DISTRICT COURT, DOUGLAS COUNTY, COLORADO			
Court Address	s: 4000 Justice Way Suite 2009 Castle Rock, CO 80109		
Petitioner:			
ANTHOLOGY WEST METROPOLITAN DISTRICT NO. 4		▲ COURT USE ONLY ▲	
Attorney for Petitioner:			
Name: Address:	Trisha K. Harris, Esq. WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122	Case Number: 2016CV030299 Division: 5 Courtroom:	
Phone: Fax: Email: Atty. Reg. #:	(303) 858-1800 (303) 858-1801 <u>tharris@wbapc.com</u>		
CERTIFICATE OF APPOINTMENT MARILYN HAZEL ANTHOLOGY WEST METROPOLITAN DISTRICT NO. 4			

STATE OF COLORADO)	
)	ss.
COUNTY OF DOUGLAS)	

I, Michal Drennan, as President of the Board of Directors (the "Board") of the Anthology West Metropolitan District No. 4 (the "District"), hereby certify that at a special meeting of the Board held on July 19, 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: Marilyn Hazel

Address: 17960 E. Calendula Dr. 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 27th day of July, 2023.

ANTHOLOGY WEST METROPOLITAN DISTRICT NO. 4

Michael Drennan Michael Drennan (Jul 27, 2023 16:00 MDT)

Michal Drennan, President