

COMBINED COURT, LARIMER COUNTY, COLORADO

I, Sherlyn K. Sampson, Clerk of the Combined Courts, Larimer County, Colorado, the same being a Court of Record, in the State aforesaid, do hereby certify the attached to be a true, perfect and complete copy of the following documents:

- 12/06/2016 Certificate of Election – Jay Hardy Foundry Loveland Metropolitan District
- 12/06/2016 Certificate of Election – Shannon Stearman Foundry Loveland Metropolitan District
- 12/06/2016 Certificate of Election – Scott Ranweiler Foundry Loveland Metropolitan District
- 12/06/2016 Certificate of Election – Peter Yoo Foundry Loveland Metropolitan District
- 12/06/2016 Certificate of Election – Rachael Carlberg Foundry Loveland Metropolitan District
- 12/02/2016 Order and Decree Organizing Foundry Loveland Metropolitan District and Issuance of Certificates of Election

in case 16CV30918 In the Matter of: FOUNDRY LOVELAND METROPOLITAN DISTRICT, as the same remains of record in this Court.

DATED: December 7, 2016

SHERLYN K. SAMPSON
Clerk of the District Court

By: 
Deputy Clerk

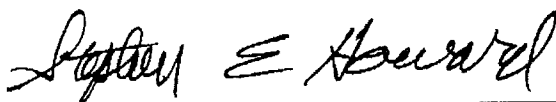
DATE FILED: December 6, 2016 4:16 PM

DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	
Petitioner: FOUNDRY LOVELAND METROPOLITAN DISTRICT	
By the Court:	▲ COURT USE ONLY ▲ Case No: 2016 CV 30918 Div: 3C
CERTIFICATE OF ELECTION – JAY HARDY FOUNDRY LOVELAND METROPOLITAN DISTRICT	

The Court having determined that the election conducted on Tuesday, November 8, 2016 concerning the organization of the Foundry Loveland Metropolitan District was held in accordance with §§ 1-1-101 through 1-13.5-101, *et seq.*, C.R.S., and acting in accordance with § 32-1-305.5(5), C.R.S., the Court hereby certifies that Jay Hardy was duly elected to the office of Director of Foundry Loveland Metropolitan District until the regular special district election in May, 2020.

BY THE COURT:





District Court Judge

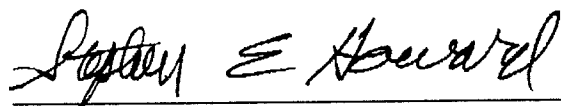
DATE FILED: December 6, 2016 4:13 PM

DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	
Petitioner: FOUNDRY LOVELAND METROPOLITAN DISTRICT	
By the Court:	▲ COURT USE ONLY ▲ Case No: 2016 CV 30918 Div: 3C
CERTIFICATE OF ELECTION – SHANNON STEARMAN FOUNDRY LOVELAND METROPOLITAN DISTRICT	

The Court having determined that the election conducted on Tuesday, November 8, 2016 concerning the organization of the Foundry Loveland Metropolitan District was held in accordance with §§ 1-1-101 through 1-13.5-101, *et seq.*, C.R.S., and acting in accordance with § 32-1-305.5(5), C.R.S., the Court hereby certifies that Shannon Stearman was duly elected to the office of Director of Foundry Loveland Metropolitan District until the regular special district election in May, 2020.

BY THE COURT:





District Court Judge

DATE FILED: December 6, 2016 4:08 PM

DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	
Petitioner: FOUNDRY LOVELAND METROPOLITAN DISTRICT	
By the Court:	▲ COURT USE ONLY ▲ Case No: 2016 CV 30918 Div: 3C
CERTIFICATE OF ELECTION – SCOTT RANWEILER FOUNDRY LOVELAND METROPOLITAN DISTRICT	

The Court having determined that the election conducted on Tuesday, November 8, 2016 concerning the organization of the Foundry Loveland Metropolitan District was held in accordance with §§ 1-1-101 through 1-13.5-101, *et seq.*, C.R.S., and acting in accordance with § 32-1-305.5(5), C.R.S., the Court hereby certifies that Scott Ranweiler was duly elected to the office of Director of Foundry Loveland Metropolitan District until the regular special district election in May, 2018.

