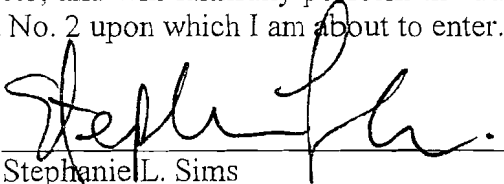


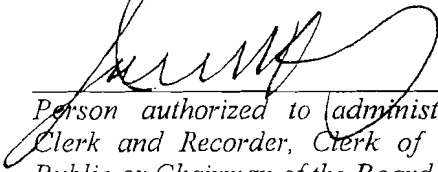
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|--|---|
| DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80104 | RECEIVED JUL 30 2012 BY: _____ |
| IN RE THE MATTER OF THE MEADOWS METROPOLITAN DISTRICT NO. 2 | ▲ COURT USE ONLY ▲ |
| Attorneys for the District: GRIMSHAW & HARRING, P.C. Matthew R. Dalton 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: m@grimshawharring.com Atty. Reg. #: 11192 | Case No. 85 CV 155 Div.: Ctrm.: |
| OATH OF OFFICE | |

I, **STEPHANIE L. SIMS**, 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 Meadows Metropolitan District No. 2 upon which I am about to enter.

By: 
 Stephanie L. Sims

STATE OF COLORADO)
) ss.
 COUNTY OF _____)

Subscribed and sworn to before me this 27th day of June, 2012, by Stephanie L. Sims.

By: 
 Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public or Chairman of the Board of Directors)

Title: Recorder

My Commission expires _____ (if by notary)