DISTRICT COURT, ARAPAHOE COUNTY, COLORADO 7325 S. Potomac Street Centennial, Colorado 80112	
IN RE THE MATTER OF THE SOUTHEAST PUBLIC IMPROVEMENT METROPOLITAN DISTRICT, CITY AND COUNTY OF DENVER, ARAPAHOE AND DOUGLAS COUNTIES, COLORADO	▲ 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. 2004 CV 1291 Div.: 14 Ctrm.:

OATH OF OFFICE

I, **Keith D. Simon**, 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 Southeast Public Improvement Metropolitan District upon which I am about to enter.

Signature: _____

Subscribed and sworn to before me this 19th day of May, 2016.

Administered By: Elizabeth Matthews
Title: Notary Public

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 19th day of May, 2016 by Keith D. Simon, Director.

My Commission expires: 5-12-2020

(SEAL)

ELIZABETH MATTHEWS
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20004014222
MY COMMISSION EXPIRES 05/12/2020

Elizabeth Matthews
Notary Public

****Person 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)****
§32-1-901, C.R.S., and Colorado Constitution Article 12, §9