

DISTRICT COURT, COUNTY DOUGLAS,
STATE OF COLORADO

Court Address: 4000 Justice Way Suite 2009
Castle Rock, Colorado 80104
Telephone No.: (303) 663-7200

**IN THE MATTER OF THE STONEGATE NORTH
VILLAGES METROPOLITAN DISTRICT,
COUNTY OF DOUGLAS, STATE OF COLORADO**

Attorneys for District:

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Case Number: 1983CV110

Div.: Ctrm.

CERTIFICATE OF APPOINTMENT

I, Jeni Reilly, President of the Board of Directors of the Stonegate North Villages Metropolitan District, of the County of Douglas, State of Colorado, hereby certify that at a regular meeting of the Board of Directors held the 25th day of January, 2022, via Zoom videoconferencing platform, at 5:30 p.m., the Board determined that a vacancy had occurred on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for appointment of a new Director, and that 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: Robert Vogel
Address: 16233 Rock Crystal Drive
Parker, CO 80134

I further certify 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 as of the 7th day of February, 2022.

STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT

By: [Signature]
Its: President