SOUTH TIMNATH METROPOLITAN DISTRICT NO. 1

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED that at the regular biennial election of the South Timnath Metropolitan District No. 1 held on Tuesday, May 3, 2022, which election was canceled, the following persons were elected by acclamation to the office of Director for the term indicated:

> Ronald Mullenbach 1-year term, 2022 – 2023

> Dino DiTullio 3-year term, 2022 – 2025

> Jennifer DiTullio 3-year term, 2022 – 2025

> Michael DiTullio 3-year term, 2022 – 2025

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of May, 2022.

<u>Courtney Linney</u> Designated Election Official

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