

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	▲ COURT USE ONLY ▲
IN RE THE MATTER OF MERIDIAN METROPOLITAN DISTRICT	
Attorneys for the District: SPENCER FANE LLP Thomas N. George, Esq., #41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone; (303) 839-3838 – Facsimile E-mail: tgeorge@spencerfane.com	Case No.: 1976CV4507 Division: 1
OATH OF OFFICE – ELIZABETH A. SHARRER	

I, **Elizabeth A. Sharrer**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Meridian Metropolitan District upon which I am about to enter.

Signature: *Elizabeth Sharrer*
Elizabeth A. Sharrer

IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:

Subscribed and sworn to before me this _____ day of _____, 20__.

By: _____
Title: Officer of the Board

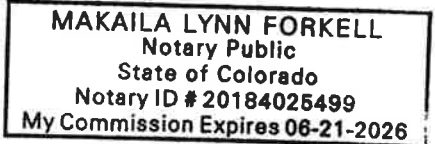
OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
) ss.
COUNTY OF Denver)

Subscribed and sworn to before me this 26th day of January, 2023, by Elizabeth A. Sharrer, Director.

My Notary Commission expires on June 21, 2026

(SEAL) *Makaila Lynn Forkell*
Notary Public



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

CERTIFICATE OF APPOINTMENT

IN THE MATTER OF THE MERIDIAN METROPOLITAN DISTRICT, DOUGLAS COUNTY,
COLORADO

COMES NOW, the President of Meridian Metropolitan District, Douglas County, Colorado, and certifies that at a meeting of the Board of Directors of the District held on January 10, 2023, the Board determined that a vacancy did occur on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for the appointment of the new Director, and that upon unanimous vote there was appointed to the Board the following eligible elector of the District to act until the next regular election of the District:

Name: Elizabeth A. Sharrer
Residence Address: 2045 N. Eudora St., Denver, CO 80207

I further certify 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.

By:



President

