DISTRICT C	OURT, DOUGLAS COUNTY, COLORADO		
Court Address	s: 4000 Justice Way Castle Rock, CO 80109		
Telephone:	(720) 437-6200		
Petitioner:			
COTTONWOOD METROPOLITAN DISTRICT		▲ COURT	USE ONLY
Attorneys for Petitioner:			
Names:	George M. Rowley, Esq. Carey S. Smith V, Esq.	Case Number:	1981CV00195
Address:	WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law	Division:	5
	2154 E. Commons Ave., Suite 2000 Centennial, CO 80122	Courtroom:	
Phone:	(303) 858-1800		
Fax: Emails:	(303) 858-1801 growley@wbapc.com		
Ellians.	csmith@wbapc.com		
Atty. Reg. #s:	31089, 48773		
BOARD OF DIRECTORS OATH OF OFFICE			

STATE OF COLORADO

COUNTY OF DOUGLAS

SS.

))

I, Killian Wade, do \Box swear, \Box affirm or \ltimes swear by the everliving God, that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the Cottonwood Metropolitan District upon which I am about to enter to the best of my ability. In accordance with § 32-1-901(2), C.R.S. the bond required to be filed at the time of filing of this oath is filed herewith as Exhibit A.

K*ILLIAN WAAC* illian Wa<u>de (Sep 7, 2022 13:38 MDT)</u>

Signature

Signed and sworn to (or affirmed) before me this 23rd day of August 2022.

By: R A Nielsen (Sep 18, 2022 21:56 MDT)

Officer of the Board of Directors



16165 N 83rd Ave #201 Peoria, AZ 85382 Phone: (623) 412-1420 Fax: (309) 683-1620

Cottonwood Metropolitan District C,o White Bear Ankele Tanaka & 2154 East Commons Avenue, Suit Centennial, CO 80122

March 1, 2022

RE: Bond Renewal: LSM0842424 Principal: Cottonwood Metropolitan District

Obligee:Same As PrincipalDescription:Public Official Position Schedule Bond

Dear Principal:

This letter will confirm our receipt of your premium payment and notification of your bond renewal. Your bond premium is paid through <u>March 15, 2025</u>.

For questions please contact: Tcw Risk Management 384 Inverness Parkway Suite 170 Englewood, CO 80112 (303) 368-5757

Thank you for placing your bond business with us.

Sincerely,

Aga S Happel

Olga S. Happel RLI Surety



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	2154 E. Commons Ave., Suite 2000 Centennial, CO 80122			
Phone:	(303) 858-1800	Courtroom:		
Fax:	(303) 858-1801			
Emails:	growley@wbapc.com csmith@wbapc.com			
Atty. Reg. #:	31089, 48773			
CERTIFICATE OF APPOINTMENT KILLIAN WADE COTTONWOOD METROPOLITAN DISTRICT				

STATE OF COLORADO

COUNTY OF DOUGLAS

I, Rick Nielsen, as President of the Board of Directors (the "Board") of the Cottonwood Metropolitan District (the "District"), hereby certify that at a meeting of the Board held on August 23, 2022, at 7:00 P.M., at 8334 Sandreed Circle, Parker, Colorado 80134, Colorado, 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 2023; 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 2025:

SS.

Name: Killian Wade Address: 8374 Curlycup Place 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 23rd day of August 2022.

COTTONWOOD METROPOLITAN DISTRICT

Rick Nielsen Rick Nielsen (Sep 18, 2022 21:39 MDT)

Rick Nielsen, President