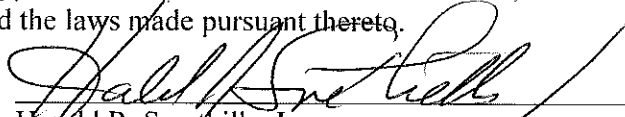


DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 720-437-6200	
IN RE STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 6	
MaryAnn M. McGeady Cassia R. Furman McGEADY BECHER P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmegeady@specialdistrictlaw.com cfurman@specialdistrictlaw.com Atty. Reg. #: 12417; 36029	▲ COURT USE ONLY ▲ Case Number: 2013CV30437 Div.: 3 Ctrm.: _____
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.



 Harold R. Smethills, Jr.
 Address: 2450 E. Alameda Ave., Apt. 9
 Denver, CO 80209

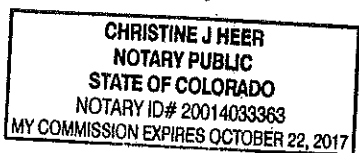
Subscribed and sworn to before me this 5th day of May, 2016.


By: _____
 (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)

STATE OF COLORADO)
) ss.
 COUNTY OF Douglas)

Subscribed and sworn to before me this 5th day of May, 2016.

WITNESS my hand and official seal.





 Notary Public
 My commission expires: 10-22-17

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Harold R. Smethills, Jr.

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION.

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

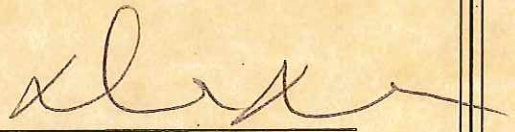
**STERLING RANCH COLORADO
METROPOLITAN DISTRICT NO. 6**

AT THE ELECTION HELD TUESDAY, MAY 3, 2016

Dated:

5/3/16

Signed:


Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(1), C.R.S.