DISTRICT COURT, COUNTY DOUGLAS, STATE OF COLORADO Court Address: 4000 Justice Way Suite 2009 Castle Rock, Colorado 80104 Telephone No.: (303) 663-7200 IN THE MATTER OF THE STONEGATE NORTH **METROPOLITAN** VILLAGES DISTRICT. COUNTY OF DOUGLAS, STATE OF COLORADO COURT USE ONLY Attorneys for District: SETER & VANDER WALL, P.C. Kim J. Seter, Esq., Atty. #: 14294 Case Number: 1983CV110 Elizabeth A. Dauer, Esq., Atty. #43606 7400 E. Orchard Rd., Suite 3300 Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: kseter@svwpc.com

CERTIFICATE OF APPOINTMENT

Ctrm.

Div.:

edauer@svwpc.com

I, Jeni Reilly, President of the Board of Directors of the Stonegate North Villages Metropolitan District, of the County of Douglas, State of Colorado, hereby certify that at a regular meeting of the Board of Directors held the 24th day of July, 2024, at 5:30 p.m., the Board determined that a vacancy had occurred 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 qualified elector of the District to act until the next regular election of the District:

Name: Timothy Sepp Address: 9834 Centre Cir. Parker, CO 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 as of the day of July, 2024.

STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT

By: President Jeni Reilly