

**BOARD OF DIRECTOR
OATH OF OFFICE**

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

STATE OF COLORADO

Douglas COUNTY

Stone Canon Ranch Metropolitan DISTRICT

I, William Gifford Cutler, 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

District, upon which I am about to enter.

(name of special district)

Stone Canon Ranch Metropolitan District

William Gifford Cutler

(signature of oath taker)

Subscribed and sworn to before me this 1st day of June, 2016.

By: [Signature]
(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)

**IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE
COMPLETED.**

STATE OF COLORADO

COUNTY OF Douglas) ss.

Subscribed and sworn to before me this 1st day of June,
2016.

Lynnette Wilke

4-8-2018
(notary commission expiration)

(notary signature)

SEAL

LYNNETTE WILKE
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID #19984008289
MY COMMISSION EXPIRES 04/08/2018

PROCEDURAL INSTRUCTIONS: ~~The oath must be taken within 30 days after the election or appointment to fill a vacancy.~~ A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

Division of Local Government – Department of Local Affairs – 2016 Election

Revised 6/15/2009

B-73

CONFLICTS DISCLOSURE FORM

TO: THE BOARD OF DIRECTORS OF THE STONE CANON RANCH
METROPOLITAN DISTRICT AND THE SECRETARY OF STATE

FROM: _____

RE: Disclosure of Conflict or Potential Conflict of Interest

I, William Gifford Cutler, am a member of the Board of Directors of the Stone
Cañon Ranch Metropolitan District (the "District").

In accordance with Section 24-18-109(3)(b), Section 24-18-110, Section 32-1-902, and Section 18-8-308,
C.R.S., I hereby give notice to the District and the Secretary of State that to the best of my knowledge, information
and belief as of the date hereof, and as disclosed herein, I have a conflict or a potential conflict of interest which
may impinge on my fiduciary duty and the public trust with respect to the matters set forth on Exhibit A, attached
hereto and incorporated herein.

Further, in accordance with applicable law, Exhibit B, attached hereto and incorporated herein, contains
disclosure of my ownership of any interest in property within the boundaries of the District, and any affiliation I
may have with any business(es) or other private entity(ies), and the nature of any financial interest, with respect to
my qualification as a director and to any other specific transaction under consideration by the Board of Directors of
the District, which may give rise to my conflict or potential conflict of interest.

William Gifford Cutler
Date. 5/29/2016