

CERTIFICATE OF APPOINTMENT

I, David Solin, Secretary of the Board of Directors (the “**Board**”) of the Castlewood Ranch Metropolitan District of Douglas County, Colorado (the “**District**”), hereby certify that at a special meeting of the Board of said District held November 5, 2020, at 6:30 p.m., which meeting was held and properly noticed to be held via telephone conference due to COVID-19 restrictions, the Board determined that due to a vacancy on the Board, it was necessary to appoint a new Director to act until the next regular election of the District. Nominations were open for appointment of a new Director, and upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name: Steven G. Peterson
Address: 2551 Eastview Drive
Castle Rock, CO 80104

I further certify that evidence of this appointment has been entered in the minutes of the meeting and that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado, in accordance with Section 32-1-905(3), C.R.S, as amended.

CASTLEWOOD RANCH METROPOLITAN
DISTRICT

By: 

Secretary

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 84CV180 Div.: 1 Ctrm.: ____
IN RE CASTLEWOOD RANCH METROPOLITAN DISTRICT	
Paula J. Williams McGEADY BECHER P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1254 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: pwilliams@specialdistrictlaw.com Atty. Reg. #: 2692 8	
OATH OF DIRECTOR	

I Steven G. Peterson ,do **SWEAR** **AFFIRM** that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of director of the Castlewood Ranch Metropolitan District upon which I am about to enter to the best of my ability.



Name: Steven G. Peterson
 Address: 2551 Eastview Drive
Castle Rock, CO 80104

Subscribed and sworn affirmed to before me this [14th] day of [November], 2020.

By: 

(Person authorized to administer oaths, i.e. County Clerk and Recorder, Chairman of the Board of Directors, or any other person authorized to administer oaths)

