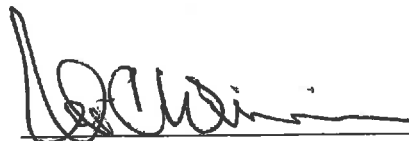


DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way Castle Rock, CO 80109 (303) 663-7200		▲ COURT USE ONLY ▲
Petitioner: MAHER RANCH METROPOLITAN DISTRICT NO. 4		
Attorney for Petitioner: Name: K. Sean Allen, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone: (303) 858-1800 Fax: (303) 858-1801 Email: sallen@wbapc.com Atty. Reg. #: 30955		Case Number: 87CV56 Division: Courtroom:
BOARD OF DIRECTORS OATH OF OFFICE		

STATE OF COLORADO)
)
 COUNTY OF Douglas) ss.

I, Rex Williams, 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 Maher Ranch Metropolitan District No. 4 upon which I am about to enter for an elected term ending 2022.



Signature

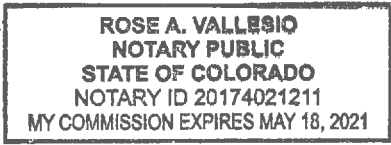
Subscribed and sworn to before me this ____ day of _____, 2018.

By: _____
Chairman of the Board of Directors

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

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 7th day of March, 2018 by
Rex Williams



(S E A L)

My commission expires: May 18 2021

[Signature]
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).