

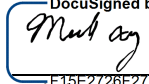
CERTIFICATE OF APPOINTMENT

I, Michael Young, President of the Board of Directors (the “**Board**”) of the Canterbury Crossing Metropolitan District of Douglas County, Colorado (the “**District**”), hereby certify that at a regular meeting of the Board of said District held October 20, 2022, 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: Charles Haynes
Address: 22057 Day Star Drive
Parker, Colorado 80138

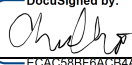
I further certify that evidence of this appointment has been entered in the minutes of the meeting and that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado, in accordance with Section 32-1-905(3), C.R.S, as amended.

Canterbury Crossing Metropolitan District


By:  _____
Michael Young, President

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 (720) 437-6200	▲ COURT USE ONLY ▲ Case Number: 1996CV000096 Div.: 1 Ctrm.: ____
IN RE CANTERBERRY CROSSING METROPOLITAN DISTRICT	
Elisabeth A. Cortese, Atty. Reg. #: 41222 McGEADY BECHER P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1254 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: ecortese@specialdistrictlaw.com	
OATH OF DIRECTOR	

I, Charles Haynes, do **SWEAR** **AFFIRM** that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of director of the Canterbury Crossing Metropolitan District upon which I am about to enter to the best of my ability.

DocuSigned by:

 Name: Charles Haynes
 Address: 22057 Day Star Drive
Parker, Colorado 80138

Subscribed and sworn affirmed to before me this 4 day of November, 2022.

By: 
Michael Young, President