

**JOINT RESOLUTION OF BOARD OF DIRECTORS
CALLING ELECTION**

LANTERNS METROPOLITAN DISTRICT NOS. 4 AND 5

§§ 32-1-804, 1-1-111(2), 1-13.5-1103(1), and 1-13.5-513(1), C.R.S.

WHEREAS, pursuant to § 32-1-104(3)(a), C.R.S., the Board of Directors of the Lanterns Metropolitan District Nos. 4 and 5 (each a “**District**” and each Board of Directors of a District a “**Board**”) adopted a resolution declaring the District an “inactive special district,” as that term is defined in § 32-1-103(9.3), C.R.S., and, as of the date of this resolution, the District remains on continuing inactive status pursuant to § 32-1-104(4), C.R.S.; and

WHEREAS, § 32-1-104(4), C.R.S., provides that during the period the District is on inactive status, it shall not conduct any official business other than to conduct elections and to undertake procedures necessary to return to active status; and

WHEREAS, the Board anticipates holding regular and special elections for the purpose of electing directors and submitting ballot issues and/or questions to eligible electors of the District, and desires to take all actions necessary and proper for the conduct of any elections held (each election, the “**Election**”); and

WHEREAS, the Election shall be conducted pursuant to §§ 32-1-101, *et seq.*, C.R.S. (the “**Special District Act**”), the Colorado Local Government Election Code and the Uniform Election Code of 1992, to the extent not in conflict with the Colorado Local Government Election Code, including any amendments thereto, and shall also comply with Article X, § 20 of the Colorado Constitution (“**TABOR**”), as necessary; and

WHEREAS, pursuant to § 1-1-111(2), C.R.S., the Board is authorized to designate an election official (the “**Designated Election Official**”) to exercise authority of the Board in conducting the Election; and

WHEREAS, pursuant to § 1-13.5-513(1), C.R.S., the Board can authorize the Designated Election Official to cancel the Election upon certain conditions; and

WHEREAS, pursuant to § 32-1-301(2)(f), C.R.S., the Order and Decree creating the District included the establishment of director districts as depicted on the Director District Map attached to the Order and Decree (the “**Director Districts**”); and

WHEREAS, pursuant to this resolution the Board hereby: (i) identifies the terms of office for the Director Districts; and (ii) selects the following members as representatives of the respective Director Districts:

Lanterns Metropolitan District No. 4		
Director District	Term of Office	Representative
Director District No. 1	May 2023	Reggie Carveth
Director District No. 2	May 2025	Ben Both
Director District No. 3	May 2023	Ryan Carlson
Director District No. 4	May 2025	Scott Carlson
Director District No. 5	May 2025	Kent Carlson

Lanterns Metropolitan District No. 5		
Director District	Term of Office	Representative
Director District No. 1	May 2023	Reggie Carveth
Director District No. 2	May 2025	Ben Both
Director District No. 3	May 2023	Ryan Carlson
Director District No. 4	May 2025	Scott Carlson
Director District No. 5	May 2025	Kent Carlson

WHEREAS, pursuant to this resolution the Board hereby declares the directors representing Director Districts shall be elected at large.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board hereby selects the members set forth in the Recitals as representatives of the respective Director Districts and declares the directors representing the Director Districts shall be elected at large.

2. The Board hereby calls the Election for the purpose of electing directors. The Election shall be conducted as an independent mail ballot election in accordance with § 1-13.5-1101, *et seq.*, C.R.S.

2. The Board names Ashley B. Frisbie of the law firm of White Bear Ankele Tanaka & Waldron as the Designated Election Official for the Election. The Designated Election Official shall act as the primary contact with the County and shall be primarily responsible for ensuring the proper conduct of the Election.

3. Without limiting the foregoing, the following specific determinations also are made:

a. The Board hereby directs general counsel to the District to approve the final form of the ballot to be submitted to the eligible electors of the District and authorizes the Designated Election Official to certify those questions and take any required action therewith.

b. The Board hereby determines that: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by posting on the District's

website.

- c. The Board hereby directs general counsel to the District to oversee the general conduct of the Election and authorizes the Designated Election Official to take all action necessary for the proper conduct thereof and to exercise the authority of the Board in conducting the Election, including, but not limited to, causing the call for nominations; appointment, training and setting compensation of election judges and a board of canvassers, as necessary; all required notices of election, including notices required pursuant to TABOR; printing of ballots; supervision of the counting of ballots and certification of election results; and all other appropriate actions.

4. The District shall be responsible for the payment of any and all costs associated with the conduct of the Election, including its cancellation, if permitted.

5. The Board hereby ratifies any and all actions taken to date by general counsel and the Designated Election Official in connection with the Election.

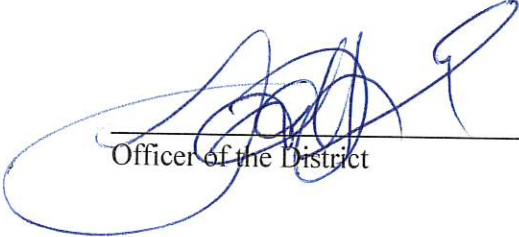
6. The Board hereby authorizes and directs the Designated Election Official to cancel the Election and to declare the candidates elected if, at the close of business on the sixty-third day before the Election, or at any time thereafter, there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, and so long as the only ballot questions are for the election of candidates. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation as necessary and file such notice and cancellation resolutions with the County Clerk and Recorder and with the Division of Local Government, as required. The Designated Election Official shall also notify the candidates that the Election was canceled and that they were elected by acclamation.

7. This Resolution shall remain in full force and effect until repealed or superseded by subsequent official action of the Board.

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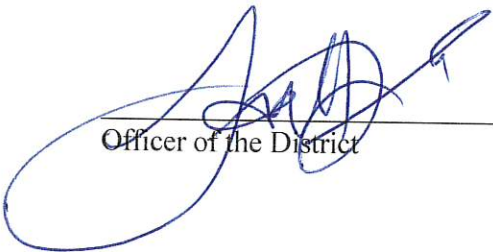
DATED December 16, 2022.

LANTERNS METROPOLITAN DISTRICT NO. 4



Officer of the District

LANTERNS METROPOLITAN DISTRICT NO. 5



Officer of the District

[Signature page to Joint Resolution of the Boards of Directors Calling the Election]