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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO | | |
| Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: 720-437-6200 | | |
| Petitioner: LANTERNS METROPOLITAN DISTRICT NO. 1 | | ▲ COURT USE ONLY ▲ |
| Attorney for Petitioner: Name: Clint C. Waldron, Esq. Megan J. Murphy, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone: (303) 858-1800 Fax: (303) 858-1801 Email: cwaldron@wbapc.com mmurphy@wbapc.com Atty. Reg. #: 36689 47464 | | Case Number: 2003CV1264 Division: 6 Courtroom: |
| BOARD OF DIRECTORS OATH OF OFFICE | | |

STATE OF COLORADO)
)
 COUNTY OF Douglas) ss.

I, Nathaniel Benjamin Both, do [] swear, [] affirm or [] swear by the everliving God, 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 Lanterns Metropolitan District No. 1 upon which I am about to enter to the best of my ability.

Ben Both
 Ben Both (May 11, 2022 14:20 MDT)

 Signature

Signed and sworn to (or affirmed) before me this 13 day of May, 2022.

By: *Tim Westbrook*
By: [Tim Westbrook \(May 13, 2022 17:13 MDT\)](#)

Officer of the Board of Directors