

<b>DISTRICT COURT, DOUGLAS COUNTY, COLORADO</b>  Court Address: 4000 Justice Way, Suite 2009 Castle Rock CO 80109 Telephone: (720) 437-6200		<b>▲ COURT USE ONLY ▲</b>
<b>Petitioner:</b>  MIRABELLE METROPOLITAN DISTRICT NO. 1		
<b>Attorney for Petitioner:</b>  Name: Trisha K. Harris, Esq. Erin K. Stutz, 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 estutz@wbapc.com Atty. Reg. #: 34820, 54345		Case Number: 1980CV129  Division: 6  Courtroom:
<p style="text-align: center;"><b>CORRECTED CERTIFICATE OF APPOINTMENT</b>  <b>ERIC WEINSTEIN</b>  <b>MIRABELLE METROPOLITAN DISTRICT NO. 1</b></p>		

STATE OF COLORADO                    )  
   )  
 COUNTY OF DOUGLAS                 )       ss.

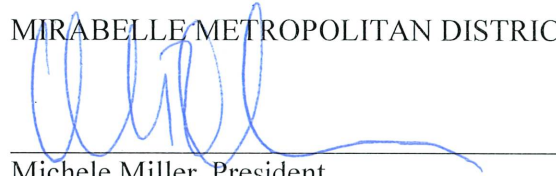
I, Michele Miller, as President of the Board of Directors (the “Board”) of Mirabelle Metropolitan District No. 1 (the “District”), hereby certify that at a meeting of the Board held on July 25, 2023, at 11:00 A.M., via teleconference, the Board determined that, pursuant to § 32-1-905(2), C.R.S., and 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 2027:

Name: Eric Weinstein  
Address: 9237 Star Streak Circle  
Littleton, CO 80125

I further certify that I have caused this Corrected Certificate of Appointment to be delivered to the newly appointed director and to the Division of Local Government.

Dated this 25<sup>th</sup> day of July, 2023.

MIRABELLE METROPOLITAN DISTRICT NO. 1



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Michele Miller, President