

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. 2, COUNTY OF DOUGLAS, STATE OF COLORADO	
Attorneys for the District: Cameron J. Richards, Esq. General Counsel STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 2 9350 Roxborough Park Road • Sterling Ranch, CO 80125 Ph: (303) 902-5719 E-mail: cameron.richards@sterlingranchcab.com Atty. Reg.#: 45032	Case Number: 2013CV30438 Division: 6 Ctrm
CERTIFICATE OF APPOINTMENT BOARD OF DIRECTORS	

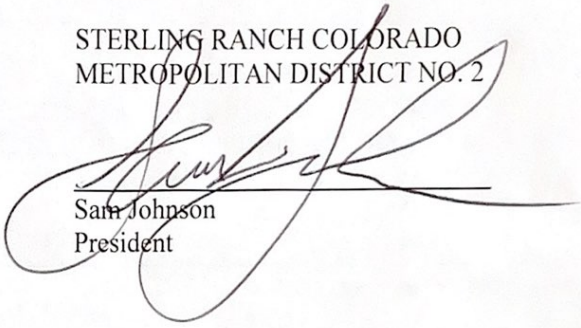
I, Sam Johnson, as President of the Board of Directors (the "Board") of the Sterling Ranch Colorado Metropolitan District No. 2 (the "District") hereby certify that at a meeting of the Board held on Wednesday, August 28, 2024, at 5:00 PM at The Overlook, 7853 Piney River Avenue, Littleton, Colorado 80125, 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 2025; 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 2027:

Name: Christopher Binkley
 Address: 8155 Blue River Avenue
 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 28th, August, 2024.

STERLING RANCH COLORADO
METROPOLITAN DISTRICT NO. 2



Sam Johnson
President