

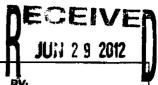
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DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	BY:	
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 3	▲COURT USE ONLY▲	
Attorneys for the District: GRIMSHAW & 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. 2004 CV 0517 Div.: Ctrm.:	
OATH OF OFFICE		
I, MICHAEL A. BROWN, 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 Village Metropolitan District No. 3 upon which I am about to enter. Signed: Michael A. Brown		
STATE OF COLORADO) COUNTY OF Arapahoe)		
Person aut Clerk and	Mark. Ragelale Chorized to administer oaths (County Recorder, Clerk of the Court, Notary Chairman of the Board of Directors)	
My Commission expires $\frac{7/12/12}{12}$ (if by no	0	

	JUN 2 8 2012
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	BY:
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 3	▲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. 2004 CV 0516 Div.: Ctrm.:

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 Village Metropolitan District No. 3 upon which I am about to enter.

OATH OF OFFICE

	Signed:	Thomas J. Ashburn
STATE OF COLORADO)) ss.	
COUNTY OF ARAPAHOE)	
Subscribed and whom to before me	this 12th day of.	June, 2012, by Thomas J. Ashburn.
OTARI PUBLIC	By:	Ferson authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public or Chairman of the Board of Directors)
OF COLONIA	Title:	Notary
My Commission expires 7/18	1/2012	(if by notary)



DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	BŸ:			
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 3	▲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. 2004 CV 0517 Div.: Ctrm.:			
OATH OF OFFICE				
I, ROBERT V. TARTAGLIA, 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 Village Metropolitan District No. 3 upon which I am about to enter. Signed: Robert V. Tartaglia				
STATE OF COLORADO)) ss. COUNTY OF Arapakae)				
Subscribed and sworn to before me this 9th day of May, 201: RAGS By: Sind Person aut Clerk and Public or C	2, by Robert V. Tartaglia. 2. Lagsdale Chorized to administer oaths (County Recorder, Clerk of the Court, Notary Chairman of the Board of Directors)			
My Commission expires $\frac{7/12/12}{}$ (if by no	v otary)			