DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 1	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Lisa K. Mayers, Reg. No. 23335 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-mail: Imayers@spencerfane.com	Case No.: 1985CV000154 Division: 6

OATH OF OFFICE – GARY POLAGE

I, Gary Polage, 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. 1 upon which I am about to enter.

Signature:

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

Subscribed and sworn to before me this $\frac{1}{2}$ day of May 2025.

By:

Officer of the Board

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

STATE OF CO	DLORADO)
COUNTY OF	pouglas.) ss.
Subscribed and sworn to before me this day of May 2025, by Gary Polage, Director.		
My Notary Commission expires on $04/16/28$		
(SEAL)	MARIBEL ARZE CORREA DE CARTER NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20244014662 MY COMMISSION EXPIRES 04/16/2028	Notary Public

Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Officer of the Board of Directors, or any other person authorized to administer oaths)