

<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> <hr/> <p>IN RE:</p> <p>THE MATTER OF THE STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 6, COUNTY OF DOUGLAS, STATE OF COLORADO</p> <hr/> <p>Attorneys for the District:</p> <p>Barbara T. Vander Wall, Esq. Jeffrey E. Erb, Esq. Cameron J. Richards, Esq. SETER & VANDER WALL, P.C. 7400 E. Orchard Rd., Suite 3300 Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: bvanderwall@svwpc.com E-mail: jerb@svwpc.com E-mail: crichards@svwpc.com Atty. Reg.#: 21014 Atty. Reg.#: 37961 Atty. Reg.#: 45032</p>	<p>▲ COURT USE ONLY ▲</p> <hr/> <p>Case Number: 2013CV30442</p> <p>Div.: 3 Ctrm. _____</p>
<p>CERTIFICATE OF APPOINTMENT</p>	

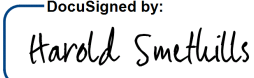
I, Harold R. Smethills, Jr., President of the Board of Directors of the Sterling Ranch Colorado Metropolitan District No. 6, of the County of Douglas, State of Colorado, hereby certify that at a special meeting of the Board of Directors of the Sterling Ranch Colorado Metropolitan District No. 6 held the 11th day of February, 2021 at 8220 Piney River Avenue, Littleton, Colorado, at 12:00 p.m., the Board determined that a vacancy had occurred on the Board of Directors of the District and that it was necessary to appoint a new Director to serve until the May, 2022 election. Nominations were open for appointment of a new Director, and

upon unanimous vote the following elector was appointed to the Board of the District to act until the next regular election in May, 2022:

Name: Ronald Charles Voss
7055 Welford Place
Castle Pines, CO 80108

I further certify that I have caused this Certificate of Appointment to be delivered to the Douglas County Clerk and Recorder and to the Division of Local Government of the State of Colorado as of the 11th day of February, 2021.

STERLING RANCH COLORADO METROPOLITAN
DISTRICT NO. 6

By: 
Harold R. Smethills, Jr., District President