## **EXECUTIVE SESSION CERTIFICATION**

At the meeting of the Estes Park Local Marketing District's Board of Directors on May 23, 2018, it was duly moved and seconded that the Board enter into executive session, pursuant to Section 24-6-402(4)(b), C.R.S., for the purposes of receiving legal advice from the Board's legal counsel, Johnathon Intolubbe-Chmil, regarding the District's trademarks. The motion carried unanimously and the Board entered into executive session from 1:34 p.m. to 1:45 p.m.

Mr. Intolubbe-Chmil specifically advised the Board with respect to the District's current trademarks and the legal process related to trademarks, as well as the questions and concerns raised by the Board members, all such advice constituting privileged attorney-client communications in the opinion of Mr. Intolubbe-Chmil.

## **CERTIFICATION BY REGISTERED ATTORNEY**

I, Johnathon D. Intolubbe-Chmil, Reg. No. 48768, hereby certify that the executive session was devoted to providing specific legal advice to the Board of Directors and that all such communications were privileged under applicable Colorado law and Supreme Court rules.

Johnathon D. Intolubbe-Chmil