

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way Castle Rock, CO 80109 Telephone: (720) 437-6200		▲ COURT USE ONLY ▲
Petitioner: THE YARD METROPOLITAN DISTRICT		
Attorney for Petitioner: Names: Kristen D. Bear, 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 Emails: kbear@wbapc.com Atty. Reg. #s: 23680		Case Number: 16CV30946 Division: 3 Courtroom:
<p style="text-align: center;"> CERTIFICATE OF APPOINTMENT ROBERT WALTER THE YARD METROPOLITAN DISTRICT </p>		

STATE OF COLORADO)
) ss.
 COUNTY OF ARAPAHOE)

I, Maribeth D'Amico, as President of the Board of Directors (the "Board") of The Yard Metropolitan District (the "District"), hereby certify that at a meeting of the Board held on Monday, June 19, 2017, at 10:00 A.M., at 5750 DTC Pkwy., Suite 210, Greenwood Village, Colorado, 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 2018; 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 2018:

Name: Robert Walter
Address: **1525 S. Humboldt St.**
Denver, CO 80210

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 19th day of June 2017.

THE YARD METROPOLITAN DISTRICT



Maribeth D'Amico, President