

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: (720)437-6200		▲ COURT USE ONLY ▲
Petitioner: LANTERNS METROPOLITAN DISTRICT NO. 5		
Attorney for Petitioner: 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: 18CV30863 Division: 5 Courtroom:
CERTIFICATE OF APPOINTMENT REGINALD CARVETH III LANTERNS METROPOLITAN DISTRICT NO. 5		

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 2023:

Name: Reginald Carveth
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 07 day of July, 2021.

LANTERNS METROPOLITAN DISTRICT NO. 5

Scott L Carlson

Scott Carlson, President