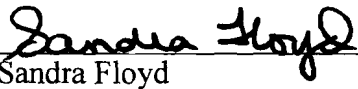


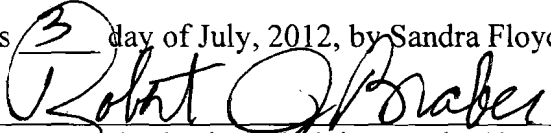
DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone Number: 303-663-7200	<div style="border: 2px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> RECEIVED JUL 26 2012 BY: _____ </div> <p style="text-align: center; margin-top: 10px;">▲ COURT USE ONLY ▲</p> Case No.: 85CV202 Div.: Ctrm.:
IN RE THE MATTER OF CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT	
Timothy J. Flynn Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: tflynn@cccfirm.com Attorney Reg. No.: 10484	
OATH OF OFFICE	

I, Sandra Floyd, 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 the Consolidated Bell Mountain Ranch Metropolitan District upon which I am about to enter.


 Sandra Floyd

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 3 day of July, 2012, by Sandra Floyd.


 Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title: President,

My commission expires: _____