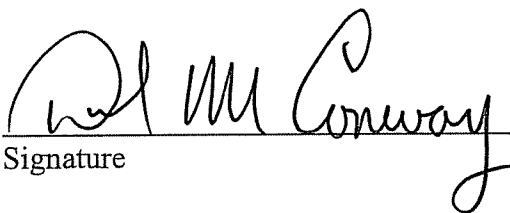


DISTRICT COURT, DOUGLAS COUNTY, COLORADO		<b>▲ COURT USE ONLY ▲</b>
Court Address: 4000 Justice Way Castle Rock, CO 80601 Telephone: (303) 663-7200		
<b>Petitioner:</b> KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 2		
<b>Attorney for Petitioner:</b>  Name: Kristen D. Bear, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122  Phone: (303) 858-1800 Fax: (303) 858-1801 Email: kbear@wbapc.com Atty. Reg. #: 23680		Case Number: 2002CV1060  Division:  Courtroom:
<b>OATH OF OFFICE PURSUANT TO § 32-1-901, C.R.S.          DANIEL CONWAY          KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 2</b>		

STATE OF COLORADO )  
 )  
 COUNTY OF Arapahoe ) ss.

I, Daniel Conway, 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 Kings Point South Metropolitan District No. 2 upon which I am about to enter for an elected term ending May 2020.

  
 \_\_\_\_\_  
 Signature

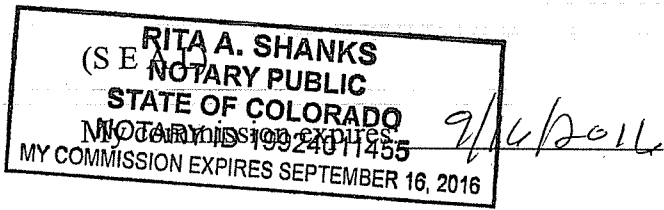
Subscribed and sworn to before me this 11<sup>Th</sup> day of May, 2016.

By: \_\_\_\_\_  
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 Alameda      )

Subscribed and sworn to before me this 11<sup>Th</sup> day of May, 2016 by Daniel M. Conway



Rita A. Shanks  
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).