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MAY 25 2012

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80104	
IN RE THE MATTER OF E-470 POTOMAC METROPOLITAN DISTRICT	▲COURT USE ONLY▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Norman F. Kron, Jr. 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: rickkron@grimshawharring.com Atty. Reg. #: 16930	Case No.: 1998 CV 0572 Div.: Ctrm.:
OATH OF OFFICE	

I, **THOMAS M. LIST**, 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 E-470 Potomac Metropolitan District upon which I am about to enter.

Signed: _____

Thomas M. List

STATE OF COLORADO)

COUNTY OF Arapahoe)

) ss.

Subscribed and sworn to before me this 22nd day of May, 2012, by Thomas M. List.

By: _____

Michael Vicker
Persons authorized to administer oaths: Chairman
of the Board of Directors, Notary Public, County
Clerk and Recorder or Clerk of the Court)

Title: _____

Chairman / President

My Commission expires _____ (if by notary)