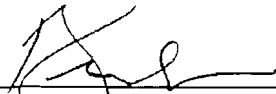


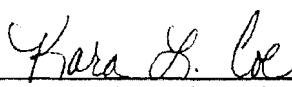
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, #2009 Castle Rock, Colorado 80109	▲ COURT USE ONLY ▲
IN RE THE MATTER OF CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2	
Attorneys for the District: GRIMSHAW & HARRING, P.C. Matthew R. Dalton 1700 Lincoln Street, Suite 3800 Denver, CO 80203 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-Mail: m@grimshawharring.com Atty. Reg. No.: 11192	Case No.: 02CV1018 Div. 1: Ctrm.:
OATH OF OFFICE	

I, **TIM BERTOCH**, 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 Crowfoot Valley Ranch Metropolitan District No. 2 upon which I am about to enter.

By: 
Tim Bertoch

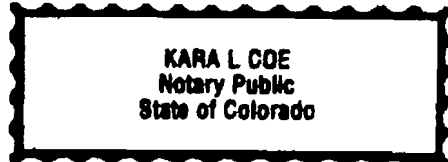
STATE OF COLORADO)
) ss.
COUNTY OF Apache)

Subscribed and sworn to before me this 5 day of June, 2012, by Tim Bertoch.

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

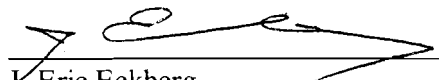
Title: Notary Public

My Commission expires December 27, 2015 (if by notary)



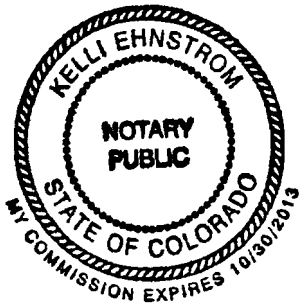
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, #2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Matthew R. Dalton 1700 Lincoln Street, Suite 3800 Denver, CO 80203 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-Mail: m@grimshawharring.com Atty. Reg. No.: 11192	Case No.: 02CV1018 Div. 1: Ctrm.:
OATH OF OFFICE	

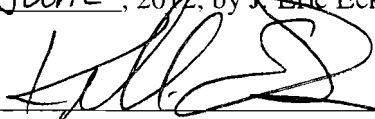
I, **J. ERIC ECKBERG**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Crowfoot Valley Ranch Metropolitan District No. 2 upon which I am about to enter.

By: 
J. Eric Eckberg

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

Subscribed and sworn to before me this 5th day of June, 2012, by J. Eric Eckberg.



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 _____ (if by notary)

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, #2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Matthew R. Dalton 1700 Lincoln Street, Suite 3800 Denver, CO 80203 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-Mail: m@grimshawharring.com Atty. Reg. No.: 11192	Case No.: 02CV1018 Div. 1: Ctrm.:
OATH OF OFFICE	

I, **BECKY N. MEDINA**, 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 Crowfoot Valley Ranch Metropolitan District No. 2 upon which I am about to enter.

By: *Becky N. Medina*
Becky N. Medina

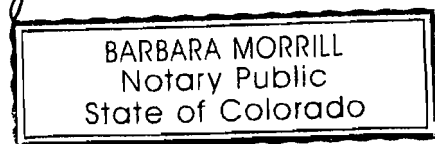
STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

Subscribed and sworn to before me this 18th day of May, 2012, by Becky N. Medina.

By: *Barbara Morrill*
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 7-25-2013 (if by notary)



My Commission Expires July 25, 2013

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, #2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Matthew R. Dalton 1700 Lincoln Street, Suite 3800 Denver, CO 80203 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-Mail: m@grimshawharring.com Atty. Reg. No.: 11192	Case No.: 02CV1018 Div. 1: Ctrm.:
OATH OF OFFICE	

I, **JOHN R. WAGGONER**, 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 Crowfoot Valley Ranch Metropolitan District No. 2 upon which I am about to enter.

By: *John R. Waggoner*
John R. Waggoner

STATE OF COLORADO)
) ss.
COUNTY OF *Arapahoe*)

Subscribed and sworn to before me this *7th* day of *June* ~~May~~, 2012, by John *R.* Waggoner.

By: *Michelle Nienkerk*
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 *3.9.2013* (if by notary)

