

<p>DISTRICT COURT, DOUGLAS COUNTY, COLORADO</p> <p>Court Address: 4000 Justice Way Castle Rock, CO 80109</p> <p>Telephone: 720-437-6200</p>	<p style="text-align: center;">▲ COURT USE ONLY ▲</p>
<p>Petitioner:</p> <p>COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1</p>	
<p>Attorney for Petitioner:</p> <p>Name: K. Sean Allen, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122</p> <p>Phone: (303) 858-1800 Fax: (303) 858-1801 Email: sallen@wbapc.com Atty. Reg. #: 30955</p>	<p>Case Number: 2014CV31030</p> <p>Division:</p> <p>Courtroom:</p>
<p>CERTIFICATE OF APPOINTMENT M. LYNN SEVERSON COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1</p>	

STATE OF COLORADO)
) ss.
COUNTY OF DOUGLAS)


I, Ryan Foristal, as President of the Board of Directors (the “Board”) of the Cottonwood Highlands Metropolitan District No. 1 (the “District”), hereby certify that at a meeting of the Board held on May 21, 2024, at 7:00 p.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 2025:

Name: M. Lynn Severson
Address: 8982 Birch Run Drive
Parker, CO 80134

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 Jun 6, 2024 day of June, 2024.

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO.
1



Ryan Forstal (Jun 6, 2024 17:58 MDT)

Ryan Forstal, President