WINDSHIRE PARK METROPOLITAN DISTRICT NO. 2

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED that at the regular biennial election of the Windshire Park Metropolitan District No. 2 held on Tuesday, May 3, 2022, which election was canceled, the following persons were elected by acclamation to the office of Director for the terms indicated:

BRIAN JAMES 3-year term, 2022-2025

JAMES WERTZ JR. 3-year term, 2022-2025

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of May, 2022.

/s/ Courtney Linney
Designated Election Official

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