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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104 | |
| IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 2 | ▲ COURT USE ONLY ▲ |
| Attorneys for the District: SPENCER FANE, 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 | Case Number: 1985CV155 Division: 1 |
| OATH OF OFFICE - KELLY BEACH | |

I, **Kelly Beach**, 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. 2 upon which I am about to enter.

Signature: *Kelly Beach*

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

Subscribed and sworn to before me this 1ST day of JUNE, 2020.
By: *Robert C. Hamrick*
Officer of the Board

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

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this _____ day of _____, 2020, by Kelly Beach, Director.

My Notary Commission expires on _____

(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

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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104 | |
| IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 6 | ▲ COURT USE ONLY ▲ |
| Attorneys for the District: SPENCER FANE, 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 | Case Number: 1985CV159 Division: 1 |
| OATH OF OFFICE – KELLY BEACH | |

I, **Kelly Beach**, 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 Director of Meadows Metropolitan District No. 6 upon which I am about to enter.

Signature: *Kelly Beach*

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

Subscribed and sworn to before me this 1ST day of JUNE, 2020.

By: *Robert C. Harwood J.*
Officer of the Board

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

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this _____ day of _____, 2020, by Kelly Beach, Director.

My Notary Commission expires on _____

(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