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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way Castle Rock, CO 80109 303-663-7200 | ▲ COURT USE ONLY ▲ |
| IN RE THE MATTER OF TWO BRIDGES METROPOLITAN DISTRICT (F/K/A HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICT NO. 2) | |
| Attorneys for the District: SPENCER FANE LLP George M. Rowley, Esq. #31089 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone (303) 839-3838 – Facsimile E-mail: growley@spencerfane.com | Case No. 2009CV2992 Division: 3 |
| OATH OF OFFICE | |

I, **Ryan Lantz**, 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 Two Bridges Metropolitan District upon which I am about to enter.

Signature: 

IF SWORN OR AFFIRMED BEFORE THE CHAIRMAN OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:

Subscribed and sworn to before me this 21st day of May 2018.

By: _____
 Chairman of the Board

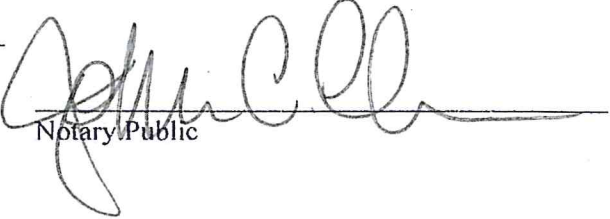
OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 21st day of May 2018, by Ryan Lantz, Director.

My Notary Commission expires on 5/29/2018

(SEAL) **JOHN C. CLARK**
 NOTARY PUBLIC
 STATE OF COLORADO
 NOTARY ID 20014003093
 MY COMMISSION EXPIRES 05/29/2018


 Notary Public

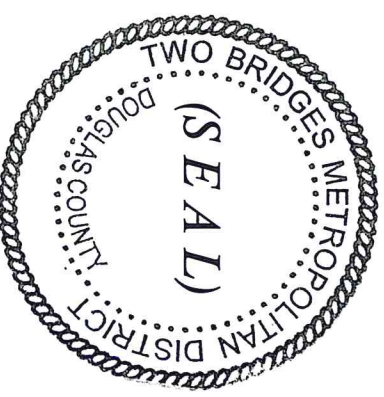
Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths

**C E R T I F I C A T E
O F
E L E C T I O N**

This certifies that Ryan Lantz was elected to serve a four-year term as a member of the Board of Directors of the Two Bridges Metropolitan District at the election held May 8, 2018.



Designated Election Official



NOTICE OF CANCELLATION
and CERTIFIED STATEMENT OF RESULTS
§§1-13.5-513(6), 32-1-104,
1-11-103(3), C.R.S.

AFFIDAVIT OF PUBLICATION

NOTICE IS HEREBY GIVEN by the Two Bridges Metropolitan District, Douglas County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2018 is hereby canceled pursuant to Section 1-13.5-513(6) C.R.S.

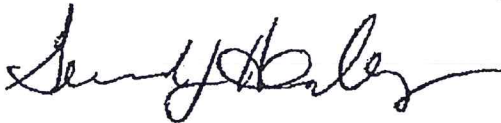
State of Colorado)
County of Douglas)ss

The following candidates are declared elected for the following terms of office:

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made the 19th day of April A.D., 2018, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

- Ryan Lantz Second Regular Election, May 2022
- David Lemnah Second Regular Election, May 2022
- Heidi Moore Second Regular Election, May 2022
- Thomas Pucciano Next Regular Election, May 2020
- Vacant Next Regular Election, May 2020

/s/ AJ Beckman
(Designated Election Official)



_____)
for the Douglas County News Press)
State of Colorado)
County of Arapahoe)ss

Contact Person for the District: Ashley B. Frisbie
Telephone Number of the District: 303-987-0835
Address of the District:
141 Union Boulevard, Suite 150,
Lakewood, CO 80228
District Facsimile Number: 303-987-2032
District Email: afrisbie@sdmsi.com

Legal Notice No.: 933165
First Publication: April 19, 2018
Last Publication: April 19, 2018
Publisher: Douglas County News-Press

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 19th day of April A.D., 2018. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

LINDSAY L NICOLETTI
Notary Public
State of Colorado
Notary ID # 20134073610
My Commission Expires 02-22-2022

My Commission Expires 02/22/22



Notary Public