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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO<br><br>Court Address: 4000 Justice Way, Suite 2009<br>Castle Rock, CO 80109<br>Telephone: (720)437-6200  |  | <b>▲ COURT USE ONLY ▲</b>                                   |
| <b>Petitioner:</b><br><br>LANTERNS METROPOLITAN DISTRICT NO. 5  |  |   |
| <b>Attorney for Petitioner:</b><br><br>Name: Clint C. Waldron, Esq.<br>Megan J. Murphy, Esq.<br>Address: WHITE BEAR ANKELE TANAKA & WALDRON<br>Attorneys at Law<br>2154 E. Commons Ave., Suite 2000<br>Centennial, CO 80122<br>Phone: (303) 858-1800<br>Fax: (303) 858-1801<br>Email: cwaldron@wbapc.com<br>mmurphy@wbapc.com<br>Atty. Reg. #: 36689; 47464 |  | Case Number: 18CV30863<br><br>Division: 5<br><br>Courtroom: |
| <b>CERTIFICATE OF APPOINTMENT<br/>         NATHANIEL BENJAMIN BOTH<br/>         LANTERNS METROPOLITAN DISTRICT NO. 5</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. 5 (the “District”), hereby certify that at a meeting of the Board held on July 6, 2021, 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 2022:

Name: Nathaniel Benjamin Both  
Address: 12054 Mosey Lane  
Parker CO 80138

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 07 day of July, 2021.

LANTERNS METROPOLITAN DISTRICT NO. 5

*Scott L Carlson*

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Scott Carlson, President