DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1	▲ 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	Case No. 2004 CV 515 Div.: Ctrm.:

OATH OF OFFICE

I, **Thomas J. Ashburn**, 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: Thomas J Ashburn

Subscribed and sworn to before me this 13 day of May, 2014.

By: _____

Title: _____

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 _____, 2014, by _____, 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)****

971637

§32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1	▲ 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	Case No. 2004 CV 515 Div.: Ctrm.:

OATH OF OFFICE

I, **John F. Forhan**, 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: John F. Forhan

Subscribed and sworn to before me this 13th day of May, 2014.

By: _____

Title: _____

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 _____, 2014, by _____, 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 Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1	▲ 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	Case No. 2004 CV 515 Div.: Ctrm.:

OATH OF OFFICE

I, **Peter A. Culshaw**, 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: Peter Culshaw

Subscribed and sworn to before me this 13th day of May, 2014.

By: Peter A. Culshaw
Title: Director

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

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

Subscribed and sworn to before me this 13th day of May, 2014, by Peter A. Culshaw, director.

My Notary Commission expires on 7/12/2016

(SEAL)

LINDA K RAGSDALE
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20044024145
MY COMMISSION EXPIRES 07/12/2016

Linda K. Ragsdale
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)****

971637

§32-1-901, C.R.S., and
Colorado Constitution Article 12, §9