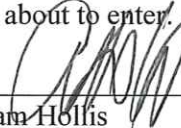


DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: 720-437-6200	▲ COURT USE ONLY ▲
<b>IN RE MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1</b>	
Attorneys for the Petitioners: SPENCER FANE LLP Thomas N. George, Esq., Atty. Reg. #: 41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203 (303) 839-3800 Telephone (303) 839-3838 Facsimile E-mail: <a href="mailto:tgeorge@spencerfane.com">tgeorge@spencerfane.com</a>	Case Number: 2004CV000515  Division: 1
<b>OATH OF OFFICE – GRAHAM HOLLIS</b>	

I, **Graham Hollis**, 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 Meridian Village Metropolitan District No. 1 upon which I am about to enter.

Signature:   
 Graham Hollis

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

Subscribed and sworn to before me this \_\_\_\_\_ day of May, 2023.

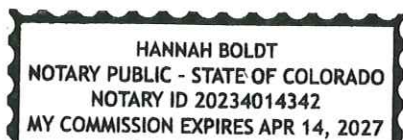
By: \_\_\_\_\_  
 Officer of the Board

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

STATE OF COLORADO )  
 ) ss.  
 COUNTY OF Denver )

Subscribed and sworn to before me this 4 day of May, 2023, by Graham Hollis, Director.  
 My Notary Commission expires on 4/14/2027

(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\*\*\*

