

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: 720-437-6200		▲ COURT USE ONLY ▲
Petitioner: PINEY LAKE TRAILS METROPOLITAN DISTRICT NO. 1		
Attorney for Petitioner: Name: Megan J. Murphy, 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: mmurphy@wbapc.com Atty. Reg. #: 47464		Case Number: 2022CV30250 Division: 6 Courtroom:
CERTIFICATE OF APPOINTMENT IAN NELSON PINEY LAKE TRAILS METROPOLITAN DISTRICT NO. 1		

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

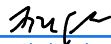
I, Thomas Clark, as President of the Board of Directors (the “Board”) of the Piney Lake Trails Metropolitan District No. 1 (the “District”), hereby certify that at a special meeting of the Board held on Tuesday, February 4, 2025, at 9:30 a.m., via teleconference, the Board determined that, pursuant to § 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: Ian Nelson
Address: 3221 E Jewell Ave
Denver, CO 80210

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 12th day of February, 2025.

PINEY LAKE TRAILS METROPOLITAN DISTRICT NO. 1


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

Thomas Clark, President