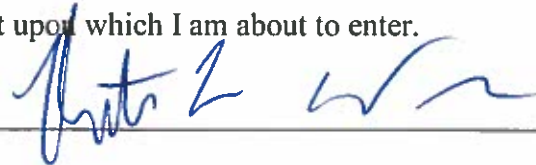


DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
<b>IN RE THE MATTER OF STONEGATE VILLAGE METROPOLITAN DISTRICT</b>	<b>▲ COURT USE ONLY ▲</b>
Attorneys for the District: SPENCER FANE LLP Matthew R. Dalton, #11192 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone; (303) 839-3838 – Facsimile E-mail: <a href="mailto:mdalton@spencerfane.com">mdalton@spencerfane.com</a>	Case No. 1983CV109  Division: 1
<b>OATH OF OFFICE</b>	

I, **Matthew Wess**, 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 Stonegate Village Metropolitan District upon which I am about to enter.

Signature: \_\_\_\_\_

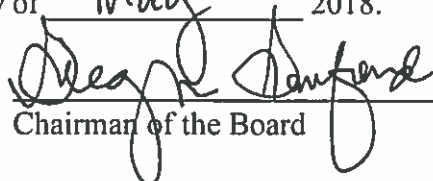


**IF SWORN OR AFFIRMED BEFORE THE CHAIRMAN OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:**

Subscribed and sworn to before me this 16<sup>th</sup> day of May 2018.

By: \_\_\_\_\_

Title: Chairman of the Board



**IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:**

STATE OF COLORADO )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

Subscribed and sworn to before me this \_\_\_\_ day of \_\_\_\_\_ 2018, by Matthew Wess, Director.

My Notary Commission expires on \_\_\_\_\_

(SEAL)

\_\_\_\_\_  
Notary Public

*\*\*\*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\*\*\**