DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: (720)437-6200 **Petitioner:** ▲ COURT USE ONLY ▲ LANTERNS METROPOLITAN DISTRICT NO. 2 **Attorney for Petitioner:** Case Number: 2014CV30994 Name: Clint C. Waldron, Esq. Megan J. Murphy, Esq. WHITE BEAR ANKELE TANAKA & WALDRON Address: Attorneys at Law Division: 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone: (303) 858-1800 Courtroom: Fax: (303) 858-1801 Email: cwaldron@wbapc.com mmurphy@wbapc.com Atty. Reg. #: 36689 47464

CERTIFICATE OF APPOINTMENT ERIC LEHMAN LANTERNS METROPOLITAN DISTRICT NO. 2

STATE OF COLORADO)	
)	SS
COUNTY OF DOUGLAS)	

I, Nathaniel Benjamin Both, as President of the Board of Directors (the "Board") of the Lanterns Metropolitan District No. 2 (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 2nd of November, 2022.

LANTERNS METROPOLITAN DISTRICT NO. 2

Nathaniel Benjamin Both
Nathaniel Benjamin Both (Nov 2, 2022 08:49 MDT)

Nathaniel Benjamin Both, President