

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104	
<b>IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 5</b>	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE, LLP Thomas N. George, #41395 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-mail: <a href="mailto:tgeorge@spencerfane.com">tgeorge@spencerfane.com</a>	Case Number: 1985CV158  Division: 6
<b>OATH OF OFFICE – KELLY BEACH</b>	

I, **Kelly Beach**, 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. 5 upon which I am about to enter.

Signature: *Kelly Beach*  
Kelly Beach

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

Subscribed and sworn to before me this 13<sup>th</sup> day of May, 2022.  
By: *[Signature]*  
Officer of the Board

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

STATE OF COLORADO )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

Subscribed and sworn to before me this \_\_\_\_\_ day of May, 2022, by Kelly Beach, Director.

My Notary Commission expires on \_\_\_\_\_

(SEAL) \_\_\_\_\_  
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