

<p>DISTRICT COURT, DOUGLAS COUNTY, COLORADO</p> <p>Court Address: 4000 Justice Way Castle Rock, CO 80601</p> <p>Telephone: 303-663-7200</p>	<p><b>▲ COURT USE ONLY ▲</b></p>
<p><b>Petitioner:</b></p> <p>KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 3</p>	
<p><b>Attorney for Petitioner:</b></p> <p>Name: Clint C. Waldron, Esq. Audrey G. Johnson, Esq.</p> <p>Address: WHITE BEAR ANKELE TANAKA &amp; WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122</p> <p>Phone: (303) 858-1800 Fax: (303) 858-1801 Email: cwaldron@wbapc.com ajohnson@wbapc.com Atty. Reg. #: 36689; 52605</p>	<p>Case Number: 2022CV30678</p> <p>Division:</p> <p>Courtroom:</p>
<p><b>CERTIFICATE OF APPOINTMENT</b> <b>LAWRENCE JACOBSON</b> <b>KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 3</b></p>	

STATE OF COLORADO                    )  
  )        ss.  
COUNTY OF ARAPAHOE                    )

I, Charles H. Sanford, as President of the Board of Directors (the “Board”) of the Kings Point South Metropolitan District No. 3 (the “District”), hereby certify that at a meeting of the Board held on April 16, 2024, at 12:00 p.m., via teleconference, and at 7400 E. Crestline Circle, Greenwood Village, 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 2027; 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 2027:

Name: Lawrence Jacobson  
Address: **6270 South Carson Street**  
**Centennial, CO 80111**

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 26th day of April, 2024.

KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 3

*Charles H. Sanford*

Charles H. Sanford (Apr 26, 2024 16:58 MDT)

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Charles H. Sanford, President