

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: (720) 437-6200		▲ COURT USE ONLY ▲
Petitioner: CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NO. 1		
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. #: 23680		Case Number: 87CV48 Division: Courtroom:
CERTIFICATE OF APPOINTMENT DUSTIN ANDERSON CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT NO. 1		

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

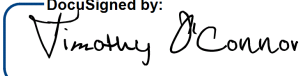
I, Timothy O'Connor, as President of the Board of Directors (the "Board") of the Castle Pines Commercial Metropolitan District No. 1 (the "District"), hereby certify that at a meeting of the Board held on November 29, 2021, at 1:00 P.M., via teleconference, the Board determined that, pursuant to § 32-1-905(2), 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 2022; 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 2022:

Name: Dustin Anderson
Address: **7164 South Hudson Circle
Centennial CO 80122**

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 29th day of November, 2021.

CASTLE PINES COMMERCIAL METROPOLITAN DISTRICT
NO. 1

DocuSigned by:

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Timothy O'Connor, President