

DISTRICT COURT, DOUGLAS COUNTY, COLORADO  Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: (720) 437-6200		<b>▲ COURT USE ONLY ▲</b>
<b>Petitioner:</b>  PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NO. 1		
<b>Attorney for Petitioner:</b>  Name: Kristen D. Bear, Esq. Allison C. Fogg, 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: kbear@wbapc.com; afogg@wbapc.com Atty. Reg. #: 23680; 51286		Case Number: 2014CV30301  Division: 3  Courtroom:
<b>CERTIFICATE OF APPOINTMENT          KELLY GOODNOUGH          PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NO. 1</b>		

STATE OF COLORADO                    )  
   )  
 COUNTY OF   Arapahoe              )            ss.


I, Peter Cudlip, as President of the Board of Directors (the “**Board**”) of the Promenade at Castle Rock Metropolitan District No. 1 (the “**District**”), hereby certify that at a meeting of the Board held on Wednesday, October 16, 2019, at 10:00 A.M., at 5750 DTC Parkway, 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 2020; 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 2022:

Name: Kelly Goodnough  
Address: 14135 E Radcliff Circle  
Aurora, CO 80015

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 16th day of October, 2019.

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT  
NO. 1



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Peter Cudlip, President

<b>DISTRICT COURT, DOUGLAS COUNTY, COLORADO</b>  Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: (720) 437-6200		
<b>Petitioner:</b>  PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NO. 2		<b>▲ COURT USE ONLY ▲</b>
<b>Attorney for Petitioner:</b>  Name: Kristen D. Bear, Esq. Allison C. Fogg, 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: kbear@wbapc.com; afogg@wbapc.com Atty. Reg. #: 23680; 51286		Case Number: 2014CV30619  Division: 3  Courtroom:
<b>CERTIFICATE OF APPOINTMENT</b> <b>KELLY GOODNOUGH</b> <b>PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NO. 2</b>		

STATE OF COLORADO )  
 )  
 COUNTY OF   Arapahoe   )

ss.

I, Peter Cudlip, as President of the Board of Directors (the “**Board**”) of the Promenade at Castle Rock Metropolitan District No. 2 (the “**District**”), hereby certify that at a meeting of the Board held on Wednesday, October 16, 2019, at 10:00 A.M., at 5750 DTC Parkway, 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 2020; 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 2022;

Name: Kelly Goodnough  
Address: **14135 E Radcliff Circle**  
**Aurora, CO 80015**

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 16th day of October, 2019.

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT  
NO. 2



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Peter Cudlip, President

DISTRICT COURT, DOUGLAS COUNTY, COLORADO  Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: (720) 437-6200		<b>▲ COURT USE ONLY ▲</b>
<b>Petitioner:</b>  PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NO. 3		
<b>Attorney for Petitioner:</b>  Name: Kristen D. Bear, Esq. Allison C. Fogg, 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: kbear@wbapc.com; afogg@wbapc.com Atty. Reg. #: 23680; 51286		Case Number: 2014CV30620  Division: 3  Courtroom:
<b>CERTIFICATE OF APPOINTMENT          KELLY GOODNOUGH          PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NO. 3</b>		

STATE OF COLORADO )  
 )  
 COUNTY OF   Arapahoe   )      ss.

I, Peter Cudlip, as President of the Board of Directors (the “**Board**”) of the Promenade at Castle Rock Metropolitan District No. 3 (the “**District**”), hereby certify that at a meeting of the Board held on Wednesday, October 16, 2019, at 10:00 A.M., at 5750 DTC Parkway, 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 2020; 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 2022:

Name: Kelly Goodnough  
Address: **14135 E Radcliff Circle**  
**Aurora, CO 80015**

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 16th day of October, 2019.

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT  
NO. 3

  
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Peter Cudlip, President