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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. 4	▲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 0516 Div.: Ctrm.:

OATH OF OFFICE

I, **THOMAS J. ASHBURN**, 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. 4 upon which I am about to enter.

Signed: Thomas J. Ashburn
Thomas J. Ashburn

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

Subscribed and sworn to before me this 12th day of June, 2012, by Thomas J. Ashburn.

LINDA K RAGSDALE NOTARY PUBLIC STATE OF COLORADO

By: Linda K. Ragsdale
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 11/12/2012 (if by notary)

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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. 4 upon which I am about to enter.

Signed: _____
Robert V. Tartaglia

STATE OF COLORADO)
) ss.
COUNTY OF _____)

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

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

Title: _____

My Commission expires _____ (if by notary)

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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 0518 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. 4 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.

LINDA K RAGSDALE
NOTARY
PUBLIC
STATE OF COLORADO

By: Linda K. Ragsdale
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)