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DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	▲ COURT USE ONLY ▲ Case No. 2004 CV 0518 Div.: Ctrm.:
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 4	
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	
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. 4 upon which I am about to enter.

Signed: _____
 Robert V. Tartaglia

STATE OF COLORADO)
) ss.
 COUNTY OF Arapahoe)

Subscribed and sworn to before me this 9th day of May, 2012, by Robert V. Tartaglia.

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 Public

My Commission expires 7/12/2016 (if by notary)