

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	▲ COURT USE ONLY ▲
IN RE THE MATTER OF STONEGATE VILLAGE METROPOLITAN DISTRICT	
Attorneys for the District: SPENCER FANE LLP Thomas N. George, Esq., #41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone; (303) 839-3838 – Facsimile E-mail: tgeorge@spencerfane.com	Case No. 1983CV109 Division: 1
OATH OF OFFICE - LISA LUND-HYVONEN	

I, **Lisa Lund-Hyvonen**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Stonegate Village Metropolitan District upon which I am about to enter.

Signature:

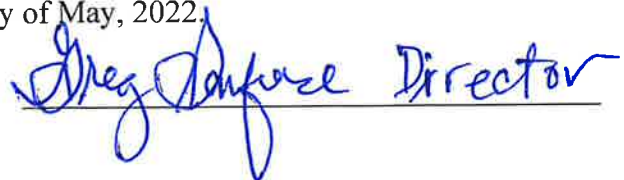

Lisa Lund-Hyvonen

IF SWORN OR AFFIRMED BEFORE THE CHAIRMAN OF THE BOARD , THE FOLLOWING SHOULD BE COMPLETED:

Subscribed and sworn to before me this _____ day of May, 2022.

By:

Title:


Director

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this ____ day of May, 2022, by Lisa Lund-Hyvonen, Director.

My Notary Commission expires on _____

(SEAL)

Notary Public

Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	▲ COURT USE ONLY ▲
IN RE THE MATTER OF STONEGATE VILLAGE METROPOLITAN DISTRICT	
Attorneys for the District: SPENCER FANE LLP Thomas N. George, Esq., #41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone; (303) 839-3838 – Facsimile E-mail: tgeorge@spencerfane.com	Case No. 1983CV109 Division: 1
OATH OF OFFICE- SAMUEL SHERMAN	

I, **Samuel Sherman**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Stonegate Village Metropolitan District upon which I am about to enter.

Signature:



Samuel Sherman

IF SWORN OR AFFIRMED BEFORE THE CHAIRMAN OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:

Subscribed and sworn to before me this 24 day of May, 2022.

By:

Title:

 Director

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this ____ day of May, 2022, by Samuel Sherman, Director.

My Notary Commission expires on _____

(SEAL)

Notary Public

Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF STONEGATE VILLAGE METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Thomas N. George, Esq., #41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone; (303) 839-3838 – Facsimile E-mail: tgeorge@spencerfane.com	Case No. 1983CV109 Division: 1
OATH OF OFFICE- CHANNING ODELL	

I, **Channing Odell**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Stonegate Village Metropolitan District upon which I am about to enter.

Signature: _____

Channing Odell

IF SWORN OR AFFIRMED BEFORE THE CHAIRMAN OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:

Subscribed and sworn to before me this _____ day of May, 2022.

By: _____

Title: _____

[Signature]
Director

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this _____ day of May, 2022, by Channing Odell, Director.

My Notary Commission expires on _____

(SEAL)

Notary Public

****Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)****

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	▲ COURT USE ONLY ▲
IN RE THE MATTER OF STONEGATE VILLAGE METROPOLITAN DISTRICT	
Attorneys for the District: SPENCER FANE LLP Thomas N. George, Esq., #41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone; (303) 839-3838 – Facsimile E-mail: tgeorge@spencerfane.com	Case No. 1983CV109 Division: 1
OATH OF OFFICE- LORI ANN WHITE	

I, **Lori Ann White**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Stonegate Village Metropolitan District upon which I am about to enter.

Signature: _____


Lori Ann White

IF SWORN OR AFFIRMED BEFORE THE CHAIRMAN OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:

Subscribed and sworn to before me this _____ day of May, 2022.

By: _____

Title: _____


Director

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this _____ day of May, 2022, by Lori Ann White, Director.

My Notary Commission expires on _____

(SEAL)

Notary Public

****Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)****

CERTIFICATE OF APPOINTMENT

IN THE MATTER OF STONEGATE VILLAGE METROPOLITAN DISTRICT, COUNTY OF DOUGLAS, STATE OF COLORADO

COMES NOW, the undersigned director of Stonegate Village Metropolitan District, County of Douglas, State of Colorado, and certifies that at a regular meeting of the Board of Directors of the District held at 3:00 p.m. on May 4, 2022, at the Stonegate Village Clubhouse, 10326 Stonegate Parkway, Parker, Colorado, the Board determined that a vacancy did occur 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 eligible elector of the District to act until the next regular election of the District:

Lisa Lund-Hyvonen
16550 Amberstone Way
Parker, Colorado 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 on this 4th day of May 2022.

STONEGATE VILLAGE METROPOLITAN
DISTRICT

By: 

Director