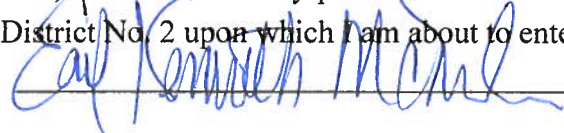


| | |
|---|--|
| DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 | |
| IN RE THE MATTER OF SIERRA RIDGE METROPOLITAN DISTRICT NO. 2 | ▲ COURT USE ONLY ▲ |
| Attorneys for the District: SPENCER FANE LLP Russell W. Dykstra, #30899 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 Telephone (303) 839-3800 Facsimile (303) 839-3838 E-mail: rdykstra@spencerfane.com | Case No. 2005CV1576 Division: 1 |
| OATH OF OFFICE | |

I, **Earl (Ken) McMillen**, 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 Sierra Ridge Metropolitan District No. 2 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 _____ 2018.

By: _____
 Title: Chairman of the Board

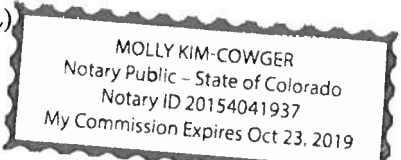
IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
) ss.
 COUNTY OF Douglas)

Subscribed and sworn to before me this 30th day of May 2018, by Earl (Ken) McMillen, Director.

My Notary Commission expires on 10/23/2019

(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