

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
<b>IN RE THE MATTER OF CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1</b>	<b>▲ COURT USE ONLY ▲</b>
Attorneys for the District: SPENCER FANE LLP Thomas N. George, #41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone; (303) 839-3838 – Facsimile E-mail: <a href="mailto:tgeorge@spencerfane.com">tgeorge@spencerfane.com</a>	Case No. 1985CV88  Division: 5
<b>OATH OF OFFICE – BROOKE HARTMAN</b>	

I, **Brooke Hartman**, 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 Cherry Creek South Metropolitan District No. 1 upon which I am about to enter.

Signature: \_\_\_\_\_

*Brooke Hartman*

**IF SWORN OR AFFIRMED BEFORE THE CHAIRMAN OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:**

Subscribed and sworn to before me this 24<sup>th</sup> day of July 2019.

By: \_\_\_\_\_

*Chairman*

Title: Chairman of the Board

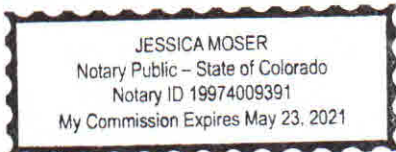
**IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:**

STATE OF COLORADO )  
 ) ss.  
COUNTY OF Douglas )

Subscribed and sworn to before me this 24 day of July 2019, by Brooke Hartman, Director.

My Notary Commission expires on 5-23-21

(SEAL)



Notary Public

*Jessica Moser*

\*\*\*Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths\*\*\*

CERTIFICATE OF APPOINTMENT

---

IN THE MATTER OF CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1,  
COUNTY OF DOUGLAS, STATE OF COLORADO

---

COMES NOW, Dale Vieira as the President of the Cherry Creek South Metropolitan District No. 1, Douglas County, Colorado, and certifies that at a meeting of the Board of Directors of the District held at 8:00 a.m., on Wednesday, July 24, 2019, at Creekside Recreation Center, 19301 J. Morgan Blvd, Parker, Colorado, the Board determined that a vacancy did occur 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 the appointment of the new Director, and that upon unanimous vote there was appointed to the Board the following eligible elector of the District to act until the next regular election of the District:

Name:	Brooke Hartman
Residence	19169 E. Molly Ave.
Address:	Parker, Colorado 80134

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 this 24th day of July, 2019.

By: \_\_\_\_\_



Name: Dale Vieira  
Title: President