DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, #2009, Castle Rock, CO 80109	
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 1	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE BRITT & BROWNE LLP James M. Hunsaker 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: jhunsaker@spencerfane.com Atty. Reg. #: 28681	Case No. 1985 CV 154 Div.: Ctrm.:
OATH OF OFFICE	

I, **Steven Oldani**, 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 Meadows Metropolitan District No. 1 upon which I am about to enter.

Signature: _____

Subscribed and sworn to before me this 15 day of May, 2014.

By: _____
Title: _____

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

STATE OF COLORADO)
) ss.
COUNTY OF Denver)

Subscribed and sworn to before me this 15 day of May, 2014, by _____, director.

My Notary Commission expires on _____

(SEAL) BRENDA ANN HERMAN
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 19944003525
MY COMMISSION EXPIRES 04/19/2018

Brenda Herman
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 4000 Justice Way, #2009, Castle Rock, CO 80109	
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 1	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE BRITT & BROWNE LLP James M. Hunsaker 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: jhunsaker@spencerfane.com Atty. Reg. #: 28681	Case No. 1985 CV 154 Div.: Ctrm.:

OATH OF OFFICE

I, Eric R. Osterloh, 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 Meadows Metropolitan District No. 1 upon which I am about to enter.

Signature: _____

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

By: _____
Title: _____

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

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 12th day of May, 2014, by Eric R. Osterloh director.

My Notary Commission expires on 5/15/2016

(SEAL)

JAMES M. HUNSAKER NOTARY PUBLIC STATE OF COLORADO

_____
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 4000 Justice Way, #2009, Castle Rock, CO 80109	
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 1	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE BRITT & BROWNE LLP James M. Hunsaker 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: jhunsaker@spencerfane.com Atty. Reg. #: 28681	Case No. 1985 CV 154 Div.: Ctrm.:

OATH OF OFFICE

I, **Jay F. Richards**, 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 Meadows Metropolitan District No. 1 upon which I am about to enter.

Signature: _____

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

By: _____
Title: _____

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

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 12th day of May, 2014, by Jay F. Richards director.

My Notary Commission expires on 5/15/2016

(SEAL)

JAMES M. HUNSAKER NOTARY PUBLIC STATE OF COLORADO

Notary Public

****Person 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 4000 Justice Way, #2009, Castle Rock, CO 80109	
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 1	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE BRITT & BROWNE LLP James M. Hunsaker 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: jhunsaker@spencerfane.com Atty. Reg. #: 28681	Case No. 1985 CV 154 Div.: Ctrm.:

OATH OF OFFICE

I, **Richard J. Morton**, 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 Meadows Metropolitan District No. 1 upon which I am about to enter.

Signature: Richard Morton

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

By: _____
Title: _____

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

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 12th day of May, 2014, by Richard J. Morton director.

My Notary Commission expires on 5/15/2016

(SEAL)

JAMES M. HUNSAKER NOTARY PUBLIC STATE OF COLORADO

James M. Hunsaker
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

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