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DISTRICT COURT COUNTY OF DOUGLAS, COLORADO Court Address: 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 Telephone No.: (720) 437-6200	
Petitioner: Hillside at Castle Rock Metropolitan District	
Attorneys for Petitioners: Dianne D. Miller Miller Law pllc ▲ COURT USE ONLY ▲ 1555 California Street No. 505 Denver, Colorado 80202 Phone Number: (303) 285-5320 Email: dmiller@ddmalaw.com Atty. Reg. #: 26180	Case Number: 2016CV30960 Div.: Ctrm:

CERTIFICATE OF APPOINTMENT
IN THE MATTER OF HILLSIDE AT CASTLE ROCK METROPOLITAN DISTRICT
COUNTY OF DOUGLAS, STATE OF COLORADO

I, Aaron Foy, President of the Board of Directors of Hillside at Castle Rock Metropolitan District (the "District"), of the County of Douglas, State of Colorado, hereby certify that at a meeting of the Board of Directors of the District, held at on at , the Board determined that a vacancy had occurred on the Board of Directors of the District; that it was necessary to appoint a new director to act until the next regular election of the District; that nominations were open for appointment of a new director; that the notice of such vacancy was properly published in the on , in accordance with § 32-1-808(2)(a)(1), C.R.S., and that no letters of interest had been received from eligible electors; and that upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name: Maria Tom
12796 Ivy Street
Thornton, CO 80602

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I further certify that I have caused this Certificate of Appointment to be delivered to said new director and to the Division of Local Government of the State of Colorado.

Dated November 8, 2022.

HILLSIDE AT CASTLE ROCK METROPOLITAN DISTRICT

By: DocuSigned by: Aaron Foy 9490950C4B144C6...

Aaron Foy, President