

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

Douglas COUNTY


Stone Canon Ranch, Metropolitan DISTRICT

I, Giff Cuthler, 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 Stone Canon Ranch

Metropolitan District, upon which I am about to enter.
(name of special district)


(signature of oath taker)

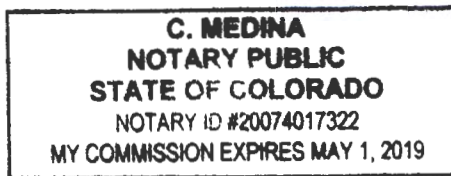
Subscribed and sworn to before me this 2 day of _____, 20____.

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

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE
COMPLETED.

STATE OF COLORADO)
COUNTY OF Douglas) ss.

Subscribed and sworn to before me this 30 day of May,
2018.



(notary commission expiration)

5/1/19

C. Medina

(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

Division of Local Government – Department of Local Affairs – 2010 Election

Revised 6/15/2009

B-73

CONFLICTS DISCLOSURE FORM

TO: THE BOARD OF DIRECTORS OF THE STONE CANON RANCH
METROPOLITAN DISTRICT AND THE SECRETARY OF STATE

FROM: _____

RE: Disclosure of Conflict or Potential Conflict of Interest

I, Giff Cutler, am a member of the Board of Directors of the Stone Cañon Ranch Metropolitan District (the "District").

In accordance with Section 24-18-109(3)(b), Section 24-18-110, Section 32-1-902, and Section 18-8-308, C.R.S., I hereby give notice to the District and the Secretary of State that to the best of my knowledge, information and belief as of the date hereof, and as disclosed herein, I have a conflict or a potential conflict of interest which may impinge on my fiduciary duty and the public trust with respect to the matters set forth on Exhibit A, attached hereto and incorporated herein.

Further, in accordance with applicable law, Exhibit B, attached hereto and incorporated herein, contains disclosure of my ownership of any interest in property within the boundaries of the District, and any affiliation I may have with any business(es) or other private entity(ies), and the nature of any financial interest, with respect to my qualification as a director and to any other specific transaction under consideration by the Board of Directors of the District, which may give rise to my conflict or potential conflict of interest.

Date. _____

MM
5/30/18