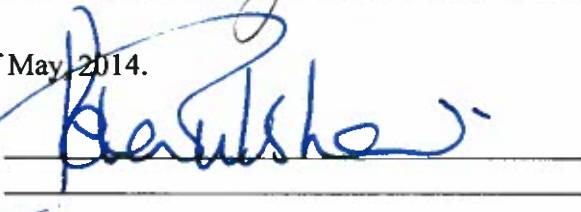


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|---|---|
| DISTRICT COURT, DOUGLAS COUNTY, COLORADO<br>Douglas County Justice Center<br>4000 Justice Way, Suite 2009<br>Castle Rock, Colorado 80109  |   |
| IN RE THE MATTER OF MERIDIAN VILLAGE<br>METROPOLITAN DISTRICT NO. 3   | ▲ COURT USE ONLY ▲  |
| Attorneys for the District:<br>SPENCER FANE BRITT & BROWNE LLP<br>Matthew R. Dalton<br>1700 Lincoln Street, Suite 2000<br>Denver, Colorado 80203-4554<br>(303) 839-3800<br>(303) 839-3838 - Facsimile<br>E-mail: <a href="mailto:mdalton@spencerfane.com">mdalton@spencerfane.com</a><br>Atty. Reg. #:11192 | Case No. 2004 CV 517<br><br>Div.:                                  Ctrm.: |
| <b>OATH OF OFFICE</b>   |   |

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. 3 upon which I am about to enter.

Signature: 

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\*\*\*

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|--|---|
| DISTRICT COURT, DOUGLAS COUNTY, COLORADO<br>Douglas County Justice Center<br>4000 Justice Way, Suite 2009<br>Castle Rock, Colorado 80109   | ▲ COURT USE ONLY ▲<br><br>Case No. 2004 CV 517<br><br>Div.:                                  Ctrm.: |
| <b>IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 3</b>  |   |
| Attorneys for the District:<br>SPENCER FANE BRITT & BROWNE LLP<br>Matthew R. Dalton<br>1700 Lincoln Street, Suite 2000<br>Denver, Colorado 80203-4554<br>(303) 839-3800<br>(303) 839-3838 - Facsimile<br>E-mail: <u><a href="mailto:mdalton@spencerfane.com">mdalton@spencerfane.com</a></u><br>Atty. Reg. #:11192 |   |
| <b>OATH OF OFFICE</b>  |   |

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. 3 upon which I am about to enter.

Signature: John F. Forhan

Subscribed and sworn to before me this 13<sup>th</sup> day of May, 2014.

By: [Signature]  
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<br>Douglas County Justice Center<br>4000 Justice Way, Suite 2009<br>Castle Rock, Colorado 80109   |   |
| <b>IN RE THE MATTER OF MERIDIAN VILLAGE<br/>         METROPOLITAN DISTRICT NO. 3</b>   | <b>▲ COURT USE ONLY ▲</b>                                     |
| Attorneys for the District:<br><b>SPENCER FANE BRITT &amp; BROWNE LLP</b><br>Matthew R. Dalton<br>1700 Lincoln Street, Suite 2000<br>Denver, Colorado 80203-4554<br>(303) 839-3800<br>(303) 839-3838 - Facsimile<br>E-mail: <u>mdalton@spencerfane.com</u><br>Atty. Reg. #:11192 | Case No. 2004 CV 517<br><br>Div.:                      Ctrm.: |
| <b>OATH OF OFFICE</b>  |   |

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. 3 upon which I am about to enter.

Signature: *Peter A. 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. Ragdsdale*  
 Notary Public

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