			DEC	EIV 27
DISTRICT COURT, DOUGLAS OR Robert A. Christensen Justice Cen 4000 Justice Way Castle Rock, Colorado 80109		LORADO	BY:	2 2 2012
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1		AGE	▲COUR	T USE ONLY▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Matthew R. Dalton Atty. Reg. #:11192 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: m@grimshawharring.com	1		Case No	. 2004 CV 0515 Ctrm.:
	OATH O	F OFFICE		
I, THOMAS J. ASHBURN, will fair of Colorado, and the laws made pure Director of Meridian Village Metro	suant thereto, a	ınd will faithfi	ully perform the which I am about the lambda and th	ne duties of the office of
STATE OF COLORADO COUNTY OF ARAPAHOE	) ) ss. )			
Subscribed and Wan to before me the	his 12th day of	June, 2012, by	Thomas J. As	hburn.

Title: Notary

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

By:

7/12/2012 (if by notary)

	I E C E N E A			
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	JUN 2 2 2012 BY:			
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1	▲COURT USE ONLY▲			
Attorneys for the District: GRIMSHAW & HARRING, P.C. Matthew R. Dalton Atty. Reg. #:11192 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: m@grimshawharring.com	Case No. 2004 CV 0515  Div.: Ctrm.:			
OATH OF OFFICE				

I, MICHAEL A. BROWN, 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 Meridian Village Metropolitan District No. 1 upon which I am about to enter.

Signed: Michael A Brown

STATE OF COLORADO ) ss. COUNTY OF <u>Arapahoe</u> )

Subscribed and sworn to before me this \_\_\_\_\_\_ day of May, 2012, by Michael A. Brown.

My Commission applies

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

<u> ア//ヱ//ヱ</u> (if by notary)



	BY:
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1	▲COURT USE ONLY▲
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OATH OF OFFICE	<u> </u>
of Director of Meridian Village Metropolitan District No. 1 up  Signed:  Robert V	Tartaglia
STATE OF COLORADO ) ) ss. COUNTY OF Arapahoe )	
Clerk and	2, by Robert V. Tartaglia.  2, Markay Ragsale  thorized to administer oaths (County Recorder, Clerk of the Court, Notary Chairman of the Board of Directors)
OF COLORES Title:	Notary

My Commission expires  $\frac{7/12/12}{}$  (if by notary)