

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way Castle Rock, CO 80109 Telephone: (720) 437-6200		▲ COURT USE ONLY ▲
Petitioner: CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2		
Attorney for Petitioner: Name: Kristen D. Bear, 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: kbear@wbapc.com Atty. Reg. #: 34839		Case Number: 1986CV385 Division: 5 Courtroom:
<p style="text-align: center;"> CERTIFICATE OF APPOINTMENT MARK COSTELLO CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2 </p>		

STATE OF COLORADO)
)
 COUNTY OF Douglas) ss.

I, Linda Sweetman, as President of the Board of Directors (the “Board”) of the Crystal Valley Metropolitan District No. 2 (the “District”), hereby certify that at a meeting of the Board held on December 1, 2022, at 5:30 P.M., via teleconference at 360 Village Square Lane, Castle Pines, Colorado, 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: Mark Costello
Address: 5918 Clover Ridge Circle
Castle Rock, CO 80104

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 16th day of December 2022.

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2

A handwritten signature in cursive script, reading "Linda Sweetman", written in dark ink.

Linda Sweetman, President