| DISTRICT C  | OURT, DOUGLAS COUNTY, COLORADO   |  |  |
|---|--|--|--|
| Court Address   | s: 4000 Justice Way<br>Suite 2009<br>Castle Rock, CO 80109   |  |  |
| Petitioner:   |  |  |  |
| ANTHOLOGY WEST METROPOLITAN DISTRICT<br>NO. 5   |  | ▲ COURT USE ONLY ▲                                     |  |
| Attorney for Petitioner:  |  |  |  |
| Name:<br>Address:   | Trisha K. Harris, Esq.<br>WHITE BEAR ANKELE TANAKA & WALDRON<br>Attorneys at Law<br>2154 E. Commons Ave., Suite 2000<br>Centennial, CO 80122 | Case Number: 2016CV030299<br>Division: 5<br>Courtroom: |  |
| Phone:  | (303) 858-1800   |  |  |
| Fax:<br>Email:<br>Atty. Reg. #:   | (303) 858-1801<br><u>tharris@wbapc.com</u><br>34820  |  |  |
| CERTIFICATE OF APPOINTMENT<br>ERIC BARNEY<br>ANTHOLOGY WEST METROPOLITAN DISTRICT NO. 5 |  |  |  |

| 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 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: Eric Barney

Address: 2659 South Howell Street Lakewood, CO 80228

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 4th day of August, 2023.

## ANTHOLOGY WEST METROPOLITAN DISTRICT NO. 5

Cynthia Myers Cynthia Myers (Aug 4, 2023 11:41 MDT)

Cindy Meyers, President