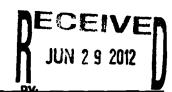


DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109				
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 2	▲COURT USE ONLY▲			
Attorneys for the District: GRIMSHAW & HARRING, P.C. Matthew R. Dalton Atty. Reg. #:11192 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.:			
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. 2 upon which I am about to enter. Signed: Michael A. Brown				
STATE OF COLORADO)) ss. COUNTY OF Arapahoe)				
Person au Clerk and Public or	2, by Michael A. Brown. MAAK, Ragsdale thorized to administer oaths (County Recorder, Clerk of the Court, Notary Chairman of the Board of Directors)			
Way Corning	otaly			
My Commission expires $7/2/2$ (if by no	otary)			



DISTRICT COURT, DOUGLAS Robert A. Christensen Justice Cer 4000 Justice Way Castle Rock, Colorado 80109		LORADO				
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 2		▲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) 839-3830 (303) 839-3838 - Facsimile E-mail: m@grimshawharring.com			Case No	o. 2004 CV 0516 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 Village Metropolitan District No. 2 upon which I am about to enter. Signed: Thomas J. Ashburn						
STATE OF COLORADO)) ss.					
COUNTY OF ARAPAHOE)					
Subscribed and swam to before me to K RAGSON AUBLIC OF COLORISM	this 12th day of J By:	SIMO Person aut Clerk and	La K. H horized to admi Recorder, Clerk	shburn. Agsdale nister oaths (County of the Court, Notary Board of Directors)		
OF COLUMN	Title:	NOT	fary			
My Commission expires $7//2$	12012	(if by no	tary)			



DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109					
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 2	▲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.:				
OATH OF OFFICE					
I, ROBERT V. TARTAGLIA, will faithfully support the Con State of Colorado, and the laws made pursuant thereto, and will f of Director of Meridian Village Metropolitan District No. 2 up Signed: Robert V.	aithfully perform the duties of the office on which I am about to enter.				
STATE OF COLORADO)) ss. COUNTY OF Arapahoe)					
Subscribed and sworn to before me this 9th day of May, 2011 K RAGS By: Person aut Clerk and Public or C	thorized to administer oaths (County Recorder, Clerk of the Court, Notary Chairman of the Board of Directors)				
My Commission expires 7/12/12 (if by no	otary)				