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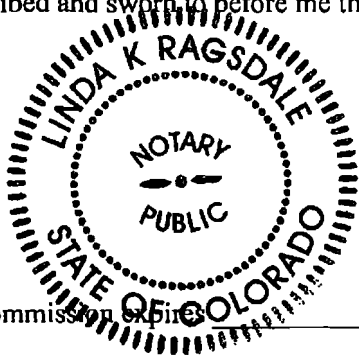
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	BY: _____
IN RE THE MATTER OF NORTH MERIDIAN METROPOLITAN DISTRICT	▲COURT USE ONLY▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Matthew R. Dalton Atty. Reg. #:11192 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: m@grimshawharring.com	Case No. 2000 CV 0647 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 North Meridian Metropolitan District upon which I am about to enter.

Signed: *Robert V. Tartaglia*
 Robert V. Tartaglia

STATE OF COLORADO)
 COUNTY OF Arapahoe) ss.


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




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

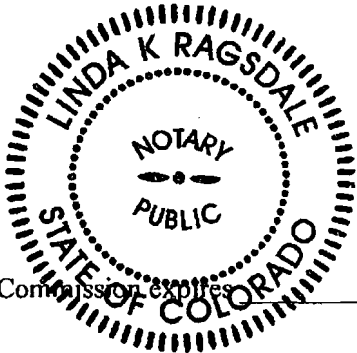
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OATH OF OFFICE	


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 North Meridian Metropolitan District 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: 
 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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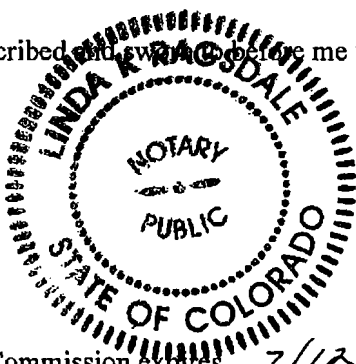
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OATH OF OFFICE	

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 North Meridian Metropolitan District 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.



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 7/12/2012 (if by notary)