BY THE COURT:



Stephen E Howard

District Court Judge

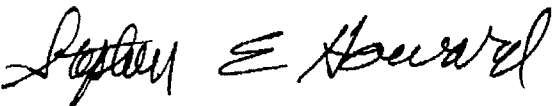
DATE FILED: December 6, 2016 4:10 PM

DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	
Petitioner: FOUNDRY LOVELAND METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲
By the Court:	Case No: 2016 CV 30918 Div: 3C
CERTIFICATE OF ELECTION – PETER YOO FOUNDRY LOVELAND METROPOLITAN DISTRICT	

The Court having determined that the election conducted on Tuesday, November 8, 2016 concerning the organization of the Foundry Loveland Metropolitan District was held in accordance with §§ 1-1-101 through 1-13.5-101, *et seq.*, C.R.S., and acting in accordance with § 32-1-305.5(5), C.R.S., the Court hereby certifies that Peter Yoo was duly elected to the office of Director of Foundry Loveland Metropolitan District until the regular special district election in May, 2020.

BY THE COURT:





District Court Judge

DATE FILED: December 6, 2016 4:05 PM

DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	
Petitioner: FOUNDRY LOVELAND METROPOLITAN DISTRICT	
By the Court:	▲ COURT USE ONLY ▲ Case No: 2016 CV 30918 Div: 3C
CERTIFICATE OF ELECTION – RACHAEL CARLBERG FOUNDRY LOVELAND METROPOLITAN DISTRICT	

The Court having determined that the election conducted on Tuesday, November 8, 2016 concerning the organization of the Foundry Loveland Metropolitan District was held in accordance with §§ 1-1-101 through 1-13.5-101, *et seq.*, C.R.S., and acting in accordance with § 32-1-305.5(5), C.R.S., the Court hereby certifies that Rachael Carlberg was duly elected to the office of Director of Foundry Loveland Metropolitan District until the regular special district election in May, 2018.

BY THE COURT:



District Court Judge

DISTRICT COURT, LARIMER (FT COLLINS) COUNTY, COLORADO Court Address: 201 Laporte Avenue, Suite 100, Fort Collins, CO, 80521	DATE FILED: December 2, 2016 11:05 AM
In the Matter of: FOUNDRY LOVELAND METROPOLITAN DISTRICT	△ COURT USE ONLY △
	Case Number: 2016CV30918 Division: 3C Courtroom:
Order and Decree Organizing Foundry Loveland Metropolitan District and Issuance of Certificates of Election	

The motion/proposed order attached hereto: SO ORDERED.

Issue Date: 12/2/2016



STEPHEN ENDERLIN HOWARD
District Court Judge

DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	
Petitioner: FOUNDRY LOVELAND METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲ Case Number: 16CV30918 Div.: 3C
ORDER AND DECREE ORGANIZING FOUNDRY LOVELAND METROPOLITAN DISTRICT AND ISSUANCE OF CERTIFICATES OF ELECTION	

This matter comes before the Court on the Motion for Order and Decree Organizing Foundry Loveland Metropolitan District and Issuance of Certificates of Election (the "Motion") filed by the Petitioner for the organization of Foundry Loveland Metropolitan District on November 18, 2016. This Court, being fully advised on the premises, hereby FINDS AND ORDERS with respect to the organization of Foundry Loveland Metropolitan District (the "District"), as follows:

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 November 8, 2016 (the "Election") at the time and place specified in the Order Calling Election entered by this Court on October 28, 2016.
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 certifies the Election returns to this Court as required by law and hereby is, in all respects, approved and confirmed.
4. That the District shall be and is hereby duly and regularly organized in accordance with the requirements of §§ 32-1-101, *et seq.*, C.R.S.

5. That the District shall be known as “Foundry Loveland Metropolitan District.”

6. That the District is located in the City of Loveland, Larimer County, Colorado, as more particularly described in Exhibit A, attached hereto and incorporated herein by this reference.

