ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 2

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED that at the regular biennial election of the St. Vrain Lakes Metropolitan District No. 2 held on Tuesday, May 5, 2020, the following persons were elected to the office of Director for the term indicated:

Michelle Busse 3-Year Term, 2020-2023

Tracy Roberts 3-Year Term, 2020-2023

Jessica Adams 2-Year Term 2020-2022

Ted Walker 2-Year Term 2020-2022

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of May, 2020.

/s/ Kammy K. Tinney
Designated Election Official

This Certificate of Election is made pursuant to §1-11-103(1), C.R.S.