DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109	
PETITIONER: IN RE SOUTH SANTA FE METROPOLITAN DISTRICT NO. 1	
Megan M. Becher	▲ COURT USE ONLY ▲
McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Avenue, Suite 400	Case Number: 2006 CV 1883
Denver, Colorado 80203	
Phone: (303) 592-4380	Div.: Ctrm.:
Fax: (303) 592-4385	
E-mail: mbecher@mcgeadysisneros.com	
Atty. Reg#: 33108	
OATH OF DIRECTOR	

## ned solemnly swears to (or affirms) that he will faithfully ne

The undersigned solemnly swears to (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Address: 3929 Old Gate Road Castle Rock, CO 80104 Phone: (303) 736-6424 STATE OF COLORADO ) ss. COUNTY OF Denver Subscribed and sworn to before me this 5% day of December, 2012. WITNESS my hand and official seal. Ca Notary Public My commission expires: E A. MORRIS CAR NOTARY PUBLIC STATE OF COLORADO My Commission Expires 05/12/2013

{00248361.DOC v:1 }

## **CERTIFICATE OF APPOINTMENT**

I, Jerrold Glick, President of the Board of Directors of the South Santa Fe Metropolitan District No. 1 of Douglas County, Colorado hereby certify that a special meeting of the Board of Directors of said District held December 5, 2012, at 12:00 p.m. at the offices of Castle Rock Development Company, 3033 East 3<sup>rd</sup> Avenue, Suite 300, Denver, CO, the Board determined that due to the resignation of Candace Wickstrom, it was necessary to appoint a new Director to act until the next regular election of the District. Nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

> Name: Address:

Michael Sheahan 3929 Old Gate Road Castle Rock, CO 80104

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado.

South Santa Fe Metropolitan District No. 1

[SEAL]