

BOARD OF DIRECTOR
OATH OF OFFICE

1-13.5-112(a), C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

DOUGLAS
COUNTY

HIGHLANDS RANCH METROPOLITAN DISTRICT

I, Jim Worley, 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 the Highlands Ranch Metropolitan District, upon which I am about to enter.



Jim Worley

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

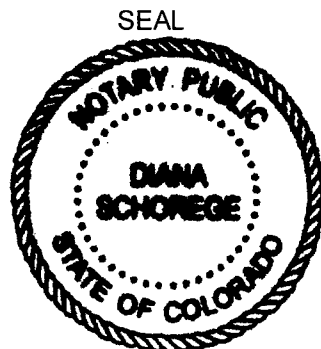
STATE OF COLORADO

COUNTY OF Douglas) ss.

Subscribed and sworn to before me this 10 day of December, 2014.

February 21, 2016
(Notary commission expiration)

Diana Schorege
Notary Public



My Commission Expires 02/21/2016