| DISTRICT CO  | OURT, DOUGLAS COUNTY, COLORADO                           |                          |
|--|--|--------------------------|
| Court Address  | :: 4000 Justice Way, Suite 2009<br>Castle Rock, CO 80109 |                          |
| Telephone:   | 720-437-6200   |                          |
| Petitioner:  |  |                          |
| LANTERNS METROPOLITAN DISTRICT NO. 3   |  | ▲ COURT USE ONLY ▲       |
| Attorney for Petitioner:   |  | -                        |
| Name:  | Clint C. Waldron, Esq.                                   | Case Number: 2014CV30995 |
| Address:   | Megan J. Murphy, Esq. WHITE BEAR ANKELE TANAKA & WALDRON | Division: 5              |
|  | Attorneys at Law<br>2154 E. Commons Ave., Suite 2000     | Courtroom:               |
|  | Centennial, CO 80122                                     | Courtiooni.              |
| Phone:   | (303) 858-1800   |                          |
| Fax:   | (303) 858-1801   | •                        |
| Email:   | cwaldron@wbapc.com                                       |                          |
| A 44 = D == 11.  | mmurphy@wbapc.com  |                          |
| Atty. Reg. #:  | 36689  |                          |
|  | 47464  |                          |
| BOARD OF DIRECTORS OATH OF OFFICE  |  |                          |
| STATE OF COLORADO )  |  |                          |
| COUNTY OF  | ) ss.<br>)   |                          |
| I, Reggie Carveth, do [X] 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. 3 upon which I am about to enter to the best of my ability.   |  |                          |
| The same of the sa |  |                          |
|  | Signature  |                          |
|  |  |                          |

1604.0011: 1212247

STATE OF COLORADO
) ss.

COUNTY OF Agraha
Signed and sworn to (or affirmed) before me this 33 ml day of 2022 by Reggie Carveth.

(S E A L)

My commission expires: 10 30 30 305

Joyce M. Bish
Notary Public

STATE OF COLORADO

NOTARY ID 20174049148

MY COMMISSION EXPIRES November 30,2025

**NOTARY PUBLIC**