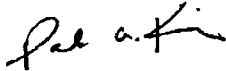


DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way, Castle Rock, CO, 80109-7546	DATE FILED: September 12, 2014 9:55 AM CASE NUMBER: 2003CV1264
In the Matter of: LANTERNS METROPOLITAN DISTRICT	△ COURT USE ONLY △ Case Number: 2003CV1264 Division: 1 Courtroom:
Order: Order Granting Petition for Name Change	

The motion/proposed order attached hereto: GRANTED.

Issue Date: 9/12/2014



PAUL A KING
District Court Judge

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200	 ▲ COURT USE ONLY ▲ Case Number: 03 CV 1264 Div.: 2 Ctrm.: _____
IN RE LANTERNS METROPOLITAN DISTRICT	
BY THE COURT	
ORDER GRANTING PETITION FOR NAME CHANGE	

THIS MATTER, having come before the Court and the Court having reviewed the Petition for Name Change of Lanterns Metropolitan District, dated September 4, 2014, which Petition is on file in this proceeding, and having considered the objections, if any, of all interested parties,

THIS COURT FINDS that said Petition is sufficient and regular in form and content, that the desired change of name is proper and not detrimental to the interest of any other person or entity and will not result in the defrauding of any person or entity; now therefore,

IT IS ORDERED:

1. That the name of Lanterns Metropolitan District is hereby changed to "Lanterns Metropolitan District No. 1," and the District is hereby authorized to have and use the name of "Lanterns Metropolitan District No. 1" as its legal name.
2. That such change of name shall be made and spread upon the records of this Court.
3. That within thirty (30) days of the date of this Order, public notice of such change of name shall be given by publication at least three times in The Douglas County News-Press, a newspaper published in the County of Douglas, State of Colorado, wherein the District is located.

4. That notice of such change of name shall be provided within twenty (20) days of the date of this Order to the Clerk and Recorder of the County of Douglas, Colorado, the Colorado Division of Local Government, and to all other appropriate parties.

DONE IN COURT this _____ day of _____, 2014.

BY THE COURT:

Judge

McGEADY SISNEROS

McGeady Sisneros P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1214
303.592.4380 tel 303.592.4385 fax
www.mcgeadysisneros.com

September 18, 2014

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Town Council
Town of Castle Rock
100 N. Wilcox St.
Castle Rock, CO 80104

Douglas County Assessor
301 Wilcox St.
Castle Rock, CO 80104

Division of Local Government
1313 Sherman Street, Suite 521
Denver, CO 80203

Douglas County Treasurer
P.O. Box 1208
Castle Rock, CO 80104-1208

Office of the State Auditor
Local Government Audit Division
1525 Sherman St., 7th Floor
Denver, CO 80203

Douglas County Clerk & Recorder
301 Wilcox St.
Castle Rock, CO 80104

Re: Lanterns Metropolitan District, now known as Lanterns Metropolitan District No. 1

To Whom It May Concern:

Enclosed is a copy of an "Order Granting Petition for Name Change" from the Douglas County District Court, changing the name of the Lanterns Metropolitan District to "**Lanterns Metropolitan District No. 1.**" The Order was effective upon its issuance by the Court on September 12, 2014, and it was recorded in the real property records of Douglas County on September 15, 2014 at Reception No. 2014052845. Please update your records accordingly.

If you have any questions or need additional information, please contact me. Thank you.

Very truly yours,

McGEADY SISNEROS, P.C.



Craig Sorensen
Paralegal

P.S. to Clerk and Recorder: The attached copy is for informational purposes only. The Order has already been recorded separately in the real property records.

Enclosure