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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO | | |
| Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 | | |
| Telephone: (720) 437-6200 | | |
| Petitioner: | | ▲ COURT USE ONLY ▲ |
| PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NO. 2 | | |
| Attorney for Petitioner: | | |
| Name: | Kristen D. Bear, Esq. | Case Number: 2014CV30619 |
| Address: | WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 | Division: |
| Phone: | (303) 858-1800 | Courtroom: |
| Fax: | (303) 858-1801 | |
| Email: | kbear@wbapc.com | |
| Atty. Reg. # | 23680 | |
| BOARD OF DIRECTOR OATH OF OFFICE | | |

STATE OF COLORADO)
)
COUNTY OF Douglas) ss.

I, Timothy O'Connor, 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. 2 upon which I am about to enter for an election term ending May 2020.

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 4 day of June, 2018 by
Timothy O'Connor

(S E A L)



My commission expires: June 7, 2021

Michelle Sanchez
Notary Public