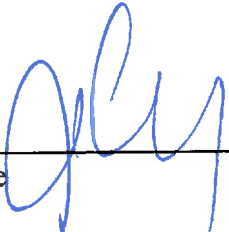


DISTRICT COURT, DOUGLAS COUNTY, COLORADO		<b>▲ COURT USE ONLY ▲</b>
Court Address: 4000 Justice Way Castle Rock, CO 80109 (720) 437-6200		
<b>Petitioner:</b>  COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1		
<b>Attorney for Petitioner:</b>  Name: K. Sean Allen, Esq. Address: WHITE BEAR ANKELE TANAKA & 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 Douglas        )        ss.

I, John Cheney, 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. 1 upon which I am about to enter for an elected term ending 2020.

  
 \_\_\_\_\_  
 Signature

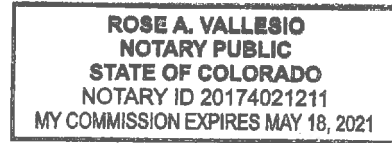
Subscribed and sworn to before me this \_\_\_ day of \_\_\_\_\_, 2018.

By: \_\_\_\_\_  
Chairman of the Board of Directors

**OR 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 1<sup>st</sup> day of June, 2018 by  
John Cheney.



(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).