DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 (720) 437-6200	
IN RE CANTERBERRY CROSSING METROPOLIT DISTRICT	ΓΑΝ
Suzanne Meintzer, Atty. Reg. #: 36795	▲ COURT USE ONLY ▲
McGEADY BECHER CORTESE WILLIAMS P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1254	Case Number: 1996CV000096
Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: smeintzer@specialdistrictlaw.com	Div.: 1 Ctrm.:
OATH OF DIRECT	ΓOR
I, Marshall Wells, do SWEAR AFFIRM the United States, the Constitution of the State of Colorado Colorado, and will faithfully perform the duties of the offic Crossing Metropolitan District upon which I am about to en	e, and the laws of the State of the of director of the Canterberry onter to the best of my ability.
	Walker of make
Address: $\overline{24084}$	nall Wells 4 E. Winter Springs Place er, Colorado 80138
Subscribed and sworn affirmed to before me this 21	
Ву:	mly
Michael Young, President	

CERTIFICATE OF APPOINTMENT

I, Michael Young, President of the Board of Directors (the "Board") of the Canterberry Crossing Metropolitan District of Douglas County, Colorado (the "District"), hereby certify that at a regular meeting of the Board of said District held October 17, 2024, at 5:30, p.m., which meeting was held and properly noticed to be held via video/teleconference, the Board determined that 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. Nominations were open for appointment of a new Director, and upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name: Marshall Wells

Address: 24084 E. Winter Springs Place

Parker, Colorado 80138

I further certify that evidence of this appointment has been entered in the minutes of the meeting and 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, in accordance with Section 32-1-905(3), C.R.S, as amended.

Canterberry Crossing Metropolitan District

By:

Michael Young, President