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. 4	▲ 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 518  Div.: Ctrm.:	
OATH OF OFFICE		
I, Thomas J. Ashburn, will faithfully support the Constit State of Colorado, and the laws made pursuant thereto, and the office of Director of Meridian Village Metropolitan Disenter.  Signature:  Subscribed and sworn to before me this _/3 day of May, 20 By: Title:	will faithfully perform the duties of strict No. 4 upon which I am about to	
IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLO	WING SHOULD BE COMPLETED:	
STATE OF COLORADO ) ) ss.		
OUNTY OF		
Subscribed and sworn to before me this day of, 2	014, by, director.	
My Notary Commission expires on		
(SEAL)	.12.	
Notary P ***Persons authorized to administer oaths, i.e. County Clerk Chairman of the Board of Directors, or any other person as	and Recorder, Clerk of the Court,	

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OATH OF OFFICE	
I, John F. Forhan, will faithfully support the Constitution of Colorado, and the laws made pursuant thereto, and wi office of Director of Meridian Village Metropolitan Distrenter.  Signature:  Subscribed and sworn to before me this 13th day of May, 18th By: Title:	ill faithfully perform the duties of the rict No. 4 upon which I am about to
IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLO	OWING SHOULD BE COMPLETED:
STATE OF COLORADO )	
) ss. COUNTY OF	
Subscribed and sworn to before me this day of, 2	2014, by, director.
My Notary Commission expires on	
(SEAL)	Duklia
Notary I ***Persons authorized to administer oaths, i.e. County Cler. Chairman of the Board of Directors, or any other person a	k and Recorder, Clerk of the Court,

	continue de company	
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OATH OF OFFICE		
I, Peter A. Culshaw, will faithfully support the Constitution of Colorado, and the laws made pursuant thereto, and will fa office of Director of Meridian Village Metropolitan District enter.  Signature:  Subscribed and sworn to before me this	No 4 upon which	e duties of the
Title:	ctor	
IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWI	NG SHOULD BE COM	MPLETED:
STATE OF COLORADO ) ss.		
COUNTY OF drapshoe)	0	
Subscribed and sworn to before me this 13 day of May, 2014	, by Peter A. Cul	okay director.
My Notary Commission expires on 7/12/2016	by Peter A. Cul da K. Ragso	
(SEAL)  LINDA K RAGSDALE  NOTARY PUBLIC  Notary Public  **Pers no take qui and parties of this, i.e. County Clerk and Charle county and county clerk and county	c d Recorder, Clerk of the	Court,