

DISTRICT COURT, COUNTY OF DOUGLAS,
STATE OF COLORADO

Court Address: Douglas County Justice Center
4000 Justice Way, Suite 2009
Castle Rock, Colorado 80104

IN RE:

**THE MATTER OF THE STERLING RANCH
COLORADO METROPOLITAN DISTRICT NO. 1,
COUNTY OF DOUGLAS, STATE OF COLORADO**

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Case Number: 2013CV30437

Div.: 3 Ctrm. _____

CERTIFICATE OF APPOINTMENT

I, Harold R. Smethills, Jr., President of the Board of Directors of the Sterling Ranch Colorado Metropolitan District No. 1, of the County of Douglas, State of Colorado, hereby certify that at a regular meeting of the Board of Directors of the Sterling Ranch Colorado Metropolitan District No. 1 held the 15th day of January, 2020, at 8220 Piney River Avenue, Littleton, Colorado, at 12:00 p.m., the Board determined that a vacancy had occurred on the Board of Directors of the District and that it was necessary to appoint a new Director to serve until the May, 2020 election. Nominations were open for appointment of a new Director, and

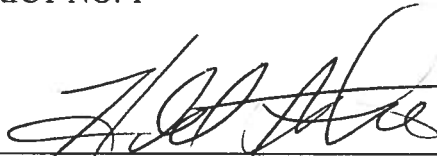
upon unanimous vote the following elector was appointed to the Board of the District to act until the next regular election in May, 2020:

Name: Charles R. Shaw III
22594 Treetop Lane
Golden, CO 80401

I further certify that I have caused this Certificate of Appointment to be delivered to the Douglas County Clerk and Recorder and to the Division of Local Government of the State of Colorado as of the 15th day of January, 2020.

STERLING RANCH COLORADO METROPOLITAN
DISTRICT NO. 1

By: _____



Harold R. Smethills, Jr., District President