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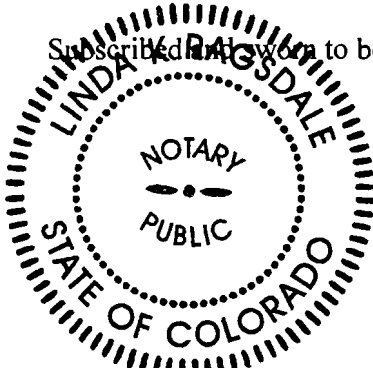
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	37: _____
IN RE THE MATTER OF MERIDIAN METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Matthew R. Dalton Atty. Reg. #:11192 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: m@grimshawharring.com	Case No. 1976 CV 4507 Div.: Ctrm.:
OATH OF OFFICE	

I, **THOMAS J. ASHBURN**, 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 Meridian Metropolitan District upon which I am about to enter.

Signed: *Thomas J. Ashburn*
 Thomas J. Ashburn

STATE OF COLORADO)
) ss.
 COUNTY OF Arapahoe)

Subscribed and sworn to before me this 12th day of June, 2012, by Thomas J. Ashburn.



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

Title: Notary

My Commission expires 7/12/12 (if by notary)

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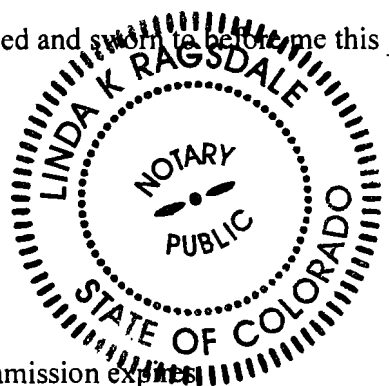
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OATH OF OFFICE	

I, **JOHN F. FORHAN**, 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 Meridian Metropolitan District upon which I am about to enter.

Signed: *John F. Forhan*
John F. Forhan

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

Subscribed and sworn to before me this 9th day of May, 2012, by John F. Forhan.



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

Title: *Notary*

My Commission expires 7/12/12 (if by notary)