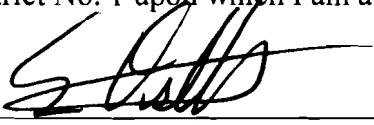


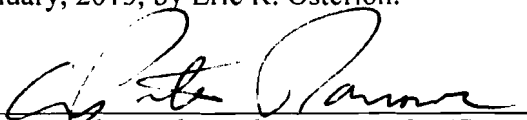
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 1	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE & GRIMSHAW LLP James M. Hunsaker Atty. Reg. #: 28681 1700 Lincoln Street, Suite 3800 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:jhunsaker@spencerfane.com">jhunsaker@spencerfane.com</a>	Case No. 1985 CV 154  Div.:                      Ctrm.:
<b>OATH OF OFFICE</b>	

I, **ERIC R. OSTERLOH**, 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. 1 upon which I am about to enter.

By:   
 Eric R. Osterloh

STATE OF COLORADO    )  
   ) ss.  
 COUNTY OF DOUGLAS    )

Subscribed and sworn to before me this 14<sup>th</sup> day of January, 2013, by Eric R. Osterloh.

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 N/A (if by notary)