

<b>DISTRICT COURT, DOUGLAS COUNTY, COLORADO</b>  Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: 720-437-6200		<b>▲ COURT USE ONLY ▲</b>
<b>Petitioner:</b>  PINEY LAKE TRAILS METROPOLITAN DISTRICT NO. 2		
<b>Attorney for Petitioner:</b>  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: 2022CV30251  Division: 6  Courtroom:
<b>CERTIFICATE OF APPOINTMENT          IAN NELSON          PINEY LAKE TRAILS METROPOLITAN DISTRICT NO. 2</b>		

STATE OF COLORADO            )  
                                           )        ss.  
 COUNTY OF DOUGLAS         )

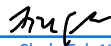
I, Thomas Clark, as President of the Board of Directors (the “Board”) of the Piney Lake Trails Metropolitan District No. 2 (the “District”), hereby certify that at a special meeting of the Board held on Tuesday, February 4, 2025, at 9:30 a.m., via teleconference, the Board determined that, pursuant to § 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 12<sup>th</sup> day of February, 2025.

PINEY LAKE TRAILS METROPOLITAN DISTRICT NO. 2

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

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Thomas Clark, President