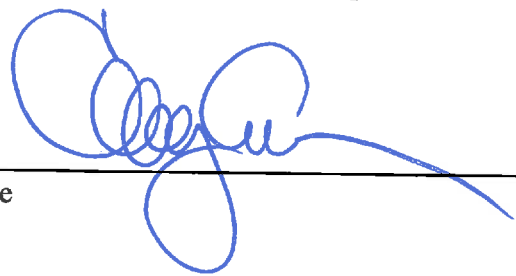


<b>DISTRICT COURT, DOUGLAS COUNTY, COLORADO</b> Court Address: 4000 Justice Way Castle Rock, CO 80109 (720) 437-6200		<b>▲ COURT USE ONLY ▲</b>
<b>Petitioner:</b> COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 2		
<b>Attorney for Petitioner:</b> Name: K. Sean Allen, Esq. Address: WHITE BEAR ANKELE TANAKA & 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@wbapc.com Atty. Reg. #: 30955		Case Number: 2014CV31030 Division: Courtroom:
<b>BOARD OF DIRECTORS          OATH OF OFFICE</b>		

STATE OF COLORADO                    )  
   )  
 COUNTY OF Adams                    )            ss.

I, Clay Carlson, 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 Cottonwood Highlands Metropolitan District No. 2 upon which I am about to enter for an elected term ending 2022.

  
 \_\_\_\_\_  
 Signature

