

DISTRICT COURT, COUNTY OF DOUGLAS,  
STATE OF COLORADO

Court Address: Douglas County Justice Center  
4000 Justice Way, Suite 2009  
Castle Rock, Colorado 80104

**IN RE:**

**THE MATTER OF THE STERLING RANCH  
COLORADO METROPOLITAN DISTRICT NO. 3,  
COUNTY OF DOUGLAS, STATE OF COLORADO**

**Attorney for Petitioner:**

Cameron J. Richards, Esq., Atty No. 45032  
General Counsel

Sterling Ranch Colorado Metropolitan District No. 3  
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▲ COURT USE ONLY ▲

Case Number: 2013CV30439

Div.: 3 Ctrm. \_\_\_\_\_

**CERTIFICATE OF APPOINTMENT OF FRED F. CIOCHETTO, JR.,  
TO THE STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 3  
BOARD OF DIRECTORS**

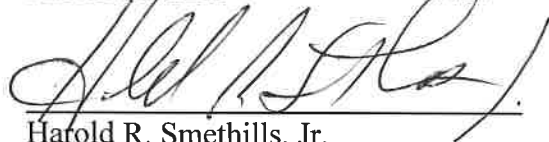
I, Harold R. Smethills, Jr., as President of the Board of Directors (the "Board") of the Sterling Ranch Colorado Metropolitan District No. 3 (the "District") hereby certify that at a meeting of the Board held on September 15, 2021, at 12:00 P.M. at The Overlook, 7853 Piney River Avenue, Littleton, Colorado 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: Fred F. Ciochetto, Jr.  
Address: 9096 Fraser 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 15<sup>th</sup> day of September, 2021.

STERLING RANCH COLORADO  
METROPOLITAN DISTRICT NO. 3

A handwritten signature in black ink, appearing to read "Harold R. Smethills, Jr.", written over a horizontal line.

Harold R. Smethills, Jr.  
President