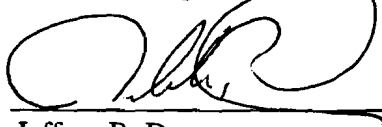


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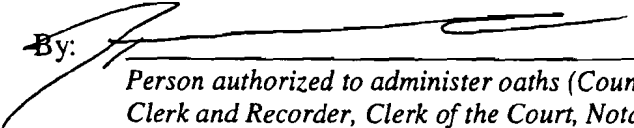
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, #2009 Castle Rock, CO 80109	BY: _____
IN RE THE MATTER OF CONCORD METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO	▲ COURT USE ONLY ▲
Attorneys for the District: <b>GRIMSHAW &amp; HARRING, P.C.</b> Russell W. Dykstra 1700 Lincoln Street, Suite 3800 Denver, CO 80203 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-Mail: <a href="mailto:rdykstra@grimshawharring.com">rdykstra@grimshawharring.com</a> Atty. Reg. No.: 30899	Case No. 99 CV 688 Div.: Ctrm.:
<b>OATH OF OFFICE</b>	

I, **JEFFREY B. DEAN**, 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 Concord Metropolitan District upon which I am about to enter.

Signed:   
Jeffrey B. Dean

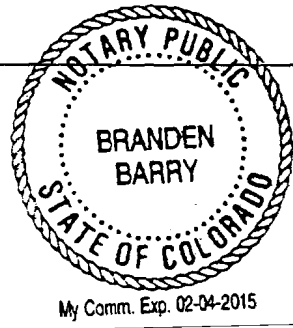
STATE OF COLORADO )  
 ) ss.  
COUNTY OF Penrose )

Subscribed and sworn to before me this 5<sup>th</sup> day of <sup>June</sup>~~May~~, 2012, by Jeffrey B. Dean.

By:   
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public or Chairman of the Board of Directors)

Title: Penrose


My Commission expires 2-4-2015 (if by notary)



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JUN 14 2012

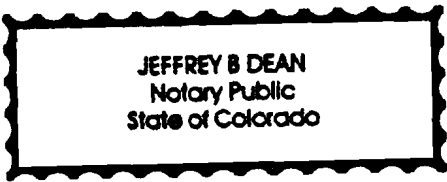
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, #2009 Castle Rock, CO 80109	BY: _____
IN RE THE MATTER OF CONCORD METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Russell W. Dykstra 1700 Lincoln Street, Suite 3800 Denver, CO 80203 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-Mail: <a href="mailto:rdykstra@grimshawharring.com">rdykstra@grimshawharring.com</a> Atty. Reg. No.: 30899	Case No. 99 CV 688 Div.:      Ctm.:
<b>OATH OF OFFICE</b>	


I, **BRIAN C. MOTT**, 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 Concord Metropolitan District upon which I am about to enter.

Signed:   
 Brian C. Mott

STATE OF COLORADO            )  
   ) ss.  
 COUNTY OF DENVER            )

Subscribed and sworn to before me this 24 day of May, 2012, by Brian C. Mott.



By:   
 Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public or Chairman of the Board of Directors)

Title: Notary Public

My Commission expires 12/1/13 (if by notary)