DISTRICT COURT, DOUGLAS COUNTY, COLORADO											
Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109											
Telephone: 720-437-6200											
Petitioner:											
LANTERNS METROPOLITAN DISTRICT NO. 1	▲ COURT USE ONLY ▲										
Attorney for Petitioner:											
Name: Clint C. Waldron, Esq. Megan J. Murphy, Esq.	Case Number: 03CV1264										
Address: White Bear Ankele Tanaka & Waldron Attorneys at Law	Division:										
2154 E. Commons Ave., Suite 2000 Centennial, CO 80122	Courtroom:										
Phone: (303) 858-1800											
Fax: (303) 858-1801											
Email: cwaldron@wbapc.com											
mmurphy@wbapc.com											
Atty. Reg. #: 36689; 47464											
BOARD OF DIRECTORS OATH OF OFFICE											
STATE OF COLORADO)											
COUNTY OF DOUGLAS) ss.											
I, Nathaniel "Benjamin" Both, do [_] swear, [_] affirm or [X] swear by the everliving God, that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the Lanterns Metropolitan District No.1 upon which I am about to enter to the best of my ability.											
Signature Ball											
Signature											

Signed and	sworn	to	(or	affirmed)	before	me	this	25 th	day	of	March,	2021	via	audio-video
technology.														

By:_

Officer of the Board of Directors