## BOARD OF DIRECTOR OATH OF OFFICE

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

## STATE OF COLORADO

DOUGLAS COUNTY

## HIGHLANDS RANCH METROPOLITAN DISTRICT

I, JOHN B. WARNICK, 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 the Highlands Ranch Metropolitan District, upon which I am about to enter.

LBN-4 John B. Warnick

## IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO	
COUNTY OF DOUGLAS	
Subscribed and sworn to before me this day of	april . 20 13.
(notary commission expiration)	Stefanie Quintana
SEAL STIE QUINT	
DI OTARLIE	