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| <b>DISTRICT COURT, DOUGLAS COUNTY, COLORADO</b><br><br>Court Address: 4000 Justice Way, Suite 2009<br>Castle Rock, CO 80109<br>Telephone: 720-437-6200   |  | <b>▲ COURT USE ONLY ▲</b>                                     |
| <b>Petitioner:</b><br><br>PINEY LAKE TRAILS METROPOLITAN DISTRICT NO. 1  |  |   |
| <b>Attorney for Petitioner:</b><br><br>Name: Megan J. Murphy, Esq.<br>Address: WHITE BEAR ANKELE TANAKA & WALDRON<br>Attorneys at Law<br>2154 E. Commons Ave., Suite 2000<br>Centennial, CO 80122<br>Phone: (303) 858-1800<br>Fax: (303) 858-1801<br>Email: mmurphy@wbapc.com<br>Atty. Reg. #: 47464 |  | Case Number: 2022CV30250<br><br>Division: 6<br><br>Courtroom: |
| <b>CERTIFICATE OF APPOINTMENT<br/>         JORDAN HONEA<br/>         PINEY LAKE TRAILS METROPOLITAN DISTRICT NO. 1</b>   |  |   |

STATE OF COLORADO            )  
   )            ss.  
 COUNTY OF DOUGLAS         )

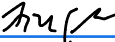
I, Thomas Clark, as President of the Board of Directors (the “Board”) of the Piney Lake Trails Metropolitan District No. 1 (the “District”), hereby certify that at a special meeting of the Board held on Tuesday, February 4, 2025, at 9:30 a.m., via teleconference, the Board determined that, pursuant to § 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 2025; 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 2025.

Name: Jordan Honea  
Address: 5947 S. Langdale Ct.  
Aurora, CO 80016

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 12<sup>th</sup> day of February, 2025.

PINEY LAKE TRAILS METROPOLITAN DISTRICT NO. 1

  
Tom Clark (Feb 12, 2025 08:43 MST)

Thomas Clark, President