DISTRICT CO	OURT, DOUGLAS COUNTY, COLORADO						
Court Address	: 4000 Justice Way,						
Telephone:	Castle Rock, CO 80109 720-437-6200						
reiephone.	720-437-0200						
Petitioner:							
TWO BRIDGE	ES METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲					
•	PRAIRIE POLO CLUB METROPOLITAN						
DISTRICT NO	0. 2)						
Attorney for Petitioner:							
Name:	George M. Rowley, Esq.	Case Number: 2009CV2992					
	WHITE BEAR ANKELE TANAKA & WALDRON	Case (vullioc). 2009C v 2992					
	Attorneys at Law	Division:					
	2154 E. Commons Ave., Suite 2000	G					
	Centennial, CO 80122 (303) 858-1800	Courtroom:					
	(303) 858-1801						
	growley@wbapc.com						
Atty. Reg. #:	31089						
	DO ADD OF DIDECTOR						
BOARD OF DIRECTOR OATH OF OFFICE							
STATE OF CO	<u>'</u>						
COUNTY OF DOUGLAS ) ss.							

I, Korin Barr do swear or affirm that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the Two Bridges Metropolitan District upon which I am about to enter to the best of my ability.

Signature

Subscribed and sworn to before me this 20 <sup>th</sup>	h day of	Nove	mber,	2019.				
	By:Chairman of the Board of Directors							
IF SWORN OR AFFIRMED BEFORE COMPLETED.	A NO	TARY	TH	E FO	LLO	OWING SH	OULD	BE
STATE OF COLORADO )  COUNTY OF								
Subscribed and sworn to before	re me	this	20 <sup>th</sup>	day	of	November,	2019	by
(SEAL)								
My commission expires:	<b>-</b> -							

Notary Public

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way, Castle Rock, CO 80109 Telephone: 720-437-6200 **Petitioner:** ▲ COURT USE ONLY ▲ TWO BRIDGES METROPOLITAN DISTRICT (F/K/A HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICT NO. 2) **Attorney for Petitioner:** Case Number: 2009CV2992 Name: George M. Rowley, Esq. WHITE BEAR ANKELE TANAKA & WALDRON Address: Attorneys at Law 2154 E. Commons Ave., Suite 2000 Division: Centennial, CO 80122 Phone: (303) 858-1800 (303) 858-1801 Fax: Courtroom: growley@wbapc.com Email: 31089 Atty. Reg. #:

## CERTIFICATE OF APPOINTMENT KORIN BARR TWO BRIDGES METROPOLITAN DISTRICT

STATE OF COLORADO	)	
	)	SS
COUNTY OF DOUGLAS	)	

I, David Lamnah, as President of the Board of Directors (the "Board") of the Two Bridges Metropolitan District (the "District"), hereby certify that at a meeting of the Board held on November 20, 2019 at 11:30 A.M., at 8310 South Valley Highway, Suite 115, Englewood, 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:

Korin Barr

Address:

9563 Red Primrose Street

Franktown, Colorado

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 20<sup>th</sup> day of November, 2019.

TWO BRIDGES METROPOLITAN DISTRICT

David Lemnah, President