

SPENCER FANE  
& GRIMSHAW LLP  
ATTORNEYS & COUNSELORS AT LAW

Susan J. Schledorn  
303-839-3912

sschledorn@spencerfane.com

September 5, 2012

Jack Arrowsmith  
Douglas County Clerk & Recorder  
P. O. Box 1360  
Castle Rock, Colorado 80104-1360

Re: Castle Pines Town Center Metropolitan District Nos. 1-3

Dear Mr. Arrowsmith:

In compliance with Article XII, Section 9 of the Colorado Constitution, I am enclosing copies of the Oaths of Office for the recently elected members of the Boards of Directors of the Castle Pines Town Center Metropolitan District Nos. 1-3 as follows:

Matthew J. Buster - elected to a 4-year term (2012-2016)  
Jeffrey J. Schroeder - elected to a 4-year term (2012-2016)  
Jack A. Vickers, III - elected to a 4-year term (2012-2016)

We are **not** requesting that the Oaths be recorded. Please place the Oaths in your files. Thank you.

Sincerely,

SPENCER FANE & GRIMSHAW LLP



Susan J. Schledorn  
Paralegal

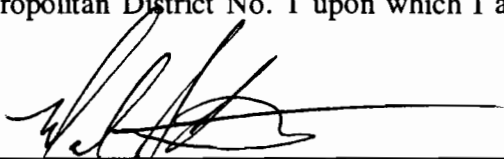
Enclosures

1700 Lincoln Street, Suite 3800  
Denver, Colorado 80203-4538

(303) 839-3800 [www.spencerfane.com](http://www.spencerfane.com) Fax (303) 839-3838

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	
IN RE THE MATTER OF THE CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NO. 1, CITY OF CASTLE PINES, DOUGLAS COUNTY, COLORADO	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Russell W. Dykstra 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:rdykstra@grimshawharring.com">rdykstra@grimshawharring.com</a> Atty. Reg. #: 30899	Case No. 2012 CV 1102
<b>OATH OF OFFICE</b>	

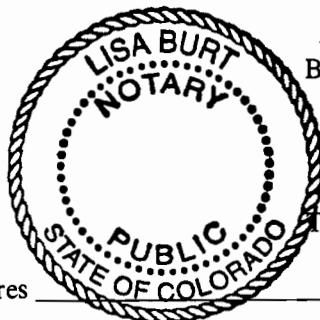
I, Matthew J. Buster, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Castle Pines Town Center Metropolitan District No. 1 upon which I am about to enter.


By:   
Matthew J. Buster

STATE OF COLORADO )  
 ) ss.  
COUNTY OF DOUGLAS )

Subscribed and sworn to before me this 1 day of AUGUST, 2012, by Matthew J. Buster.

{NOTARY SEAL}



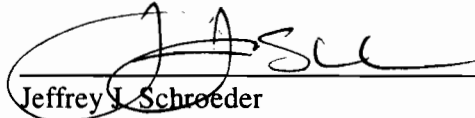
By:   
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public or Chairman of the Board of Directors)  
Title: NOTARY PUBLIC - STATE OF COLORADO

My Commission expires \_\_\_\_\_ (if by notary)

My Commission Expires 11/13/2012

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	
IN RE THE MATTER OF THE CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NO. 1, CITY OF CASTLE PINES, DOUGLAS COUNTY, COLORADO	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Russell W. Dykstra 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:rdykstra@grimshawharring.com">rdykstra@grimshawharring.com</a> Atty. Reg. #: 30899	Case No. 2012 CV 1102
<b>OATH OF OFFICE</b>	

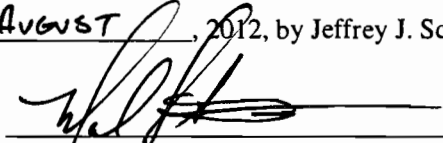
I, Jeffrey J. Schroeder, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Castle Pines Town Center Metropolitan District No. 1 upon which I am about to enter.

By:   
 Jeffrey J. Schroeder

STATE OF COLORADO )  
 ) ss.  
 COUNTY OF \_\_\_\_\_ )

Subscribed and sworn to before me this 17<sup>TH</sup> day of AUGUST, 2012, by Jeffrey J. Schroeder.

{NOTARY SEAL}

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

Title: CHAIRMAN

My Commission expires \_\_\_\_\_ (if by notary)

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	
IN RE THE MATTER OF THE CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NO. 1, CITY OF CASTLE PINES, DOUGLAS COUNTY, COLORADO	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Russell W. Dykstra 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:rdykstra@grimshawharring.com">rdykstra@grimshawharring.com</a> Atty. Reg. #: 30899	Case No. 2012 CV 1102
<b>OATH OF OFFICE</b>	

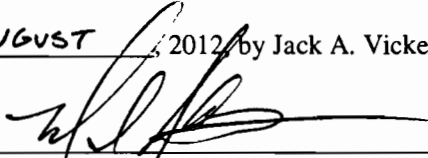
I, Jack A. Vickers, III, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Castle Pines Town Center Metropolitan District No. 1 upon which I am about to enter.

