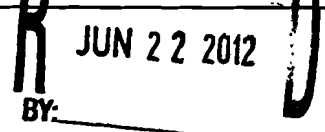
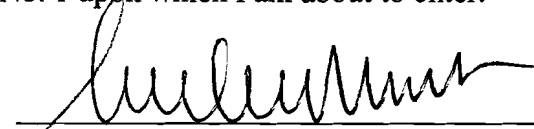


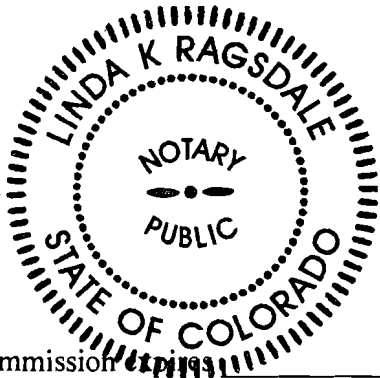
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Matthew R. Dalton Atty. Reg. #: 11192 1700 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 Arapahoe)

Subscribed and sworn to before me this 9th day of May, 2012, by Michael A. Brown.



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

Title: Notary

My Commission Expires 7/12/12 (if by notary)

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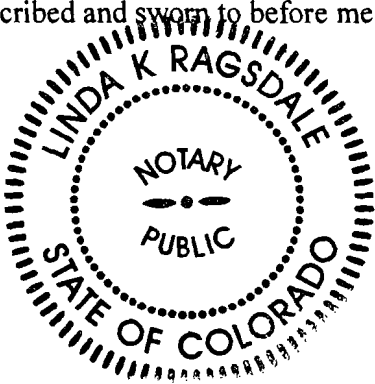
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	▲ COURT USE ONLY ▲
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1	
Attorneys for the District: GRIMSHAW & HARRING, P.C. Matthew R. Dalton Atty. Reg. #:11192 1700 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, **ROBERT V. TARTAGLIA**, 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: *Robert V. Tartaglia*
 Robert V. Tartaglia

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

Subscribed and sworn to before me this *9th* day of May, 2012, by Robert V. Tartaglia.



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

Title: *Notary*

My Commission expires *7/12/12* (if by notary)