

DISTRICT COURT, DOUGLAS, COLORADO Court Address: 4000 Justice Way Castle Rock, CO 80109 Telephone: (303) 663-7200	▲ COURT USE ONLY ▲
Petitioner: CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 5	
Attorney for Petitioner: Name: Kristin J. Bowers, Esq. Megan J. Murphy, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone: (303) 858-1800 Fax: (303) 858-1801 Email: kbowers@wbapc.com; mmurphy@wbapc.com Atty. Reg. #: 34839; 47464	Case Number: 2004CV1246 Division: Courtroom:
CERTIFICATE OF APPOINTMENT COREY ELLIOTT CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 5	

STATE OF COLORADO)
)
 COUNTY OF Arapahoe) ss.

I, Sarah Hunsche, as President of the Board of Directors (the “Board”) of the Cherry Creek South Metropolitan District No. 5 (the “District”), hereby certify that at a meeting of the Board held on December 9th, 2024, at 10:00 a.m., via teleconference, the Board determined that, pursuant to § 32-1-905(2), C.R.S., and 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 to be held in May 2025; that nominations were open for appointment of a new director; and that upon approving vote of the Board, the following eligible elector of the District was appointed to the Board for a term ending May 2025:

Name: Corey Elliott
Address: 8365 Green Island Circle
Lone Tree, CO 80124

I further certify that I have caused this Certificate of Appointment to be delivered to the newly appointed director and to the Division of Local Government.

Dated this 23rd day of December, 2024.

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 5

Sarah Hunsche

Sarah Hunsche, President