

DISTRICT COURT, DOUGLAS COUNTY, COLORADO		<b>▲ COURT USE ONLY ▲</b>
Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: 720-437-6200		
<b>Petitioner:</b>  LANTERNS METROPOLITAN DISTRICT NO. 1		
<b>Attorney for Petitioner:</b>  Name: Clint C. Waldron, Esq. Megan J. Murphy, 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: cwaldron@wbapc.com mmurphy@wbapc.com Atty. Reg. #: 36689; 47464		Case Number: 03CV1264  Division:  Courtroom:
<b>CERTIFICATE OF APPOINTMENT          NATHANIEL “BENJAMIN” BOTH          LANTERNS METROPOLITAN DISTRICT NO. 1</b>		

STATE OF COLORADO                    )  
   )        ss.  
 COUNTY OF JEFFERSON    )

I, Reginald Carveth, as President of the Board of Directors (the “Board”) of the Lanterns Metropolitan District No. 1 (the “District”), hereby certify that at a meeting of the Board held on March 24, 2021, at 3:00 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: Nathaniel "Benjamin" Both  
Address: **12054 Mosey Lane**  
**Parker, CO 80138**

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 25<sup>th</sup> day of March 2021.

LANTERNS METROPOLITAN DISTRICT NO. 1



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Reginald Carveth, President