DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 11	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Matthew R. Dalton, #11192 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone; (303) 839-3838 – Facsimile E-mail: mdalton@spencerfane.com	Case No. 2004CV1252 Division: 1
OATH OF OFFICE	
I, Kurt F. Wolter, 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 Cherry Creek South Metropolitan District No. 11 upon which I am about to enter.	

Signature: IF SWORN OR AFFIRMED BEFORE THE CHAIRMAN OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED: Subscribed and sworn to before me this _____ day of ___ Title: Chairman of the Board IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED: STATE OF COLORADO COUNTY OF DENVEY Subscribed and sworn to before me this 23 day of ___ My Notary Commission expires on **BRIELLE N. GEIST** (SEAL) **NOTARY PUBLIC** STATE OF COLORADO NOTARY ID 20174041701 MY COMMISSION EXPIRES OCTOBER 6, 2021

^{***}Persons 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)***