DISTRICT COURT, DOUGLAS COUNTY, COLORADO			
Court Address:	4000 Justice Way		
Telephone:	Castle Rock, CO 80109 (303) 663-7200		
receptione.	(303) 003-7200		
Petitioner:			
CASTLE OAKS METROPOLITAN DISTRICT NO. 3		▲ COURT USE ONLY ▲	
Attorney for Petitioner:			
Name: Address:	Kristin Tompkins, Esq. WHITE BEAR ANKELE TANAKA & WALDRON Professional Corporation	Case Number: 2005CV1483	
	2154 E. Commons Ave., Suite 2000 Centennial, CO 80122	Division: 5	
Phone Number: (303) 858-1800			
Fax Number:	(303) 858-1801	Courtroom:	
Email:	ktompkins@wbapc.com		
Atty. Reg. #:	34839		
CERTIFICATE OF APPOINTMENT			

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

STATE OF COLORADO)	
)	SS
COUNTY OF DOUGLAS)	

I, Craig Campbell, as President of the Board of Directors (the "Board") of the Castle Oaks Metropolitan District No. 3 (the "District"), hereby certify that at a meeting of the Board held on December 4, 2019, at 10:00 AM, at 385 Inverness Parkway, Suite 310, Englewood, CO 80112, Douglas County, 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:

Jack Hoagland

Address:

2830 S. Newcombe Way

Lakewood, CO 80227

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 30 day of Occ 2019.

CASTLE OAKS METROPOLITAN DISTRICT NO. 3

Craig Campbell, President