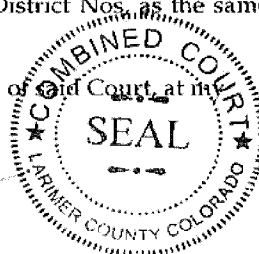




STATE OF COLORADO,)
) ss.
County of Larimer)

I, Kathleen A. Madden, Clerk of the Courts of the Eighth Judicial District of the State of Colorado within and for Larimer County, do hereby certify the foregoing to be a true, perfect and complete copy of the Order and Decree Organizing Centerra South Metropolitan District No. 3 and Issuance of Certificates of Election, in case number 23CV30624, In the Matter of: Centerra South Metropolitan District Nos, as the same appears in the records of this Court.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court, at its office in Ft. Collins, CO, November 21, 2023.



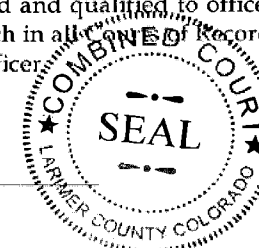
KATHLEEN A. MADDEN, Clerk of Court

STATE OF COLORADO,)
) ss.
County of Larimer)

I, Susan Blanco, Chief Judge of the Eighth Judicial District of the State of Colorado within and for the County of Larimer, do hereby certify that Kathleen A. Madden, whose name is subscribed to the foregoing Certificate of Attestation, now is, and was, at the time of signing and sealing the same, Clerk of the Courts of Larimer County aforesaid, and keeper of the Records and seal thereof, duly appointed and qualified to office; that full faith and credit are and of right, ought to be given to all her official acts as such in all Courts of Record and elsewhere; and that her said attestation is in due form of law, and by the proper officer.

Given under my hand and seal, November 21, 2023.

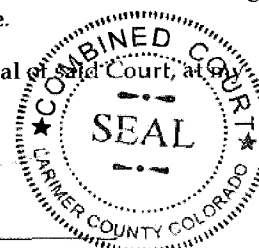
SUSAN BLANCO, Chief Judge 8th Judicial District



STATE OF COLORADO,)
) ss.
County of Larimer)

I, Kathleen A. Madden, Clerk of the Courts of the Eighth Judicial District of the State of Colorado within and for Larimer County, do hereby certify that Susan Blanco, whose genuine signature is appended to the foregoing certificate, was, at the time of signing the same, Chief Judge of the Eighth Judicial District of the State of Colorado, Larimer County, duly commissioned and qualified; that full faith and credit are and of right, ought to be given to all her official acts as such, in all Courts of Record, and elsewhere.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court, at its office in Ft. Collins, CO, November 21, 2023.



KATHLEEN A. MADDEN, Clerk of Court

DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 La Porte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 498-6100		DATE FILED: November 20, 2023 12:25 PM
Petitioners: CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1, 2, AND 3		▲ COURT USE ONLY ▲
By the Court:		
		Case No: 2023CV30624 Div: 4C
ORDER AND DECREE ORGANIZING CENTERRA SOUTH METROPOLITN DISTRICT NO. 3 AND ISSUANCE OF CERTIFICATES OF ELECTION		

This matter comes before the Court on the Motion for Order and Decree Organizing Centerra South Metropolitan District No. 3 and Issuance of Certificates of Election (the "Motion") filed by the Petitioner for the organization of Centerra South Metropolitan District No. 3 (the "District"). This Court, being fully advised on the premises, hereby FINDS AND ORDERS:

1. That the question of the organization of the District, the election of Directors thereof, along with various debt and revenue-raising ballot issues and ballot questions were duly submitted to the eligible electors at an election held on Tuesday, November 7, 2023 (the "Election") at the time and place specified in the Order Calling Election entered by this Court on August 30, 2023.

2. That a majority of the votes cast at the Election were in favor of organizing the District and in favor of all ballot issues and ballot questions submitted.

3. That the Board of Canvassers' Abstract of Returns and the Board of Canvassers' Certificate of Election Results filed with this Court as Exhibit A to the Motion duly certify the Election returns to this Court as required by law and hereby are, in all respects, approved and confirmed.

