

DISTRICT COURT, DOUGLAS COUNTY, COLORADO  Court Address: 4000 Justice Way Castle Rock, CO 80109 Telephone: (303) 663-7200		<b>▲ COURT USE ONLY ▲</b>
<b>Petitioner:</b> TRAILS AT CROWFOOT METROPOLITAN DISTRICT NO. 2		
<b>Attorney for Petitioner:</b>  Name: Kristin Tompkins, Esq. Megan J. Murphy, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Email: ktompkins@wbapc.com mmurphy@wbapc.com Atty. Reg. #: 34839 47464		Case Number: 2015CV30969  Division: 6  Courtroom:
<b>CERTIFICATE OF APPOINTMENT          LAUREN PENNETTI          TRAILS AT CROWFOOT METROPOLITAN DISTRICT NO. 2</b>		

STATE OF COLORADO                    )  
   )  
 COUNTY OF DOUGLAS                 )            ss.

I, Sarah Hunsche, as President of the Board of Directors (the “Board”) of the Trails at Crowfoot Metropolitan District No. 2 (the “District”), hereby certify that at a meeting of the Board held on May 25, 2023, at 4:00 P.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 2025.

Name: Lauren Pennetti  
Address: 17520 Rose Mallow Ave  
Parker, CO 80134

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 25<sup>th</sup> day of May, 2023.

TRAILS AT CROWFOOT METROPOLITAN DISTRICT NO. 2

*Sarah Hunsche*

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Sarah Hunsche, President