

<b>DISTRICT COURT, COUNTY OF DOUGLAS,</b>  Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104	
<b>IN RE:</b>  <b>THE MATTER OF THE LINCOLN CREEK          METROPOLITAN DISTRICT, COUNTY OF          DOUGLAS, STATE OF COLORADO</b>	
Attorneys for the District:  Colin B. Mielke, Esq. Marissa M. Peck, Esq. <b>SETER &amp; VANDER WALL, P.C.</b> 7400 E. Orchard Rd., Suite 3300 Greenwood Village, Colorado 80111 Phone: (303) 770-2700 Facsimile: (303) 770-2701 E-Mail: <a href="mailto:cmielke@svwpc.com">cmielke@svwpc.com</a> E-mail: <a href="mailto:mpeck@svwpc.com">mpeck@svwpc.com</a> Atty. Reg #: 41545 Atty. Reg#: 57967	<p align="center"><b>▲ COURT USE ONLY ▲</b></p> <p align="center">Case No.:2005CV99</p> <p>Div.: 1                  Ctrm.:</p>
<p align="center"><b>CERTIFICATE OF APPOINTMENT</b></p>	

I, Christina Reynolds, President of the Board of Directors of the Lincoln Creek Metropolitan District, of the County of Douglas, State of Colorado, hereby certify that at a special meeting of the Board of Directors of the Lincoln Creek Metropolitan District held the 2nd day of March, 2023, by Zoom at 5:00 p.m., the Board determined that a vacancy had occurred on the Board of Directors of the District and that it was necessary to appoint a new Director to serve until the May, 2025 election. Nominations were open for appointment of a new Director, and upon unanimous vote the following elector was appointed to the Board of the District to act until the next regular election in May, 2025:

Name: Kenneth Rastberger  
 11589 Colony Loop  
 Parker, CO 80138

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 9<sup>th</sup> day of March, 2023.

**LINCOLN CREEK METROPOLITAN  
DISTRICT**

By:   
Christina Reynolds, District President