

<b>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</b> 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200	
<b>IN RE HESS RANCH METROPOLITAN DISTRICT NO. 1</b>	
MaryAnn M. McGeady Elisabeth A. Cortese McGEADY BECHER P.C. 450 E. 17 <sup>th</sup> Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@specialdistrictlaw.com; ecortese@specialdistrictlaw.com Atty. Reg#: 12417 and 41222, respectively	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 2015CV30967  Div.: 3            Ctrm.: 3
<b>OATH OF DIRECTOR</b>	

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Christopher Elliott  
 Address: 6560 E. Berry Avenue  
 Greenwood Village, Colorado 80111

Subscribed and sworn to before me this 20th day of July, 2016.

By:   
 (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)