4. That the District has been duly organized in accordance with the requirements of §§ 32-1-101, *et seq.*, C.R.S.

5. That the District shall be known as "Centerra South Metropolitan District No. 3."

6. That the District is located in the City of Larimer, Larimer County, Colorado, as more particularly described as follows:

A parcel of land in the Northeast One-Quarter of Section 16, Township 5 North, Range 68 West, of the Sixth Principal Meridian, in the City of Loveland, Larimer County, State of Colorado, said parcel being a part of the Grange Addition (Reception No. 20080060417) being more particularly described as follows:

Basis of Bearings: Bearings are based upon the North Line of the Northeast One-Quarter of Section 16, said to bear S89°24'51"E, according to the recorded Plat of the Grange Addition (Reception No. 20080060417) a calculated distance of 2628.32 Feet between the North ¼ Corner Section 16-T5N-R68W to the Northeast Corner Section 16-T5N-R68W:

COMMENCING (P.O.C.) at the Northeast Corner of Section 16, Thence S00°18'41"W along the East Line of the Northeast One-Quarter of Section 16, a distance of 2541.52 Feet to the Southeast Corner of the West Parcel of the Grange Addition; Thence N89°33'50"W along the South Line of the West Parcel of the said Grange Addition, a distance of 972.36 Feet; Thence N00°26'10"E, a distance of 75.03 Feet to the **POINT OF BEGINNING (P.O.B.);**

Thence North 89°33'42" West, a distance of 1,662.37 Feet to the West Line of the Northeast One-Quarter of said Section 16, also being the West Line of the West Parcel of the said Grange Addition;

Thence North 0°27'00" East along said West Line, a distance of 1,152.65 Feet;

Thence the following nine (9) courses:

1. North 0°27'25" East, a distance of 642.49 Feet;
2. South 89°21'05" East, a distance of 752.13 Feet;
3. South 00°22'07" West, 326.61 Feet to the beginning of a curve concave easterly, said curve has a radius of 550.00 Feet;
4. Southerly along said curve through a central angle of 14°07'32" an arc distance of 135.59 Feet to a point of tangency;
5. South 13°45'25" East, 22.55 Feet;
6. North 77°03'45" East, 554.49 Feet;
7. South 22°57'53" East, 967.49 Feet to the beginning of a non-tangent curve concave easterly, said curve has a radius of 175.00 Feet, to which a radial line bears North 49°28'56" West;
8. Southerly along said curve through a central angle of 40°39'43" an arc distance of 124.20 Feet to a point of tangency;
9. South 00°08'40" East, 435.64 Feet to the **POINT OF BEGINNING (P.O.B.).**

The above-described parcel description contains 2,483,564 Square Feet (57.015 Acres), more or less.

7. That the District shall be a quasi-municipal corporation and political subdivision of the State of Colorado with all the powers thereof.

8. A certified copy of this Order, a copy of the approved the Consolidated Service Plan for Centerra South Metropolitan District Nos. 1, 2 and 3 (the "Service Plan") and the resolution of the Loveland City Council approving the Service Plan (the "Resolution") shall be filed with the Larimer County Clerk and Recorder and the Division of Local Government, Department of Local Affairs as required by Section 32-1-306, C.R.S.

9. A copy of the Service Plan and the Resolution were filed with this Court as part of the Petition filed on August 3, 2023. Pursuant to Section 32-1-205(2), C.R.S., the Service Plan and Resolution are incorporated herein by this reference and the District shall cause the Service Plan and Resolution to be appended to this Order at such time as all other legal procedures for District organization have been complied with.

10. That the following qualified persons were duly elected as members of the District's first Board of Directors for the indicated terms, and as further shown on the Certificates of Election, issued by this Court in accordance with Section 32-1-305.5(5), C.R.S., which Certificates are attached hereto:

<u>NAME</u>	<u>TERM</u>
Timothy DePeder	May 2025
Rishi Loona	May 2025
Kim Perry	May 2027
Kyle Harris	May 2027
Karen McShea	May 2027

9. That the members of the Board of Directors of the District and their lawful successors shall hereafter take such action and proceedings as are necessary for the governance of the District.

10. That the District shall have and exercise, through its Board of Directors and officers, all of the powers and authorities conferred upon metropolitan districts under and by virtue of the provisions of Article 1, Title 32, C.R.S., and all laws relating thereto, and all powers and authorities as may hereafter be conferred by law.

DONE this 20 day of November 2023.

