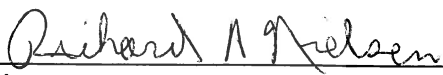


DISTRICT COURT, DOUGLAS COUNTY, COLORADO  Court Address: 4000 Justice Way Castle Rock, CO 80109 Telephone: (720) 437-6200		
<b>Petitioner:</b>  COTTONWOOD METROPOLITAN DISTRICT		<b>▲ COURT USE ONLY ▲</b>
<b>Attorney for Petitioner:</b>  Name: Jennifer Gruber Tanaka, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Email: jtanaka@wbapc.com Atty. Reg. #: 32056		Case No: 1981CV000195  Ctrm:  Div: 3
<b>OATH OF OFFICE PURSUANT TO § 32-1-901, C.R.S.          RICHARD NIELSEN          COTTONWOOD METROPOLITAN DISTRICT</b>		

STATE OF COLORADO                    )  
   )  
 COUNTY OF Douglas                )        ss.

I, Richard Nielsen, 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 the Cottonwood Metropolitan District upon which I am about to enter for an elected term ending May 2020.

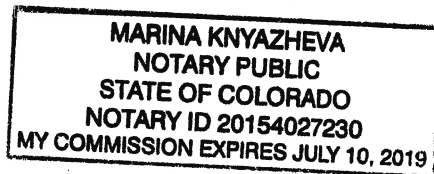
  
 \_\_\_\_\_  
 Signature

Subscribed and sworn to before me this 26 day of May, 2016.

By: Richard Nielsen  
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

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 26 day of May, 2016 by Richard Nielsen.

(S E A L)

My commission expires: July 10 2019

[Signature]  
Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).