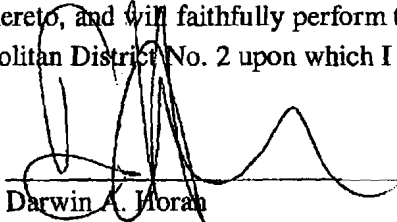


**RECEIVED**  
 JUN 12 2012  
 BY: \_\_\_\_\_

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, #2009 Castle Rock, Colorado 80109	
IN RE THE ORGANIZATION OF NORTH PINE VISTAS METROPOLITAN DISTRICT NO. 2, DOUGLAS COUNTY, COLORADO	<b>▲ COURT USE ONLY ▲</b>
Attorneys for the District: <b>GRIMSHAW &amp; HARRING, P.C.</b> Russell W. Dykstra 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:rdykstra@grimshawharring.com">rdykstra@grimshawharring.com</a> Atty. Reg. #30899	Case No.: 2011 CV 2303  Div.:            Ctrm.:
<b>OATH OF OFFICE</b>	


I, **Darwin A. Horan**, 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 North Pine Vistas Metropolitan District No. 2 upon which I am about to enter.

Signed:   
 Darwin A. Horan

STATE OF COLORADO            )  
   ) ss.  
 COUNTY OF Arapahoe         )

Subscribed and sworn to before me this 1<sup>st</sup> day of ~~May~~ <sup>June</sup>, 2012, by Darwin A. Horan.

**CORTNEY OWEN**  
 Notary Public  
 State of Colorado

By:   
 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 12/8/14 (if by notary)

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DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, #2009 Castle Rock, Colorado 80109	▲ COURT USE ONLY ▲
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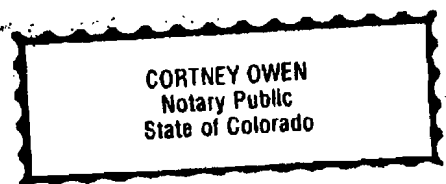
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JUL 12 2012

I, **Amy Urlacher**, 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 North Pine Vistas Metropolitan District No. 2 upon which I am about to enter.

Signed: Amy Urlacher  
Amy Urlacher

STATE OF COLORADO                      )  
  ) ss.  
COUNTY OF Arapahoe                  )

Subscribed and sworn to before me this 1<sup>st</sup> day of June, 2012, by Amy Urlacher.



By: Cortney Owen  
*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 12/8/14 (if by notary)