DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80104	
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 2	▲ 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. 1985 CV 155 Div.: Ctrm.:

OATH OF OFFICE

I, **James M. Riley**, 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 Meadows Metropolitan District No. 2 upon which I am about to enter.

Signature: James M Riley

Subscribed and sworn to before me this 18th day of November, 2016.

By: Stephen McCann

Title: President

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this ____ day of November, 2016, by James M. Riley, Director.

My Notary Commission expires on _____

(SEAL)

_____
Notary Public

****Persons 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)****

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