BY THE COURT:



District Court Judge

DATE FILED: November 20, 2023 12:50 PM

DISTRICT COURT
COUNTY OF LARIMER, COLORADO
Court Address: 201 La Porte Avenue, Suite 100
Fort Collins, CO 80521
Telephone No.: (907) 498-6100

Petitioners:

**CENTERRA SOUTH METROPOLITAN DISTRICT
NOS. 1, 2, AND 3**

By the Court:

▲ COURT USE ONLY ▲

Case No: 2023CV30624

Div: 4C

**CERTIFICATE OF ELECTION
FOR TIMOTHY DEPEDER
CENTERRA SOUTH METROPOLITAN DISTRICT NO. 3**

The Court having determined that the election conducted on Tuesday, November 7, 2023 concerning the organization of Centerra South Metropolitan District No. 3 was held in accordance with Articles 1 to 13.5 of Title 1, C.R.S. and acting in accordance with Section 32-1-305.5(5), C.R.S., hereby certifies Timothy DePeder as duly elected to the office of Director of Centerra South Metropolitan District No. 3 for a term until May 2025.

BY THE COURT:



District Court Judge

DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 La Porte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (907) 498-6100		DATE FILED: November 20, 2023 12:51:01PM
Petitioners: CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1, 2, AND 3		▲ COURT USE ONLY ▲
By the Court:		
		Case No: 2023CV30624 Div: 4C
CERTIFICATE OF ELECTION FOR RISHI LOONA CENTERRA SOUTH METROPOLITAN DISTRICT NO. 3		

The Court having determined that the election conducted on Tuesday, November 7, 2023 concerning the organization of Centerra South Metropolitan District No. 3 was held in accordance with Articles 1 to 13.5 of Title 1, C.R.S. and acting in accordance with Section 32-1-305.5(5), C.R.S., hereby certifies Rishi Loona as duly elected to the office of Director of Centerra South Metropolitan District No. 3 for a term until May 2025.

BY THE COURT:



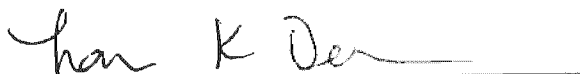
District Court Judge

DATE FILED: November 20, 2023 12:09 PM
DATE FILED: November 20, 2023 12:09 PM

DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 La Porte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (907) 498-6100	
Petitioners: CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1, 2, AND 3	
By the Court:	▲ COURT USE ONLY ▲
	Case No: 2023CV30624 Div: 4C
CERTIFICATE OF ELECTION FOR KYLE HARRIS CENTERRA SOUTH METROPOLITAN DISTRICT NO. 3	

The Court having determined that the election conducted on Tuesday, November 7, 2023 concerning the organization of Centerra South Metropolitan District No. 3 was held in accordance with Articles 1 to 13.5 of Title 1, C.R.S. and acting in accordance with Section 32-1-305.5(5), C.R.S., hereby certifies Kyle Harris as duly elected to the office of Director of Centerra South Metropolitan District No. 3 for a term until May 2027.

BY THE COURT:



District Court Judge

DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 La Porte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (907) 498-6100		DATE FILED: November 20, 2023 12:08 PM
Petitioners: CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1, 2, AND 3		▲ COURT USE ONLY ▲
By the Court:		
		Case No: 2023CV30624 Div: 4C
CERTIFICATE OF ELECTION FOR KAREN MCSHEA CENTERRA SOUTH METROPOLITAN DISTRICT NO. 3		

The Court having determined that the election conducted on Tuesday, November 7, 2023 concerning the organization of Centerra South Metropolitan District No. 3 was held in accordance with Articles 1 to 13.5 of Title 1, C.R.S. and acting in accordance with Section 32-1-305.5(5), C.R.S., hereby certifies Karen McShea as duly elected to the office of Director of Centerra South Metropolitan District No. 3 for a term until May 2027.

BY THE COURT:



District Court Judge

DATE FILED: November 30, 2023 12:08 PM

DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 La Porte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (907) 498-6100	
Petitioners: CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1, 2, AND 3	
By the Court:	▲ COURT USE ONLY ▲
	Case No: 2023CV30624 Div: 4C
CERTIFICATE OF ELECTION FOR KIM PERRY CENTERRA SOUTH METROPOLITAN DISTRICT NO. 3	

The Court having determined that the election conducted on Tuesday, November 7, 2023 concerning the organization of Centerra South Metropolitan District No. 3 was held in accordance with Articles 1 to 13.5 of Title 1, C.R.S. and acting in accordance with Section 32-1-305.5(5), C.R.S., hereby certifies Kim Perry as duly elected to the office of Director of Centerra South Metropolitan District No. 3 for a term until May 2027.

BY THE COURT:



District Court Judge