

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80104	
IN RE THE MATTER OF CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 8	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Matthew R. Dalton 1700 Lincoln Street, Suite 3800 Denver, CO 80203 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-mail: m@grimshawharring.com Atty. Reg. No.: 11192	Case No. 04 CV 1249 Div.: Ctrm.:
OATH OF OFFICE	

I, **KIMBERLY JENSEN**, 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 Cherry Creek South Metropolitan District No. 8 upon which I am about to enter.

By: *Kimberly Jensen*
Kimberly Jensen

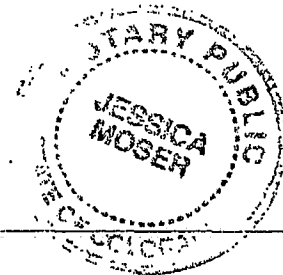
STATE OF COLORADO)
) ss.
COUNTY OF *Arapahoe*)

Subscribed and sworn to before me this *24* day of *May*, 2012, by Kimberly Jensen.

By: *Jessica Moser*
*Persons authorized to administer oaths;
Chairman of the Board of Directors, Notary
Public, County Clerk and Recorder or Clerk of
the Court*

Title: *Notary*

My Commission expires *5-23-13* (if by notary)



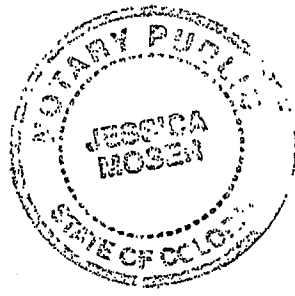
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OATH OF OFFICE	

I, **GREG McILVAIN**, 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 Cherry Creek South Metropolitan District No. 8 upon which I am about to enter.

By: *Greg McIlvain*
 Greg McIlvain

STATE OF COLORADO)
) ss.
 COUNTY OF Arapahoe)

Subscribed and sworn to before me this 31 day of May, 2012, by Greg McIlvain.



By: *Jessica Rosen*
 Persons authorized to administer oaths;
 Chairman of the Board of Directors, Notary
 Public, County Clerk and Recorder or Clerk of
 the Court

Title: NOTARY

My Commission expires 5-23-13 (if by notary)