

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way Castle Rock, Colorado 80109 303-663-7200	
PETITIONER: IN RE THE ORGANIZATION OF CAROUSEL FARMS METROPOLITAN DISTRICT	
Mary Jo Dougherty Elisabeth A. Cortese McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com ecortese@mcgeadysisneros.com Atty. Reg#: 21824; 41222 respectively	<div> <div>▲ COURT USE ONLY ▲</div> <div>Case Number: 2014CV31009</div> <div> <div>Div.: 1</div> <div>Ctrm.: _____</div> </div> </div>
OATH OF DIRECTOR	

4000 Justice Way
Castle Rock, Colorado 80109
303-663-7200

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CAROUSEL FARMS METROPOLITAN DISTRICT**


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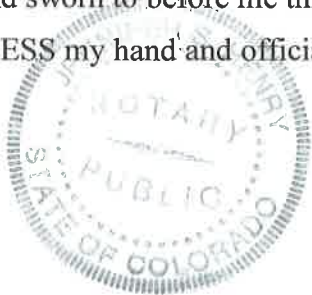
OATH OF DIRECTOR


Todd Amberry
Address: 11012 Valleybrook Circle
Highlands Ranch, CO 80130

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

Subscribed and sworn to before me this 17th day of November, 2014.

WITNESS my hand and official seal.



Annal S Henry
Notary Public

My commission expires: 8/22/2015

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

TODD AMBERRY

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

**CAROUSEL FARMS METROPOLITAN
DISTRICT**

AT THE ELECTION HELD TUESDAY, NOVEMBER 4, 2014.

Dated: 11/4/14

Signed: 
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §§1-11-103(1), 1-13.5-1306 AND 32-1-305(5), C.R.S.