DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF MERIDIAN METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Thomas N. George, Esq., #41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone; (303) 839-3838 – Facsimile E-mail: tgeorge@spencerfane.com	Case No.: 1976CV4507 Division: 1

OATH OF OFFICE – GRAHAM HOLLIS

I, **Graham Hollis**, 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 Meridian Metropolitan District upon which I am about to enter.

Signature: _____
Graham Hollis

IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:

Subscribed and sworn to before me this _____ day of May, 2022.

By: _____
Title: Officer of the Board

OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
) ss.
COUNTY OF DENVER)

Subscribed and sworn to before me this 10 day of May, 2022, by Graham Hollis, Director.

My Notary Commission expires on 12-27-25

(SEAL)

CASSANDRA THOMAS
NOTARY PUBLIC - STATE OF COLORADO
NOTARY ID 20134080165
MY COMMISSION EXPIRES DEC 27, 2025

Cassandra Thomas
Notary Public

****Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)****

§32-1-901, C.R.S., and Colorado Constitution Article 12, §9