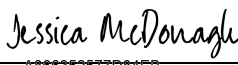


DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: (720) 43-6200		▲ COURT USE ONLY ▲
Petitioner: MIRABELLE METROPOLITAN DISTRICT NO. NO. 1		
Attorney for Petitioner: Name: Trisha K. Harris, Esq. Erin K. Stutz, Esq. Address: WHITE BEAR 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:
BOARD OF DIRECTORS OATH OF OFFICE		

STATE OF COLORADO)
)
 COUNTY OF DOUGLAS) ss.

I, Jessica McDonagh, 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 Mirabelle Metropolitan District No. 1 upon which I am about to enter to the best of my ability.

DocuSigned by:

 A886352577D84EB...
 Signature

Signed and sworn to (or affirmed) before me this 25th day of July, 2023.

DocuSigned by:
By: Michele Miller
E4C3DB555D964DE
Officer of the Board of Directors

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way, Suite 2009 Castle Rock CO 80109 Telephone: (720) 437-6200		▲ COURT USE ONLY ▲
Petitioner: MIRABELLE METROPOLITAN DISTRICT NO. 1		
Attorney for Petitioner: 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;">CERTIFICATE OF APPOINTMENT JESSICA MCDONAGH MIRABELLE METROPOLITAN DISTRICT NO. 1</p>		

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)


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 24, 2022, 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: Jessica McDonagh
Address: 9129 Star Streak Circle
Littleton, CO 80125

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 24th day of July, 2023.

MIRABELLE METROPOLITAN DISTRICT NO. 1

DocuSigned by:

E4C3DB555D864DE...
Michele Miller, President