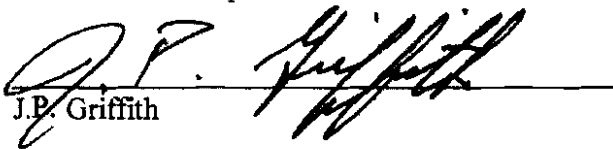


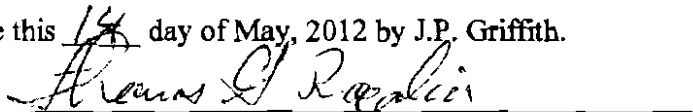
DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone Number: 303-663-7200	
IN RE THE MATTER OF JACKSON 105 FIRE PROTECTION DISTRICT	
Evan D. Ela Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: eela@cccfirm.com Atty. Reg#: 23965	▲ COURT USE ONLY ▲ Case No.: 80CV57 Div.: Ctrm.:
OATH OF OFFICE	

I, J.P. Griffith, 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 Jackson 105 Fire Protection District upon which I am about to enter.


 J.P. Griffith

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 14 day of May, 2012 by J.P. Griffith.


 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: County Clerk

My commission expires: _____

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

Douglas
COUNTY

Jackson 105 Fire Protection DISTRICT

I, Thomas L. Smith, 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 Jackson 105 Fire Protection District, upon which I am about to enter.
(name of special district)

Thomas L. Smith
(signature of oath taker)

Subscribed and sworn to before me this 14 day of May, 2012.

By: Thomas Stephen Kelly Davis
(Person authorized to administer oaths, i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF _____) ss.

Subscribed and sworn to before me this _____ day of _____, 20_____.

(notary commission expiration)

(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

MAY 18 2012

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DENVER, COLORADO 80228-1556

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ASSOCIATES

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ERIC C. JORGENSON

E-MAIL

cccfirm@cccfirm.com

May 16, 2012

VIA E-FILE

Clerk of the District Court
Douglas County Justice Center
4000 Justice Way, Suite 2009
Castle Rock, CO 80109

**Re: Jackson 105 Fire Protection District
Civil Action No. 1980CV57**

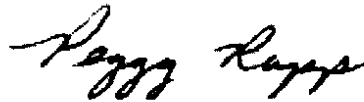
Dear Sir or Madam:

Attached for filing in the above-referenced District file are the oaths of office for J. P. Griffith, who was recently elected to the Board of Directors of the District for a term expiring in May 2016, and Thomas Smith, who was appointed to fill a vacancy on the Board for a term expiring in May 2014.

Also attached is a copy of the directors' and treasurer's bond.

Please let me know if you have any questions.

Sincerely,



Peggy Rupp
Paralegal

/pr

Enclosure

cc: Ray Russell, Jr.