

DISTRICT COURT COUNTY OF DOUGLAS, COLORADO Court Address: 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 Telephone No.: (303) 663-7200	
Petitioners: Hunting Hill Metropolitan District	
Attorneys for District: Jennifer L. Ivey Alicia J. Corley ICENOGLE SEAVER POGUE, P.C. A Professional Corporation 4725 South Monaco Street, Suite 360 Denver, Colorado 80237 Telephone: 303.292.9100 Facsimile: 303.292.9101 E-mail: JIvey@ISP-Law.com ACorley@ISP-Law.com Atty. Reg. #: 37851 (Ivey) 50977 (Corley)	<p style="text-align: center;">▲Court Use Only▲</p> <hr/> Case Number: 2007CV2269 Div.: 5
CERTIFICATE OF APPOINTMENT IN THE MATTER OF HUNTING HILL METROPOLITAN DISTRICT	

I, Howard Tallman, President of the Board of Directors of the Hunting Hill Metropolitan District, of the County of Douglas, State of Colorado, (the “District”) hereby certify that at a regular meeting of the Board of Directors of the District (the “Board”) held Monday, June 24, 2024, at Douglas County Libraries – Highlands Ranch Branch, 9292 Ridgeline Boulevard, Highlands Ranch, Colorado, the Board determined that a vacancy had occurred on the Board, 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 qualified elector of the District to act until the next regular election of the District:

Name: Judith Irene Marturano
2133 Primo Road #202
Littleton, Colorado 80129

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 or about the 24th day of June, 2024.

HUNTING HILL METROPOLITAN DISTRICT

By: Howard Tallman
Howard Tallman, President