

DISTRICT COURT, DOUGLAS COUNTY, COLORADO  Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109  Telephone: 720-437-6200		<b>▲ COURT USE ONLY ▲</b>
<b>Petitioner:</b>  LANTERNS METROPOLITAN DISTRICT NO. 5		
<b>Attorney for Petitioner:</b>  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: 2018CV30863  Division: 5  Courtroom:
<b>CERTIFICATE OF APPOINTMENT          ERIC LEHMAN          LANTERNS METROPOLITAN DISTRICT NO. 5</b>		

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. 5 (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: Eric Lehman  
Address: **11133 Endeavor Drive  
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 16<sup>th</sup> day of October, 2023.

LANTERNS METROPOLITAN DISTRICT NO. 5

*Ben Both*  
Ben Both (Oct 16, 2023 14:02 MDT)  
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Ben Both, President