

Attorneys & Counselors at Law

Leslie H. Larsen 303-839-3814

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June 3, 2014

JUN 0 5 2014

Jack Arrowsmith, Clerk and Recorder **Douglas County** 301 Wilcox Street, First Floor Castle Rock, Colorado 80104

> Crowfoot Valley Ranch Metropolitan District Nos. 1-2 Re:

Dear Mr. Arrowsmith:

In compliance with Article XII, Section 9 of the Colorado Constitution, I am enclosing copies of the Oaths of Office for the recently elected members to the Boards of Directors of the Crowfoot Valley Ranch Metropolitan District Nos. 1-2.

We are not requesting that the Oaths be recorded. Please place the Oaths in your files. Thank you.

Sincerely,

SPENCER FANE BRITT & BROWNE LLP

Leslie H. Larsen

Paralegal

Enclosures

1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554

(303) 839-3800

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Fax (303) 839-3838

DISTRICT COURT, DOUGLAS COUNTY, COLORA Douglas County Justice Center 4000 Justice Way, #2009 Castle Rock, Colorado 80109	ADO		
IN RE THE MATTER OF CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2	✓ ▲ COURT U	▲ COURT USE ONLY ▲	
Attorneys for the District: SPENCER FANE BRITT & BROWNE LLP Matthew R. Dalton 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: mdalton@spencerfane.com Atty. Reg. #:11192	Div.:	002 CV 1018 Ctrm.:	
OATH OF OFFI	CE		
I, Erik Clore, will faithfully support the Constitution Colorado, and the laws made pursuant thereto, and will of Director of Crowfoot Valley Ranch Metropolitan Denter. Signature: Subscribed and sworn to before me this 21th day of Metropolitan Denter. By: Title:	faithfully perform the district No. 2 upon wh	luties of the office	
IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOL	LOWING SHOULD BE	COMPLETED:	
STATE OF COLORADO)) ss. COUNTY OF)			
Subscribed and swom to before me this day of May, 2014, by	Erik Clore, Director.		
My Notary Commission expires on			
(SEAL) Nota	ary 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)

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OATH OF OFFICE		
I, Becky N. Medina, will faithfully support the Constitution of Colorado, and the laws made pursuant thereto, and will forffice of Director of Crowfoot Valley Ranch Metropolitan Director enter. Signature: Signature: By: By: Java:	aithfully perstrict No. 2	rform the duties of the
Title: Mitari	y- State	9 Colorado
IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOW	ING SHOULI	BE COMPLETED:
country of <u>lagrague</u>) ss.		
Subscribed and sworn to before me this 13 day of May, 2014, by Becky	N. Medina, Di	rector.
My Notary Commission expires on Scender 27, 2015 KARA L COE Notary Public		be
State of Scalosadorized to admit ister oaths, i.e. County Clerk and Chairman of the Board of Directors, or any other person author		

4000 Justice Way, #2009 Castle Rock, Colorado 80109	S COUNTY, COLORADO		
IN RE THE MATTER OF CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2		▲ COURT USE ONLY ▲	
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Atty. Reg. #:11192			
State of Colorado, and the laws me the office of Director of Crowfood about to enter.	•	• •	
Subscribed and sworn to before me		2014.	
Subscribed and sworn to before me	By: Title:		
	By: Title: A NOTARY, THE FOLLOW)) ss)	ING SHOULD BE	COMPLETED:

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)