

<p>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</p> <p>Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104</p>	
<p>IN RE:</p> <p>THE MATTER OF THE STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 3, COUNTY OF DOUGLAS, STATE OF COLORADO</p>	<p>▲ COURT USE ONLY ▲</p>
<p>Attorney for Petitioner:</p> <p>Cameron J. Richards, Esq., Atty No. 45032 General Counsel</p> <p>Sterling Ranch Colorado Metropolitan District No. 3 8155 Piney River Avenue Suite 150 Littleton, CO 80125</p> <p>(303) 902-5719</p> <p>cameron.richards@sterlingranchcab.com</p>	<p>Case Number: 2013CV30439</p> <p>Div.: 3 Ctrm. _____</p>
<p align="center">CERTIFICATE OF APPOINTMENT OF CAL REYNOLDS TO THE STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 3 BOARD OF DIRECTORS</p>	

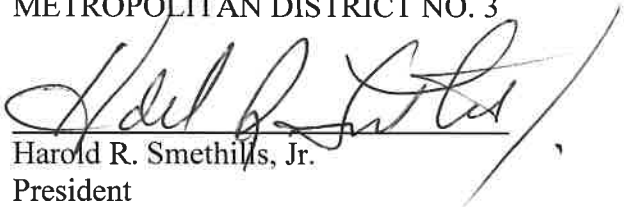
I, Harold R. Smethills, Jr., as President of the Board of Directors (the "Board") of the Sterling Ranch Colorado Metropolitan District No. 3 (the "District") hereby certify that at a meeting of the Board held on September 15, 2021, at 12:00 P.M. at The Overlook, 7853 Piney River Avenue, Littleton, Colorado 80125, 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: Cal Reynolds
Address: 9180 Swan River Street
Littleton, CO 80125

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 15th day of September, 2021.

STERLING RANCH COLORADO
METROPOLITAN DISTRICT NO. 3



Harold R. Smethills, Jr.
President