By:   
 Jack A. Vickers, III

STATE OF COLORADO )  
 ) ss.  
 COUNTY OF \_\_\_\_\_ )

Subscribed and sworn to before me this 17<sup>th</sup> day of AUGUST, 2012 by Jack A. Vickers, III.

{NOTARY SEAL}

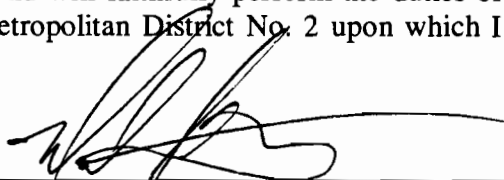
By:   
 Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public or Chairman of the Board of Directors)

Title: CHAIRMAN

My Commission expires \_\_\_\_\_ (if by notary)

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	
IN RE THE MATTER OF THE CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NO. 2, CITY OF CASTLE PINES, DOUGLAS COUNTY, COLORADO	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Russell W. Dykstra 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:rdykstra@grimshawharring.com">rdykstra@grimshawharring.com</a> Atty. Reg. #: 30899	Case No. 2012 CV 1105
<b>OATH OF OFFICE</b>	

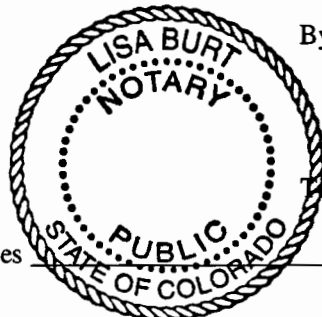
I, Matthew J. Buster, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Castle Pines Town Center Metropolitan District No. 2 upon which I am about to enter.

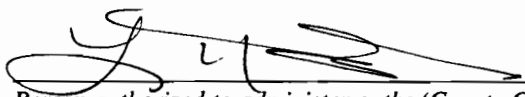
By:   
 Matthew J. Buster

STATE OF COLORADO )  
 ) ss.  
 COUNTY OF DOUGLAS )

Subscribed and sworn to before me this 1 day of AUGUST, 2012, by Matthew J. Buster.

{NOTARY SEAL}



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

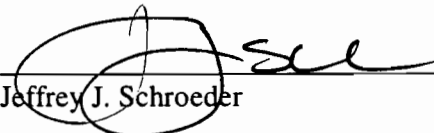
Title: NOTARY PUBLIC - STATE OF COLORADO

My Commission expires \_\_\_\_\_ (if by notary)

My Commission Expires 11/13/2012

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	
IN RE THE MATTER OF THE CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NO. 2, CITY OF CASTLE PINES, DOUGLAS COUNTY, COLORADO	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Russell W. Dykstra 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:rdykstra@grimshawharring.com">rdykstra@grimshawharring.com</a> Atty. Reg. #: 30899	Case No. 2012 CV 1105
<b>OATH OF OFFICE</b>	

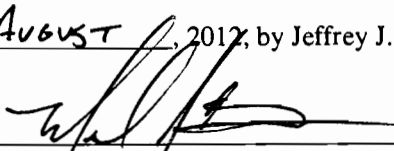
I, Jeffrey J. Schroeder, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Castle Pines Town Center Metropolitan District No. 2 upon which I am about to enter.

By:   
 Jeffrey J. Schroeder

STATE OF COLORADO )  
 ) ss.  
 COUNTY OF \_\_\_\_\_ )

Subscribed and sworn to before me this 17<sup>th</sup> day of AUGUST, 2012, by Jeffrey J. Schroeder.

{NOTARY SEAL}


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

Title: CHAIRMAN

My Commission expires \_\_\_\_\_ (if by notary)

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	
IN RE THE MATTER OF THE CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NO. 2, CITY OF CASTLE PINES, DOUGLAS COUNTY, COLORADO	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Russell W. Dykstra 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:rdykstra@grimshawharring.com">rdykstra@grimshawharring.com</a> Atty. Reg. #: 30899	Case No. 2012 CV 1105
<b>OATH OF OFFICE</b>	

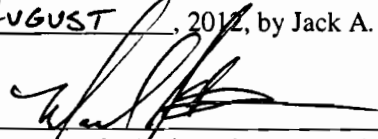
I, Jack A. Vickers, III, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Castle Pines Town Center Metropolitan District No. 2 upon which I am about to enter.

