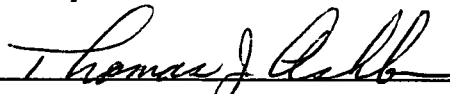



DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
<b>IN RE THE MATTER OF MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 4</b>	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Matthew R. Dalton 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:mdalton@spencerfane.com">mdalton@spencerfane.com</a> Atty. Reg. #:11192	Case No. 2004 CV 518  Div.: 3
<b>OATH OF OFFICE</b>	

I, **Thomas J. Ashburn**, 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 Meridian Village Metropolitan District No. 4 upon which I am about to enter.

Signature:   
Thomas J. Ashburn

Subscribed and sworn to before me this 10 day of May, 2016.

By:   
Title: President

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

STATE OF COLORADO )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

Subscribed and sworn to before me this \_\_\_ day of May, 2016, by Thomas J. Ashburn, director.

My Notary Commission expires on \_\_\_\_\_

(SEAL)

\_\_\_\_\_  
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)\*\*\**