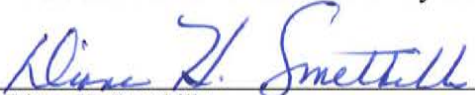



DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200	
IN RE STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 5	
Paula J. Williams Suzanne M. Meintzer McGEADY BECHER P.C. 450 E. 17 th Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: pwilliams@specialdistrictlaw.com smeintzer@specialdistrictlaw.com Atty. Reg. #: 26928 36795	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2013CV30441 Div.: 3 Ctrm.: ____
OATH OF DIRECTOR	

I, Diane H. Smethills, do SWEAR AFFIRM that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of director of the Sterling Ranch Colorado Metropolitan District No. 5 upon which I am about to enter to the best of my ability.

Signed: 
 Name: Diane H. Smethills
 Address: 2450 E. Alameda Ave., Apt. 9
Denver, CO 80209

Subscribed and sworn affirmed to before me this 17th day of May, 2018.

By: 
 (Person authorized to administer oaths, i.e. County Clerk and Recorder, Chairman of the Board of Directors, or any other person authorized to administer oaths)

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Diane H. Smethills

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE


**STERLING RANCH COLORADO
METROPOLITAN DISTRICT NO. 5**

AT THE ELECTION HELD TUESDAY, MAY 8, 2018.

Dated:

May 17, 2018

Signed:


Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §§1-11-103(1), 1-13.5-1306 AND 32-1-305(5), C.R.S.