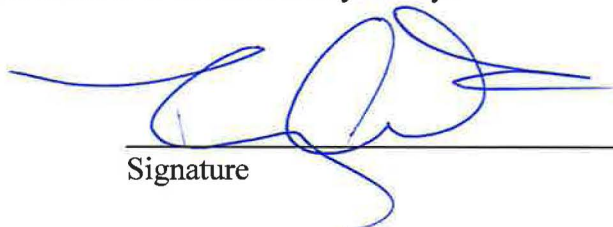


| | | |
|---|---|---------------------------|
| DISTRICT COURT, DOUGLAS COUNTY, COLORADO | | ▲ COURT USE ONLY ▲ |
| Court Address: 4000 Justice Way, Castle Rock, CO 80109 720-437-6200 | | |
| Petitioner: LANTERNS METROPOLITAN DISTRICT NO. 4 | | |
| Attorney for Petitioner: | | Case Number: 18CV30862 |
| Name: | Clint C. Waldron, Esq. Megan J. Murphy, Esq. | Division: 5 |
| Address: | WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 | Courtroom: |
| Phone: | (303) 858-1800 | |
| Fax: | (303) 858-1801 | |
| Email: | cwaldron@wbapc.com ; mmurphy@wbapc.com | |
| Atty. Reg. #: | 36689; 47464 | |
| BOARD OF DIRECTOR OATH OF OFFICE | | |

STATE OF COLORADO)
)
COUNTY OF Adams) ss.

I, Ryan Carlson, do swear or 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 Lanterns Metropolitan District No. 4 upon which I am about to enter to the best of my ability.



Signature

STATE OF COLORADO)
COUNTY OF Adams) ss.

Subscribed and sworn to before me this 13th day of November, 2018 by
Ryan Carlson.

(SEAL)

My commission expires: 02/09/2020

Jenny L. Moore
Notary Public

