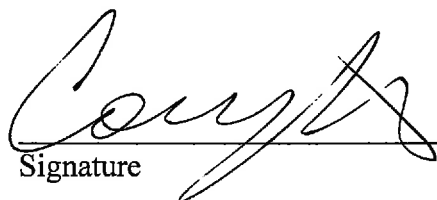


DISTRICT COURT, DOUGLAS COUNTY, COLORADO		
Court Address: 4000 Justice Way Castle Rock, CO 80109 Telephone: (303) 663-7200		
Petitioner: HESS RANCH METROPOLITAN DISTRICT NO. 2		▲ COURT USE ONLY ▲
Attorney for Petitioner: Name: Kristin Tompkins, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Email: ktompkins@wbapc.com Atty. Reg. #: 34839		Case No: 2015CV30969 Ctrm: Div: 3
OATH OF OFFICE PURSUANT TO ARTICLE XII, SECTION 9 OF THE COLORADO CONSTITUTION AND § 32-1-901, C.R.S. COREY ELLIOTT HESS RANCH METROPOLITAN DISTRICT NO. 2		

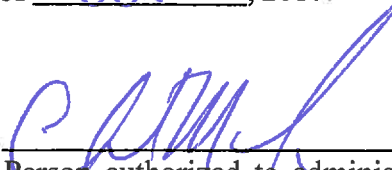
STATE OF COLORADO)
)
 COUNTY OF ARAPAHOE) ss.

I, Corey Elliott, 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 Hess Ranch Metropolitan District No. 2 upon which I am about to enter for an appointed term until May 2018, at which time the remainder of the term to May 2020 shall be filled by election.



 Signature

Subscribed and sworn to before me this 29th day of June, 2017.

By: 
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

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 _____, 2017 by _____.

(S E A L)

My commission expires: _____

Notary Public

To be filed with the County Clerk and Recorder, Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).