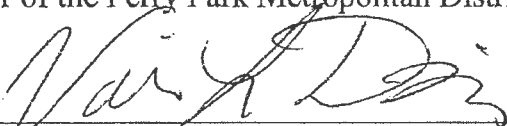


DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009, Castle Rock, CO 80109 Phone Number: 303-663-7200	
IN RE THE MATTER OF PERRY PARK METROPOLITAN DISTRICT	
James P. Collins Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: jcollins@cccfirm.com Attorney Reg. No.: 7958	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case No.: 76CV4626 Div.: Ctrm.:
OATH OF OFFICE	

I, Valerie Duringer, 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 the Perry Park Metropolitan District upon which I am about to enter.


 Valerie Duringer

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 9th day of February, 2017, by Valerie Duringer.

RANDAL R TOWNSON
 Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title: PRESIDENT

My commission expires: _____

NOTICE OF APPOINTMENT TO THE
BOARD OF DIRECTORS OF THE
PERRY PARK METROPOLITAN DISTRICT

TO: Valerie Duringer
4975 Chippewa Drive
Larkspur, Colorado 80118

Pursuant to Section 32-1-905(3), C.R.S., notice is hereby given that you have been appointed to the Board of Directors of the Perry Park Metropolitan District to fill a vacancy on the Board for a term to expire at the next regular election of the Board in May, 2018.

Dated this 9th day of February, 2017.

By Randal R. Johnson, Chairman
PERRY PARK METROPOLITAN DISTRICT