

DISTRICT COURT COUNTY OF DOUGLAS, COLORADO Court Address: Douglas County Justice Center 4000 Justice Center Way, Suite 2009 Castle Rock, Colorado 80109 Telephone No.: 720.437.6200	▲Court Use Only▲ <hr/> Case Number: 1983CV110 Div.:
Petitioners: Lincoln Park Metropolitan District	
Attorney for Petitioners: Tamara K. Seaver ICENOGLE SEAVER POGUE A Professional Corporation 4725 South Monaco Street, Suite 225 Denver, Colorado 80237 Telephone: 303.292.9100 Facsimile: 303.292.9101 E-mail: TSeaver@ISP-Law.com Atty. Reg. #24721	
OATH OF DIRECTOR AND EVIDENCE OF BOND IN THE MATTER OF LINCOLN PARK METROPOLITAN DISTRICT	

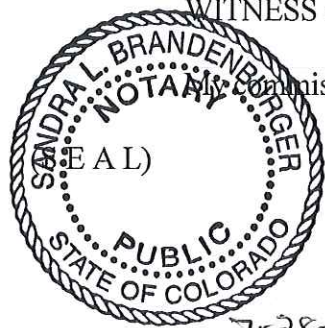
OATH OF DIRECTOR

I, Phillip Andrew Munn, 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 Lincoln Park Metropolitan District into which I am about to enter.

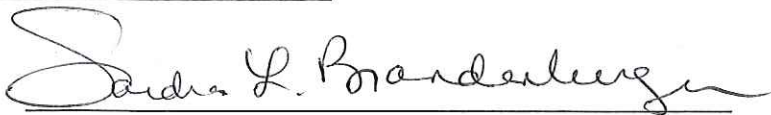

 Phillip Andrew Munn, Director

Subscribed and sworn to before me this 29th day of May, 2014.

WITNESS my hand and official seal.



My Commission expires: 7-28-2015


 Notary Public

My Commission Expires 7-28-2015

EVIDENCE OF BOND

The Lincoln Park Metropolitan District hereby provides evidence of an individual, schedule or blanket surety bond for the above named director in satisfaction of the requirements of Section 32-1-901(2), C.R.S., attached hereto as **Exhibit A** and incorporated herein by this reference.

EXHIBIT A
Evidence of Bond

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Phillip Andrew Munn

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

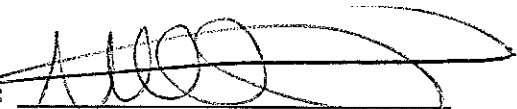
LINCOLN PARK METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 6, 2014.

DATED:

5-29-2014

SIGNED:



DESIGNATED ELECTION OFFICIAL

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(1), C.R.S.