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| DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone Number: 720-437-6200 | <p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case No. 80CV127 Division 6 |
| IN RE HIGHLANDS RANCH METROPOLITAN DISTRICT | |
| James P. Collins Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: jcollins@cccfirm.com Attorney Reg. No.: 7958 | |
| OATH OF OFFICE | |

I, Nancy Smith, do affirm 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 Highlands Ranch Metropolitan District upon which I am about to enter.

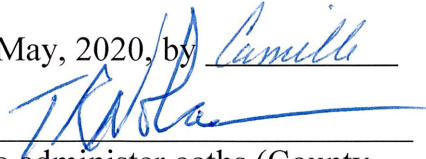


 Signature

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 18th day of May, 2020, by Camille Mitchell.

CAMILLE MITCHELL
 NOTARY PUBLIC
 STATE OF COLORADO
 NOTARY ID 20154001746
 MY COMMISSION EXPIRES JANUARY 14, 2023

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 Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Court Judge, Notary Public, any Officer of the Board or any person designated by the Board, or any other person authorized to administer oaths)

Title: General Manager