

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. 1		
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: 2003CV1264 Division: Courtroom:
CERTIFICATE OF APPOINTMENT ERIC LEHMAN LANTERNS METROPOLITAN DISTRICT NO. 1		

STATE OF COLORADO)
)
 COUNTY OF DOUGLAS) ss.

I, Nathaniel Benjamin Both, as President of the Board of Directors (the “Board”) of the Lanterns Metropolitan District No. 1 (the “District”), hereby certify that at a meeting of the Board held on Wednesday, October 19, 2022, at 11:00 A.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 2023; 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 2 day of November, 2022.

LANTERNS METROPOLITAN DISTRICT NO. 1

Nathaniel Benjamin Both

[Nathaniel Benjamin Both \(Nov 2, 2022 08:49 MDT\)](#)

Nathaniel Benjamin Both, President