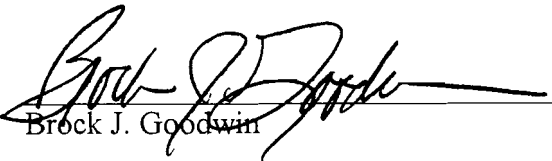


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DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 1	▲COURT USE ONLY▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. James M. Hunsaker 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:hunsaker@grimshawharring.com">hunsaker@grimshawharring.com</a> Atty. Reg. #: 28681	Case No. 1985 CV 154  Div.:            Ctrm.:
<b>OATH OF OFFICE</b>	

I, **BROCK J. GOODWIN**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Meadows Metropolitan District No. 1 upon which I am about to enter.

By:   
Brock J. Goodwin

STATE OF COLORADO    )  
  ) ss.  
COUNTY OF DOUGLAS    )

Subscribed and sworn to before me this 14th day of May, 2012, by Brock J. Goodwin.

By:   
*Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public or Chairman of the Board of Directors)*

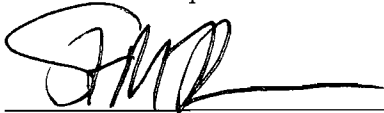
Title: Acting Chairman of the Board

My Commission expires \_\_\_\_\_ (if by notary)

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MAY 25 2012

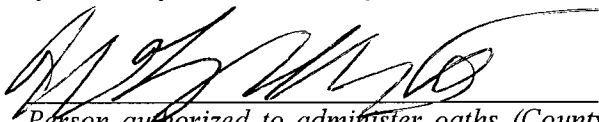
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 1	▲COURT USE ONLY▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. James M. Hunsaker 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:hunsaker@grimshawharring.com">hunsaker@grimshawharring.com</a> Atty. Reg. #: 28681	Case No. 1985 CV 154  Div.:            Ctrm.:
<b>OATH OF OFFICE</b>	

I, **STEVEN M. THAYER**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Meadows Metropolitan District No. 1 upon which I am about to enter.

By:   
Steven M. Thayer

STATE OF COLORADO    )  
  ) ss.  
COUNTY OF DOUGLAS    )

Subscribed and sworn to before me this 14th day of May, 2012, by Steven M. Thayer.

By:   
*Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public or Chairman of the Board of Directors)*

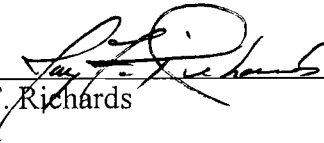
Title: Acting Chairman of the Board

My Commission expires \_\_\_\_\_ (if by notary)

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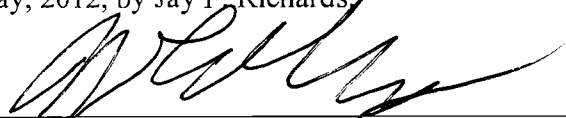
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 1	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. James M. Hunsaker 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:hunsaker@grimshawharring.com">hunsaker@grimshawharring.com</a> Atty. Reg. #: 28681	Case No. 1985 CV 154  Div.:            Ctrm.:
<b>OATH OF OFFICE</b>	

I, **JAY F. RICHARDS**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Meadows Metropolitan District No. 1 upon which I am about to enter.

By:   
Jay F. Richards

STATE OF COLORADO    )  
  ) ss.  
COUNTY OF DOUGLAS    )

Subscribed and sworn to before me this 14th day of May, 2012, by Jay F. Richards.

By:   
*Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public or Chairman of the Board of Directors)*

Title: Acting Chairman of the Board

My Commission expires \_\_\_\_\_ (if by notary)

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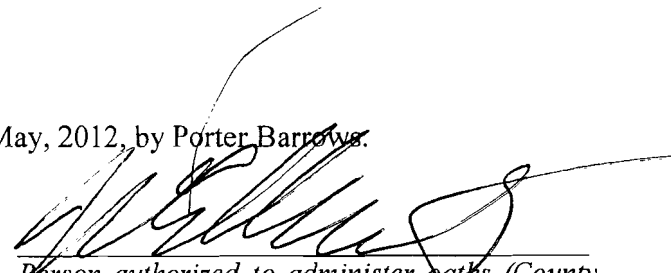
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	▲COURT USE ONLY▲
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 1	
Attorneys for the District: GRIMSHAW & HARRING, P.C. James M. Hunsaker 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:hunsaker@grimshawharring.com">hunsaker@grimshawharring.com</a> Atty. Reg. #: 28681	Case No. 1985 CV 154  Div.:            Ctrm.:
<b>OATH OF OFFICE</b>	

I, **PORTER BARROWS**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Meadows Metropolitan District No. 1 upon which I am about to enter.

By:   
Porter Barrows

STATE OF COLORADO    )  
  ) ss.  
COUNTY OF DOUGLAS    )

Subscribed and sworn to before me this 14th day of May, 2012, by Porter Barrows.

By:   
*Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public or Chairman of the Board of Directors)*

Title: THE ACTING CHAIRMAN OF THE BOARD

My Commission expires \_\_\_\_\_ (if by notary)