

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	▲ COURT USE ONLY ▲
<b>IN RE THE MATTER OF STONEGATE VILLAGE METROPOLITAN DISTRICT</b>	
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: <a href="mailto:tgeorge@spencerfane.com">tgeorge@spencerfane.com</a>	Case No. 1983CV109  Division: 1
<b>OATH OF OFFICE - LISA LUND-HYVONEN</b>	

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.

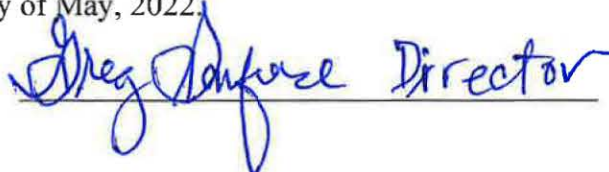
Signature:

  
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)\*\*\**

## 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:

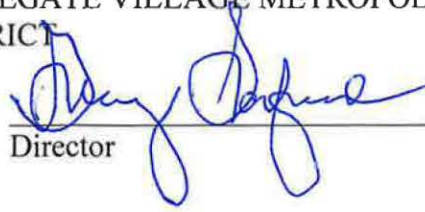
Lisa Lund-Hyvonen  
16550 Amberstone Way  
Parker, Colorado 80134

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

A handwritten signature in blue ink, appearing to read "Lisa Lund-Hyvonen", is written over a horizontal line. The signature is fluid and cursive.