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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way Suite 2009 Castle Rock, CO 80109 | | ▲ COURT USE ONLY ▲ |
| Petitioner: ANTHOLOGY WEST METROPOLITAN DISTRICT NO. 5 | | |
| Attorney for Petitioner: Name: Trisha K. Harris, 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: tharris@wbapc.com Atty. Reg. #: 34820 | | Case Number: 2016CV030299 Division: 5 Courtroom: |
| <p style="text-align: center;">CERTIFICATE OF APPOINTMENT NASH VERANO ANTHOLOGY WEST METROPOLITAN DISTRICT NO. 5</p> | | |

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

I, Cindy Meyers, as President of the Board of Directors (the “Board”) of the Anthology West Metropolitan District No. 5 (the “District”), hereby certify that at a special meeting of the Board held on November 15, 2023 at 11:00 A.M., via Zoom, 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: Nash Verano
Address: 6663 S. Dover Way
Littleton, CO 80123

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 7th day of December, 2023.

ANTHOLOGY WEST METROPOLITAN DISTRICT NO. 5

Cynthia Myers
Cynthia Myers (Dec 7, 2023 14:17 MST)
Cindy Meyers, President

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| BOARD OF DIRECTORS OATH OF OFFICE | | |

STATE OF COLORADO)
)
 COUNTY OF DOUGLAS) ss.

I, Nash Verano, do ☒ swear, ☐ affirm or ☐ swear by the everliving God, that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the Anthology West Metropolitan District No. 5 upon which I am about to enter to the best of my ability.

Nash Verano
 Nash Verano (Dec 4, 2023 14:38 MST)

 Signature

Signed and sworn to (or affirmed) before me this 7th day of December, 2023.

By: *Cynthia Myers*
Cynthia Myers (Dec 7, 2023 14:17 MST)

Officer of the Board of Directors