

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 Telephone: 720-437-6200	▲ COURT USE ONLY ▲
<b>IN RE MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1</b>	
Attorneys for the Petitioners: SPENCER FANE LLP Thomas N. George, Esq., Atty. Reg. #: 41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203 (303) 839-3800 Telephone (303) 839-3838 Facsimile E-mail: <a href="mailto:tgeorge@spencerfane.com">tgeorge@spencerfane.com</a>	Case Number: 2004CV000515  Division: 1
<b>OATH OF OFFICE – ELIZABETH A. SHARRER</b>	

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 Village Metropolitan District No. 1 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: \_\_\_\_\_  
 Officer of the Board

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

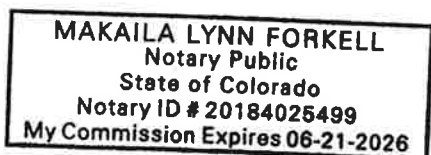
STATE OF COLORADO )  
 ) ss.  
 COUNTY OF Denver )

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

My Notary Commission expires on June 21, 2026

(SEAL)

*Makaila Lynn Forkell*  
 Notary Public



CERTIFICATE OF APPOINTMENT

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IN THE MATTER OF THE MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1,  
DOUGLAS COUNTY, COLORADO

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COMES NOW, the President of Meridian Village Metropolitan District No. 1, 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

