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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way Castle Rock, Colorado 80109 | |
| IN RE THE MATTER OF LINCOLN PARK METROPOLITAN DISTRICT | ▲ COURT USE ONLY ▲ |
| Attorneys for the District: GRIMSHAW & HARRING, P.C. Matthew R. Dalton 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: m@grimshawharring.com Atty. Reg. #: 11192 | Case No. 1983 CV 110 Div.: Ctrm.: |
| OATH OF OFFICE | |

I, **JANE GAGLIARDI**, 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 Lincoln Park Metropolitan District upon which I am about to enter.

By: Jane Gagliardi
 Jane Gagliardi

STATE OF COLORADO)
) ss.
 COUNTY OF Arapahoe)

Subscribed and sworn to before me this 1st day of June, 2012, by Jane Gagliardi.

By: Jill A. Neuber
*Persons authorized to administer oaths:
 Chairman of the Board of Directors, Notary
 Public, County Clerk and Recorder or Clerk of
 the Court*

Title: Notary Public

My Commission expires 8-19-2014 (if by notary)



