

OATH OF OFFICE

STATE OF COLORADO)
) ss.
CITY AND COUNTY OF DENVER)

I, **Hampton Barclay**, do solemnly swear (or affirm) that I will perform faithfully the duties of the office of Director of the Miller's Landing Business Improvement District of the Town of Castle Rock, County of Douglas, State of Colorado, as required by law and will support the Constitution of the United States and the Constitution of the State of Colorado, and the laws made pursuant thereto.

Signed: *Hampton Barclay*
Director – Hampton Barclay

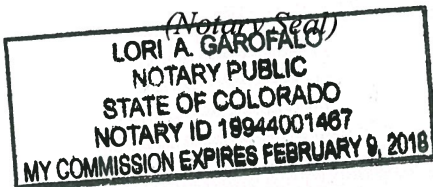
Subscribed and sworn to before me this 25th day of October, 2016.

Signed: *Lori A. Garofalo*
Signature of Person Administering Oath

LORI A. GAROFALO
Print Name of Person Administering Oath

Notary
Title of Person Administering Oath (See Below)

Applicable only if notary administers oath:



My commission expires: *Feb. 9, 2018*

Persons authorized to administer oaths: County Clerk and Recorder or
Deputy Clerk, Clerk of the Court or Deputy Clerk, or Notary Public

Colo. Const. Art. 12, §9; C.R.S. § 31-25-1209(b)