By:   
 Jack A. Vickers, III

STATE OF COLORADO )  
 ) ss.  
 COUNTY OF \_\_\_\_\_ )

Subscribed and sworn to before me this 17<sup>th</sup> day of AUGUST, 2012, by Jack A. Vickers, III.

{NOTARY SEAL}

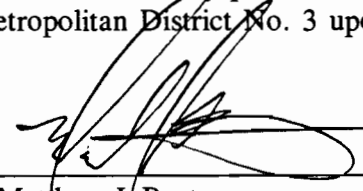
By:   
 Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public or Chairman of the Board of Directors)

Title: CHAIRMAN

My Commission expires \_\_\_\_\_ (if by notary)

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	▲ COURT USE ONLY ▲
IN RE THE MATTER OF THE CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NO. 3, CITY OF CASTLE PINES, DOUGLAS COUNTY, COLORADO	
Attorneys for the District: GRIMSHAW & HARRING, P.C. Russell W. Dykstra 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:rdykstra@grimshawharring.com">rdykstra@grimshawharring.com</a> Atty. Reg. #: 30899	Case No. 2012 CV 1108
<b>OATH OF OFFICE</b>	

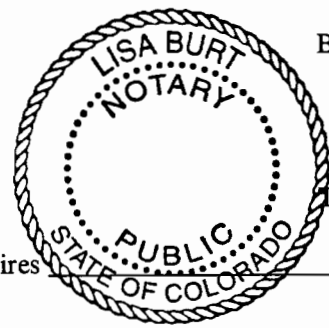
I, Matthew J. Buster, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Castle Pines Town Center Metropolitan District No. 3 upon which I am about to enter.

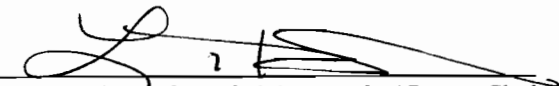
By:   
Matthew J. Buster

STATE OF COLORADO )  
 ) ss.  
COUNTY OF DOUGLAS )

Subscribed and sworn to before me this 1 day of AUGUST, 2012, by Matthew J. Buster.

{NOTARY SEAL}



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 PUBLIC - STATE OF COLORADO

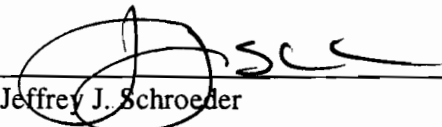
My Commission expires \_\_\_\_\_ (if by notary)

My Commission Expires 11/13/2012



DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	
IN RE THE MATTER OF THE CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NO. 3, CITY OF CASTLE PINES, DOUGLAS COUNTY, COLORADO	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Russell W. Dykstra 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:rdykstra@grimshawharring.com">rdykstra@grimshawharring.com</a> Atty. Reg. #: 30899	Case No. 2012 CV 1108
<b>OATH OF OFFICE</b>	

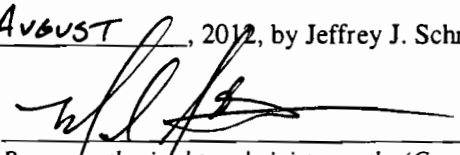
I, Jeffrey J. Schroeder, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Castle Pines Town Center Metropolitan District No. 3 upon which I am about to enter.

By:   
 Jeffrey J. Schroeder

STATE OF COLORADO )  
 ) ss.  
 COUNTY OF \_\_\_\_\_ )

Subscribed and sworn to before me this 17<sup>th</sup> day of AUGUST, 2012, by Jeffrey J. Schroeder.

{NOTARY SEAL}

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

Title: CHAIRMAN

My Commission expires \_\_\_\_\_ (if by notary)

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80109	
IN RE THE MATTER OF THE CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NO. 3, CITY OF CASTLE PINES, DOUGLAS COUNTY, COLORADO	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Russell W. Dykstra 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:rdykstra@grimshawharring.com">rdykstra@grimshawharring.com</a> Atty. Reg. #: 30899	Case No. 2012 CV 1108
<b>OATH OF OFFICE</b>	

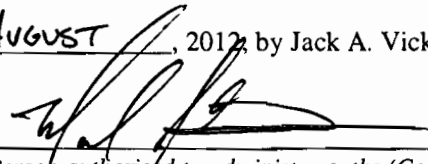
I, Jack A. Vickers, III, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Castle Pines Town Center Metropolitan District No. 3 upon which I am about to enter.

By:   
 Jack A. Vickers, III

STATE OF COLORADO )  
 ) ss.  
 COUNTY OF \_\_\_\_\_ )

Subscribed and sworn to before me this 17<sup>th</sup> day of AUGUST, 2012, by Jack A. Vickers, III.

{NOTARY SEAL}

By:   
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Title: CHAIRMAN

My Commission expires \_\_\_\_\_ (if by notary)