DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NO. 2	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE BRITT & BROWNE LLP Russell W. Dykstra 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: rdykstra@spencerfane.com Atty. Reg. #:30899	Case No. 2012 CV 1105 Div.: Ctrm.:

OATH OF OFFICE

I, **Stephanie Youngblood**, 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 Castle Pines Town Center Metropolitan District No. 2 upon which I am about to enter.

Signature: _____

Subscribed and sworn to before me this 19TH day of MAY, 2014.

By: _____
Title: BOARD CHAIRMAN

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

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IN RE THE MATTER OF CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NO. 2	▲ COURT USE ONLY ▲
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OATH OF OFFICE

I, **Kevin Connolly**, 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 Castle Pines Town Center Metropolitan District No. 2 upon which I am about to enter.

Signature: _____

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

By: _____
Title: Board Chairman

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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