

DISTRICT COURT, DOUGLAS COUNTY, COLORADO  Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: (720)437-6200		<b>▲ COURT USE ONLY ▲</b>
<b>Petitioner:</b>  LANTERNS METROPOLITAN DISTRICT NO. 3		
<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: 14CV30995  Division: 5  Courtroom:
<b>CERTIFICATE OF APPOINTMENT          REGINALD CARVETH III          LANTERNS METROPOLITAN DISTRICT NO. 3</b>		

STATE OF COLORADO                    )  
   )        ss.  
 COUNTY OF DOUGLAS                 )

I, Scott Carlson, as President of the Board of Directors (the “Board”) of the Lanterns Metropolitan District No. 3 (the “District”), hereby certify that at a meeting of the Board held on July 6, at 4:00 P.M., via teleconferencing, 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 2023:

Name: Reginald Carveth III  
Address: 12535 N. Pine Cone Road  
Parker, CO 80134

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 7<sup>th</sup> day of July, 2021.

LANTERNS METROPOLITAN DISTRICT NO. 3

*Scott L Carlson*

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Scott Carlson, President