

STATE OF COLORADO

DEPARTMENT OF TRANSPORTATION

Russell George, Executive Director
4201 East Arkansas Avenue, Room 262
Denver CO 80222
(303) 757-9201
(303) 757-9656 Fax



September 14, 2009

Via Hand Delivery

Elbra Wedgeworth
President
Denver Union Station Project Authority
1200 Seventeenth Street, Suite 1500
Denver, CO 80202

Re: CDOT Director Appointment to the Denver Union Station Project Authority
Board of Directors

Dear Ms. Wedgeworth:

On September 3, 2009, the Denver Union Station Project Authority ("DUSPA") Board of Directors received the attached notice of resignation from the Colorado Department of Transportation ("CDOT") agency appointee, Peggy Catlin (the "CDOT Appointee"). The resignation took place immediately and the DUSPA Board President formally requested my official appointment of a successor CDOT Director so that the DUSPA Board of Directors could fill the resulting vacancy.

As the appropriate authorized officer of CDOT to make appointments to the DUSPA Board of Directors, please accept this correspondence as my notice of appointment (pursuant to Section 6.05 of the DUSPA Articles of Incorporation) of Russell George as the successor CDOT Director.

Sincerely

Russell George
CDOT Executive Director

cc: DUSPA Board of Directors

DUSPA

Denver Union Station Project Authority
1200 Seventeenth Street
Suite 1500
Denver, Colorado 80202-5835
(303) 899-7300

September 14, 2009

Via Hand Delivery

Russell George
Executive Director
Colorado Department of Transportation
4201 E. Arkansas Avenue
Denver, CO 80222

Re: CDOT Director Resignation from the Denver Union Station Project Authority Board of Directors

Dear Mr. George:

On September 3, 2009, the Denver Union Station Project Authority ("DUSPA") Board of Directors received the attached notice of resignation from the Colorado Department of Transportation agency appointee, Peggy Catlin (the "CDOT Appointee"). The resignation of the CDOT Appointee is to take place immediately as of its receipt by the DUSPA Board President. The DUSPA Board of Directors formally requests your official appointment of a successor CDOT Director so that the DUSPA Board of Directors may fill the resulting vacancy.

Pursuant to Section 6.05 of the DUSPA Articles of Incorporation, any successor CDOT Director must be appointed by the appropriate authorized officer of CDOT. The successor CDOT Director shall serve for the remainder of his or her predecessor's term, currently scheduled to expire December 31, 2011.

Yours,


Elbra Wedgeworth
President

cc: Tom Gougeon, Secretary