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 and a copy of the approved Service Plan for Foundry Loveland Metropolitan District (the “Service Plan”) and the resolution of the City Council of the City of Loveland, Colorado approving the Service Plan shall be filed with the Larimer County Clerk and Recorder and the Division of Local Government, Department of Local Affairs.

9. A copy of the Service Plan and the resolution of the City Council of the City of Loveland, Colorado approving the Service Plan were filed with this Court as part of the Petition filed on October 5, 2016. Pursuant to § 32-1-205(2), C.R.S., the Service Plan and approving resolution are incorporated herein by this reference and the District shall cause the Service Plan and approving 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 § 32-1-305.5(5), C.R.S., which Certificates are attached hereto:

<u>NAME</u>	<u>TERM</u>
Scott Ranweiler	to May, 2018
Rachael Carlberg	to May, 2018
Jay Hardy	to May, 2020
Shannon Stearman	to May, 2020
Peter Yoo	to May, 2020

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

12. 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 IN COURT this ___ day of _____, 2016.

BY THE COURT:

District Court Judge

Attachment to Order - 2016CV30918

EXHIBIT A

Legal Description of Foundry Loveland Metropolitan District

320 N. Cleveland Avenue, City of Loveland, Colorado, legally described as Lot 1, Morgan Subdivision, Loveland, Colorado

210 N. Cleveland Avenue, City of Loveland, Colorado, legally described as Lots 13 & 14, less S 85 Ft, Block 19, Loveland, Colorado

206 N. Cleveland Avenue, City of Loveland, Colorado, legally described as S 85 Ft of Lots 13 & 14, Block 19, Loveland, Colorado

130 Cleveland Avenue, City of Loveland, Colorado, legally described as Lots 10, 11, & 12, Block 14, Loveland, Colorado; less ROW 2001069804

215 E. 2nd Street, City of Loveland, Colorado, legally described as Lots 15 & 16, Block 19, Loveland, Colorado

219 E. 2nd Street, City of Loveland, Colorado, legally described as Lots 17 & 18, Block 19, Loveland, Colorado

227 E. 2nd Street, City of Loveland, Colorado, legally described as Lots 19 & 20, Block 19, Loveland, Colorado

220-232 E. 2nd Street, City of Loveland, Colorado, legally described as Lots 6 through 9, Block 9, Loveland, Colorado, Less ROW as per 2002085435

240-242 E. 2nd Street, City of Loveland, Colorado, legally described as Lots 3 through 5, Block 24, Loveland, Colorado, less ROW as per 2002085435

201 N. Lincoln Avenue, City of Loveland, Colorado, legally described as Lots 21 through 24, Block 19, Loveland, Colorado

123 N. Lincoln Avenue, City of Loveland, Colorado, legally described as Lots 1 & 2, Block 24, Loveland Colorado; less RD per 2001053327

216 E. 3rd Street, City of Loveland, Colorado, legally described as Lots 8 through 12, Block 19, Loveland, Colorado

270 E. 3rd Street, City of Loveland, Colorado, legally described as Lot 1, AMD Lots 1 – 7, Block 19, Loveland, Colorado (20100065440)

301 N. Lincoln Avenue, City of Loveland, Colorado, legally described as BEG AT SE COR, BLK 18, LOV, TH W ALG S LN SD BLK 18, 80 FT; TH N PAR TO E LN SD BLK 18, 62.9

FT; TH ERLY 80 FT M/L TO PT ON E LN BLK 18, WH PT IS 64.1 FT N OF SE COR SD
BLK 18; TH S ALG E LN BLK 18, 64.1 FT TPOB

319 N. Lincoln Avenue, City of Loveland, Colorado, legally described as E 10 FT OF LOT 21,
LESS E 5 FT OF S 62.7 FT, BLK 18, LOV, LOTS 22 THRU 24, LESS 862-339, BLK 18, LOV

225 E. 3rd Street, City of Loveland, Colorado, legally described as LOT 18-21 LESS E 10 FT N
75.9 FT LOT 21 AND LESS 5FT OF S 62.9 FT LOT 21, BLK 18, LOV

Attachment to Order - 2016CV30918