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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80104 | |
| IN RE THE MATTER OF CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 5 | ▲ COURT USE ONLY ▲ |
| Attorneys for the District: SPENCER FANE BRITT & BROWNE LLP Matthew R. Dalton 1700 Lincoln Street, Suite 2000 Denver, CO 80203 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-Mail: mdalton@spencerfane.com Atty. Reg. No.: 11192 | Case No.: 2004CV1246 Div.: Ctrm.: |
| OATH OF OFFICE | |

I, **KURT WOLTER**, 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 Cherry Creek South Metropolitan District No. 5 upon which I am about to enter.

Signed: *Kurt Wolter*
Kurt Wolter

Subscribed and sworn to before me this 28th day of May, 2014.

By: *Rhonda Lee Pirtle*

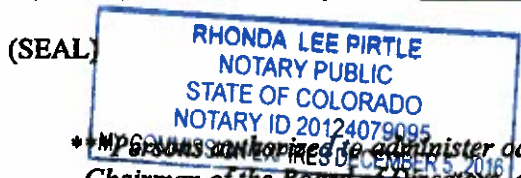
Title: Notary Public

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 28th day of May, 2014, by Kurt Wolter, Director.

My Notary Commission expires on December 5, 2016



Rhonda Lee Pirtle
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)*****