DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF E-470 POTOMAC METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Norman F. Kron, Jr. 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: rkron@spencerfane.com Atty. Reg. #:16930	Case No. 1998 CV 0572 Div.: Ctrm.:

OATH OF OFFICE

I, **Keith Shaddox**, 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 E-470 Potomac Metropolitan District upon which I am about to enter.

Signature: _____

Subscribed and sworn to before me this 22 day of November, 2016.

By: _____

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 Keith Shaddox, 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