


DISTRICT COURT COUNTY OF DOUGLAS, COLORADO Court Address: 4000 Judicial Way, Ste. 2009 Castle Rock, CO 80109 Telephone No.: (303) 663-7200		
Petitioner: Lincoln Station Metropolitan District		
Attorneys for Petitioners: Tamara K. Seaver ICENOGLE SEAVER POGUE A Professional Corporation 4725 South Monaco Street, Suite 225 Denver, Colorado 80237 Telephone: 303.292.9100 Facsimile: 303.292.9101 E-mail: TSeaver@ISP-Law.com Atty. Reg. #24721		↑ COURT USE ONLY ↑
		Case Number: 02CV1068 Div.:
CERTIFICATE OF APPOINTMENT IN THE MATTER OF LINCOLN STATION METROPOLITAN DISTRICT		

I, Steven Taniguchi, President of the Board of Directors of the Lincoln Station Metropolitan District, of the County of Douglas, State of Colorado, hereby certify that at a special meeting of the Board of Directors of the Lincoln Station Metropolitan District held ~~Tuesday~~ ^{Monday}, July 9, 2019, at 4221 Brighton Blvd., Denver, Colorado 80216, at 10:00 A.M., the Board determined that a vacancy had occurred on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name: Nathan R. Melchior
5235 W. Quarles Drive
Littleton, CO 80128

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado on the 8th day of July 2019.

LINCOLN STATION METROPOLITAN DISTRICT

By: 
Name: STEVEN K. TANIGUCHI
Its: PRESIDENT