as Commissioners of the Authority whose terms shall run conterminous with their terms on the Fraser Board of Trustees.

Pursuant to C.R.S. § 29-4-204(4), upon the filing of this certificate with the Division of Local Government in the Department of Local Affairs, the Fraser Housing Authority, a body corporate and politic, shall be established.

Philip Vandernail, Mayor

Eileen Waldow, Mayor Pro-Tem

Katie Soles

Andy Miller

Ryan Barwick

Parnell Quinn

Herb Meyring

