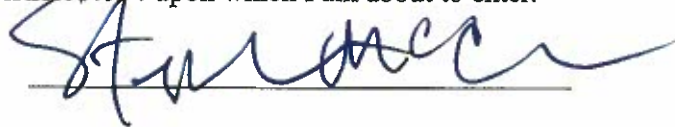


DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80104	
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 4	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Matthew R. Dalton 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: mdalton@spencerfane.com Atty. Reg. #:11192	Case No. 1985 CV 157 Div.: _____ Ctrm.: _____
OATH OF OFFICE	

I, **Stephanie McCandless**, 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 Meadows Metropolitan District No. 4 upon which I am about to enter.

Signature: _____



Subscribed and sworn to before me this 25th day of May, 2016.

By: _____

Stephanie McCandless

Title: _____

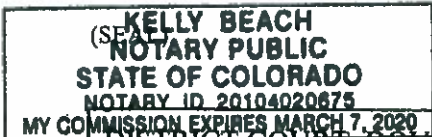
Director

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

STATE OF COLORADO)
) ss.
 COUNTY OF Denver)

Subscribed and sworn to before me this 25th day of May, 2016, by Stephanie McCandless, Director.

My Notary Commission expires on 3-7-20



 Notary Public



DISTRICT COURT, DOUGLAS COUNTY, COLORADO
 Robert A. Christensen Justice Center

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