

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 1	▲ COURT USE ONLY ▲
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@spencrfane.com	Case No. 1985 CV 154  Div.:            Ctrm.:
<b>OATH OF OFFICE</b>	

I, **Steven Oldani**, 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: 

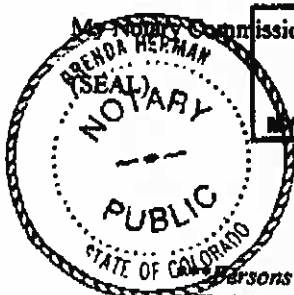
Subscribed and sworn to before me this 25<sup>th</sup> day of May, 2016.

By: \_\_\_\_\_  
Title: \_\_\_\_\_

**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 25 day of May, 2016, by Steven Oldani, Director.



**BRENDA ANN HERMAN**  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID 19844003825  
MY COMMISSION EXPIRES 04/18/2018

  
Notary Public

Denver 1337292.1

*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)\*\*\**