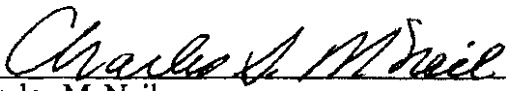


DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way Castle Rock, Colorado 80109 303-663-7200	
PETITIONER: IN RE SOUTH SANTA FE METROPOLITAN DISTRICT NO. 2	
Megan Becher McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mbecher@mcgeadysisneros.com Atty. Reg. #: 33108	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 06 CV 1885 Div.: Ctrm.:
OATH OF DIRECTOR	

The undersigned solemnly swears (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.



 Charles McNeil
 Address: 4927 S. Fillmore Court
 Englewood, CO 80113

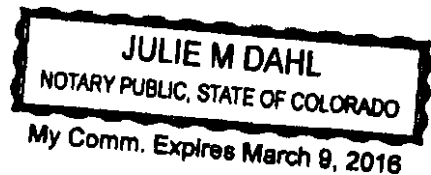
STATE OF COLORADO)
) ss.
 COUNTY OF Arapahoe)

Subscribed and sworn to before me this 29th day of May, 2012.

WITNESS my hand and official seal.

 Notary Public *Julie M. Dahl*

My commission expires:



CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Robert C. Hanisch, Jr.

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

SOUTH SANTA FE METROPOLITAN DISTRICT NOS. 1 & 2

AT THE ELECTION HELD TUESDAY, MAY 8, 2012

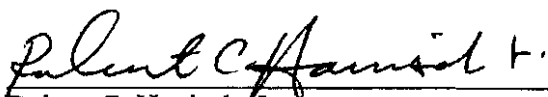
Dated: May 9, 2012

Signed: 
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(1), C.R.S.

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way Castle Rock, Colorado 80109 303-663-7200		▲ COURT USE ONLY ▲ Case Number: 06 CV 1883 Div.: Ctrm.:
PETITIONER: IN RE SOUTH SANTA FE METROPOLITAN DISTRICT NO. 1		
Megan Becher McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mbecher@mcgeadysisneros.com Atty. Reg. #: 33108		
OATH OF DIRECTOR		

The undersigned solemnly swears (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.



 Robert C. Hanisch, Jr.
 Address: 1646 Magnolia St.
 Denver, CO 80220

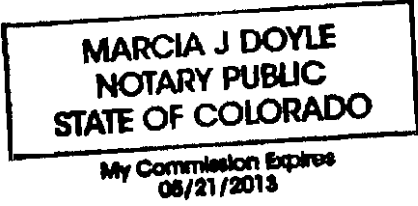
STATE OF COLORADO)
) ss.
 COUNTY OF DENVER)

Subscribed and sworn to before me this 18 day of May, 2012.
 WITNESS my hand and official seal.



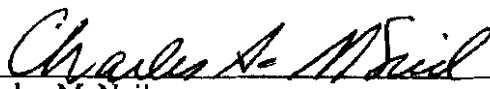
 Notary Public

 My commission expires: 5/21/2013



DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way Castle Rock, Colorado 80109 303-663-7200	
PETITIONER: IN RE SOUTH SANTA FE METROPOLITAN DISTRICT NO. 1	
Megan Becher McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mbecher@mcgeadysisneros.com Atty. Reg. #: 33108	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 06 CV 1883 Div.: Ctrm.:
OATH OF DIRECTOR	

The undersigned solemnly swears (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.

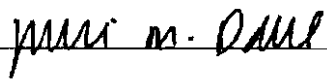


 Charles McNeil
 Address: 4927 S. Fillmore Court
 Englewood, CO 80113

STATE OF COLORADO)
) ss.
 COUNTY OF Arapahoe)

Subscribed and sworn to before me this 29th day of May, 2012.

WITNESS my hand and official seal.

 Notary Public 

My commission expires:


 My Comm. Expires March 9, 2016

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Charles McNeil

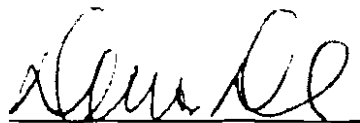
WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

SOUTH SANTA FE METROPOLITAN DISTRICT NOS. 1 & 2

AT THE ELECTION HELD TUESDAY, MAY 8, 2012

Dated: May 9, 2012

Signed: 
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(1), C.R.S.