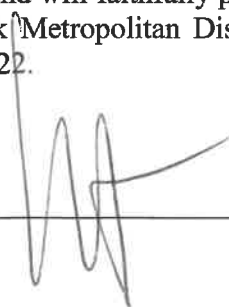


DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: (720) 437-6200		▲ COURT USE ONLY ▲
Petitioner: PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NO. 1		
Attorney for Petitioner: Name: Kristen D. Bear, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone: (303) 858-1800 Fax: (303) 858-1801 Email: kbear@wbapc.com Atty. Reg. # 23680		Case Number: 2014CV30301 Division: Courtroom:
BOARD OF DIRECTOR OATH OF OFFICE		

STATE OF COLORADO)
) ss.
 COUNTY OF Arapahoe)

I, Donald G Provost, 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 Promenade at Castle Rock Metropolitan District No. 1 upon which I am about to enter for an elected term ending May 2022.

Signature _____

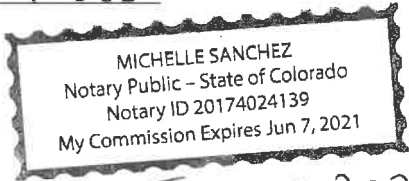


Subscribed and sworn to before me this ___ day of _____, 2018.

By: _____
Chairman of the Board of Directors

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

Subscribed and sworn to before me this 31 day of May, 2018 by
Donald Provost.



(S E A L)

My commission expires: June 7, 2021

Michelle Sanchez
Notary Public