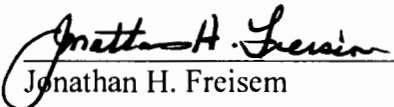


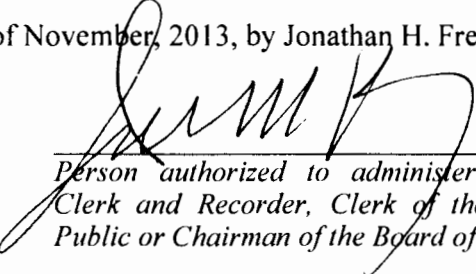
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80104	ΔCOURT USE ONLYΔ
IN RE THE MATTER OF THE MEADOWS METROPOLITAN DISTRICT NO. 4	
Attorneys for the District: SPENCER FANE & GRIMSHAW LLP Matthew R. Dalton Atty. Reg. #: 11192 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: mdalton@spencerfane.com	Case No. 85 CV 157 Div.: Ctrm.:
OATH OF OFFICE	

I, **JONATHAN H. FREISEM**, 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 Meadows Metropolitan District No. 4 upon which I am about to enter.

By: 
 Jonathan H. Freisem

STATE OF COLORADO)
) ss.
 CITY AND COUNTY OF DENVER)

Subscribed and sworn to before me this 20th day of November, 2013, by Jonathan H. Freisem.

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

Title: President

My Commission expires _____ (if by notary)