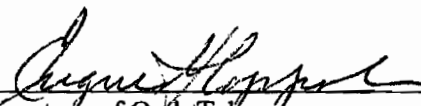


DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80104	
IN RE HORSESHOE RIDGE METROPOLITAN DISTRICT NO. 2, TOWN OF PARKER, DOUGLAS COUNTY, COLORADO	▲ COURT USE ONLY ▲
Attorneys for Petitioners: Name: David S. O'Leary, Esq. Melissa A. O'Leary, Esq. Address: DUFFORD & BROWN, P.C. 1700 Broadway, Suite 2100 Denver, CO 80290-2101 Phone Number: (303) 861-8013 Fax Number: (303) 832-3804 Atty. Reg. #: 26851 (O'Leary) 24527 (O'Leary) Email: doleary@duffordbrown.com moleary@duffordbrown.com	Case No: 05 CV 1526 Div: 6 Ctrm:
OATH OF OFFICE HORSESHOE RIDGE METROPOLITAN DISTRICT NO. 2	

STATE OF COLORADO)
)
 COUNTY OF Arapahoe) ss.

I, Eugene G. Coppola, 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 Horseshoe Ridge Metropolitan District No. 2, upon which I am about to enter.



 Signature of Oath Taker

Subscribed and sworn to before me this 11th day of May, 2012.

By: *M. Pallante*
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF _____)

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

Witness my hand and official seal.

My commission expires: _____

Notary Public

(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.

AFFIDAVIT OF QUALIFICATION OF DIRECTOR

I, Eugene Coppola, who reside at 9293 Erminedale Drive, Lone Tree, Colorado 80124, hereby affirm that I am registered to vote pursuant to the "Uniform Election Code of 1992"; that I am an eligible elector of HORSESHOE RIDGE METROPOLITAN DISTRICT NOS. 1, 2, & 3; and that I am qualified to serve as a director of this district as a person:

(Indicate applicable phrase by placing a cross (X) in the box preceding the appropriate words.)

- Who has been a resident of the special district for not less than thirty (30) days; or
- Who, or whose spouse, owns taxable real or personal property situated within the boundaries of the special district, whether said person resides within the special district or not; or
- Who is obligated to pay taxes under a contract to purchase taxable property situated within the boundaries of the special district; or
- Who is the owner of a mobile home as defined in Section 38-12-201.5(2) or 5-1-301(9.7), C.R.S., or a manufactured home as defined in Section 12-51.5-101(4) or 42-1-102(106)(b), C.R.S.; or
- The spouse of _____ who is the owner of taxable real or personal property situated within the boundaries of the special district or the area to be included within the special district.

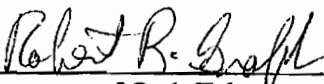
May 11, 2012
Date

Eugene Coppola
Signature of Director

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80104	
IN RE HORSESHOE RIDGE METROPOLITAN DISTRICT NO. 2, TOWN OF PARKER, DOUGLAS COUNTY, COLORADO	▲ COURT USE ONLY ▲
Attorneys for Petitioners: Name: David S. O'Leary, Esq. Melissa A. O'Leary, Esq. Address: DUFFORD & BROWN, P.C. 1700 Broadway, Suite 2100 Denver, CO 80290-2101 Phone Number: (303) 861-8013 Fax Number: (303) 832-3804 Atty. Reg. #: 26851 (O'Leary) 24527 (O'Leary) Email: doleary@duffordbrown.com moleary@duffordbrown.com	Case No: 05 CV 1526 Div: 6 Ctrm:
OATH OF OFFICE HORSESHOE RIDGE METROPOLITAN DISTRICT NO. 2	

STATE OF COLORADO)
)
 COUNTY OF Arapahoe) ss.

I, Robert R. Graft, 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 Horseshoe Ridge Metropolitan District No. 2, upon which I am about to enter.



 Signature of Oath Taker

Subscribed and sworn to before me this 11th day of May, 2012.

By: [Signature]

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

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

STATE OF COLORADO)
) ss.
COUNTY OF _____)

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

Witness my hand and official seal.

My commission expires: _____

Notary Public

(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.

AFFIDAVIT OF QUALIFICATION OF DIRECTOR

I, Robert R. Graft, who reside at 147 N. Hwy 83, Franktown, Colorado 80116, hereby affirm that I am registered to vote pursuant to the "Uniform Election Code of 1992"; that I am an eligible elector of HORSESHOE RIDGE METROPOLITAN DISTRICT NOS. 1, 2, & 3; and that I am qualified to serve as a director of this district as a person:

(Indicate applicable phrase by placing a cross (X) in the box preceding the appropriate words.)

- Who has been a resident of the special district for not less than thirty (30) days; or
- Who, or whose spouse, owns taxable real or personal property situated within the boundaries of the special district, whether said person resides within the special district or not; or
- Who is obligated to pay taxes under a contract to purchase taxable property situated within the boundaries of the special district; or
- Who is the owner of a mobile home as defined in Section 38-12-201.5(2) or 5-1-301(9.7), C.R.S., or a manufactured home as defined in Section 12-51.5-101(4) or 42-1-102(106)(b), C.R.S.; or
- The spouse of _____ who is the owner of taxable real or personal property situated within the boundaries of the special district or the area to be included within the special district.

May 11, 2012
Date

Robert R. Graft
Signature of Director