

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	▲ COURT USE ONLY ▲
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 1	
Attorneys for the District: SPENCER FANE LLP Matthew R. Dalton, #11192 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone (303) 839-3838 – Facsimile E-mail: mdalton@spencerfane.com	Case No. 1985 CV 154 Div.: Ctrm.:
OATH OF OFFICE	

I, **Richard Morton**, 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. 1 upon which I am about to enter.

Signature: Richard Morton

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

By: [Signature]
 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 _____, 2016, by Richard Morton, 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****