

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: 720-437-6200		▲ COURT USE ONLY ▲
Petitioner: LANTERNS METROPOLITAN DISTRICT NO. 3		
Attorney for Petitioner: Name: Clint C. Waldron, 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: cwaldron@wbapc.com mmurphy@wbapc.com Atty. Reg. #: 36689; 47464		Case Number: 2014CV30995 Division: 5 Courtroom:
<p style="text-align: center;">CERTIFICATE OF APPOINTMENT CHRISTOPHER OSLER LANTERNS METROPOLITAN DISTRICT NO. 3</p>		

STATE OF COLORADO)
)
 COUNTY OF Douglas) ss.

I, Ben Both, as President of the Board of Directors (the “Board”) of the Lanterns Metropolitan District No. 3 (the “District”), hereby certify that at a meeting of the Board held on October 16, 2023, at 1:30 p.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: Christopher Osler
Address: **14768 Haley Avenue**
Parker, CO 80134

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 16th day of October, 2023.

LANTERNS METROPOLITAN DISTRICT NO. 3

Ben Both
Ben Both (Oct 16, 2023 14:45 MDT)
Ben Both, President