DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1	▲ 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: mdalton@spencerfane.com Atty. Reg. #:11192	Case No. 85 CV 88 Div.: Ctrm.:

OATH OF OFFICE

I, **William Denny**, 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. 1 upon which I am about to enter.

Signature: _____

Subscribed and sworn to before me this 19th day of May, 2016.

By: _____
Title: _____

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 19th day of May, 2016, by William Denny, Director.

My Notary Commission expires on 5-23-17

(SEAL)
JESSICA MOSER
Notary Public
State of Colorado
Notary ID 19974009391
My Commission Expires May 23, 2017

_____
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)****

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§32-1-901, C.R.S., and
Colorado Constitution Article 12, §9