

May 3, 2017

TO: Kyle Fenner – Director, Community and Development Services  
CC: Ethan Watel – Project Planner / Independence Case Manager

Re: Independence Special Districts - Initial Board of Directors

Dear Kyle,

Craft Bandera Acquisition Company, LLC (“Developer”) anticipates that the following qualified electors of the following special districts will be nominated to serve as the initial Board of Directors for each such special district:

Independence Water & Sanitation District:

Timothy P. Craft  
Randall D. Roberts  
Jeffrey M. Keeley  
Eric K. Simpson  
Charles Foster

Independence Overlay Metropolitan District:

Timothy P. Craft  
Randall D. Roberts  
Jeffrey M. Keeley  
Eric K. Simpson  
Charles Foster

Independence Metropolitan District No. 1:

Timothy P. Craft  
Randall D. Roberts  
Jeffrey M. Keeley  
Eric K. Simpson  
Charles Foster

Independence Metropolitan District No. 2:

Timothy P. Craft  
Randall D. Roberts  
Jeffrey M. Keeley  
Eric K. Simpson  
Charles Foster

Independence Metropolitan District No. 3:

Timothy P. Craft  
Randall D. Roberts  
Jeffrey M. Keeley  
Eric K. Simpson  
Charles Foster

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Independence Metropolitan District No. 4:

Timothy P. Craft  
Randall D. Roberts  
Jeffrey M. Keeley  
Eric K. Simpson  
Charles Foster

The foregoing information is deemed to be included in the Service Plan for each of the aforementioned special districts.

If there are any additional questions or concerns regarding the contents of this letter, please do not hesitate to reach out directly.

Sincerely,

A handwritten signature in black ink, appearing to be 'Tim Craft', written over a horizontal line.

Tim Craft  
Principal, Craft Bandera Acquisition Company, LLC