BERTHOUD-HERITAGE METROPOLITAN DISTRICT NO. 4

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED that at the regular biennial election of the Berthoud-Heritage Metropolitan District No. 4 held on Tuesday, May 2, 2023, which election was canceled, the following persons were elected by acclamation to the office of Director for the term indicated:

Jim Birdsall 4-year term, 2023 – 2027

Brent Bergstedt 4-year term, 2023 – 2027

Jonathan Turner 4-year term, 2023 - 2027

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of May, 2023.

COURTNEY LINNEY

Designated Election Official

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