

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way, Castle Rock, CO 80109 Telephone: 720-437-6200		▲ COURT USE ONLY ▲
Petitioner: TWO BRIDGES METROPOLITAN DISTRICT (F/K/A HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICT NO. 2)		
Attorney for Petitioner: Name: George M. Rowley, 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: growley@wbapc.com Atty. Reg. #: 31089		Case Number: 2009CV2992 Division: Courtroom:
BOARD OF DIRECTOR OATH OF OFFICE		


STATE OF COLORADO)
)
 COUNTY OF DOUGLAS) ss.

I, Nicole Iannone 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 20th day of November, 2019.

By: 
Chairman of the Board of Directors

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 20th day of November, 2019 by
_____.

(S E A L)

My commission expires: _____

Notary Public

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CERTIFICATE OF APPOINTMENT NICOLE IANNONE 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 2020:

Name: Nicole Iannone
Address: 8953 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 20th day of November, 2019.

TWO BRIDGES METROPOLITAN DISTRICT



David Lemnah, President