

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way Castle Rock, CO 80109 Telephone: 720-437-6200		▲ COURT USE ONLY ▲
Petitioner: COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 2		
Attorney for Petitioner: Name: K. Sean Allen, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone: (303) 858-1800 Fax: (303) 858-1801 Email: sallen@wbapc.com Atty. Reg. #: 30955		Case Number: 2014CV31030 Division: Courtroom:
<p style="text-align: center;">CERTIFICATE OF APPOINTMENT MICHAEL VICKERS COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 2</p>		

STATE OF COLORADO)
) ss.
 COUNTY OF DENVER)

I, Scott Carlson, as President of the Board of Directors (the “Board”) of the Cottonwood Highlands Metropolitan District No. 2 (the “District”), hereby certify that at a meeting of the Board held on November 4, 2024, at 9:00 a.m., via teleconference, 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: Michael Vickers
Address: 507 Clayton Street
Denver, CO 80206

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 13th day of November, 2024.

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO.
2

Scott L Carlson
Scott L Carlson (Nov 18, 2024 13:12 MST)

Scott Carlson, President