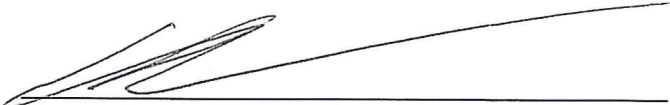


DISTRICT COURT, DOUGLAS COUNTY, COLORADO		
Court Address: 4000 Justice Way Castle Rock, CO 80109 (720) 437-3200		
<b>Petitioner:</b>  LANTERNS METROPOLITAN DISTRICT NO. 3		<b>▲ COURT USE ONLY ▲</b>
<b>Attorney for Petitioner:</b>  Name: Clint C. Waldron, Esq. Megan J. Murphy, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone: (303) 858-1800 Fax: (303) 858-1801 Email: <a href="mailto:cwaldron@wbapc.com">cwaldron@wbapc.com</a> ; <a href="mailto:mmurphy@wbapc.com">mmurphy@wbapc.com</a> Atty. Reg. #: 36689; 47464		Case Number: 14CV30995  Division: 1  Courtroom:
<b>BOARD OF DIRECTORS OATH OF OFFICE</b>		

STATE OF COLORADO                    )  
  )  
COUNTY OF Adams                    )       ss.

I, Kent Carlson, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Lanterns Metropolitan District No. 3 upon which I am about to enter for an elected term ending May 2022.

  
\_\_\_\_\_  
Signature

Subscribed and sworn to before me this \_\_\_ day of \_\_\_\_\_, 2018.

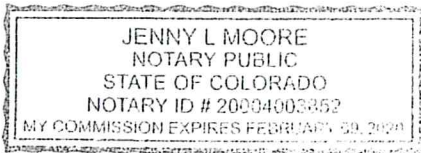
By: \_\_\_\_\_  
Chairman of the Board of Directors

STATE OF COLORADO )  
COUNTY OF Adams ) ss.

Subscribed and sworn to before me this 15<sup>th</sup> day of May, 2018 by  
Kent D Carlson

(S E A L)

My commission expires: 02/09/2020



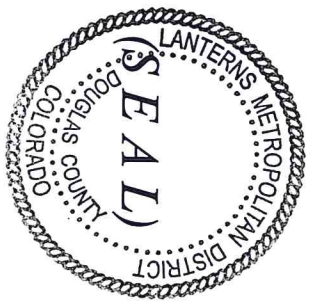
Jenny L. Moore  
Notary Public

# CERTIFICATE OF ELECTION

*This certifies that Kent Carlson was elected to serve a four-year term as a member of the Board of Directors of the Lanterns Metropolitan District No. 3 at the election held May 8, 2018.*



*Designated Election Official*





NOTICE OF CANCELLATION  
and CERTIFIED STATEMENT OF RESULTS  
§1-13.5-513(6), 32-1-104,  
1-11-103(3) C.R.S.

# AFFIDAVIT OF PUBLICATION

State of Colorado )  
County of Douglas )ss

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made the 19th day of April A.D., 2018, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

NOTICE IS HEREBY GIVEN by the Lanterns Metropolitan District No. 3, Douglas County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2018 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S.

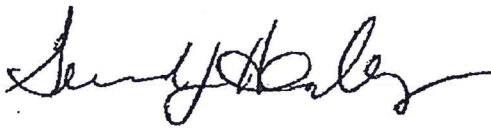
The following candidates are declared elected for the following terms of office:

- Scott Carlson Second Regular Election, May 2022
- Kent Carlson Second Regular Election, May 2022
- Clay Carlson Second Regular Election, May 2022
- Ryan Carlson Next Regular Election, May 2020
- Lonny Phelps Next Regular Election, May 2020

/s/ Lisa A. Jacoby  
(Designated Election Official)

Contact Person for the District: Lisa A. Jacoby  
Telephone Number of the District: 303-987-0835  
Address of the District:  
141 Union Boulevard, Suite 150,  
Lakewood, CO 80228  
District Facsimile Number: 303-987-2032  
District Email: ljacoby@sdmsi.com

Legal Notice No.: 933161  
First Publication: April 19, 2018  
Last Publication: April 19, 2018  
Publisher: Douglas County News-Press



\_\_\_\_\_  
for the Douglas County News Press  
State of Colorado )  
County of Arapahoe )ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 19th day of April A.D., 2018. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

LINDSAY L. NICOLETTI  
Notary Public  
State of Colorado  
Notary ID # 20134073610  
My Commission Expires 02-22-2022

My Commission Expires 02/22/22



Notary Public