

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF MERIDIAN METROPOLITAN DISTRICT	▲ 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. 1976 CV 4507 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 Metropolitan District 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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OATH OF OFFICE	

I, **Michael A. Brown**, 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 Metropolitan District upon which I am about to enter.

Signature: _____

Subscribed and sworn to before me this 19th day of May, 2014.

By: _____
Title: SECRETARY & DIRECTOR

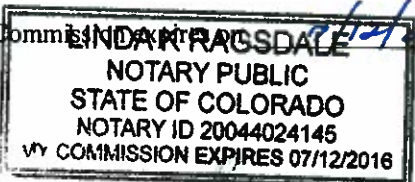
IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

Subscribed and sworn to before me this 19th day of May, 2014, by Michael A. Brown director.

My Notary Commission Expires 07/12/2016

(SEAL)

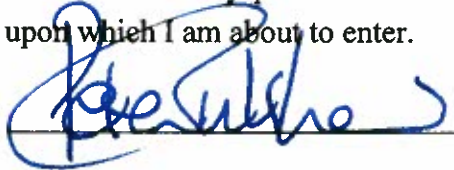


Linda K. Ragsdale
Notary Public

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

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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 Metropolitan District upon which I am about to enter.

Signature: 

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. Ragdale
Notary Public

Commission Expires 7/12/2016
Minister 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***

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OATH OF OFFICE	

I, **Robert V. Tartaglia**, 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 Metropolitan District upon which I am about to enter.

Signature: *Robert V. Tartaglia*

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

By: *R. S. [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

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