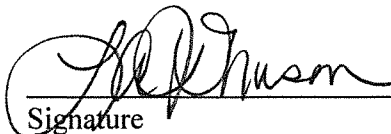


DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way Castle Rock, Colorado 80109 Telephone: (720) 437-6200		▲ COURT USE ONLY ▲
Petitioner: THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 9		
Attorneys for Petitioners: Name: Jennifer Gruber Tanaka, Esq. Jennifer F. Kemp, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone: (303) 858-1800 Fax: (303) 858-1801 Email: jtanaka@wbapc.com jkemp@wbapc.com Atty. Reg. #: 32056 41605		Case Number: 85CV306 Division: Courtroom:
BOARD OF DIRECTOR OATH OF OFFICE		

STATE OF COLORADO)
)
 COUNTY OF Jefferson) ss.

I, Lisa A. Johnson, 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 Villages at Castle Rock Metropolitan District No. 9 upon which I am about to enter to the best of my ability.



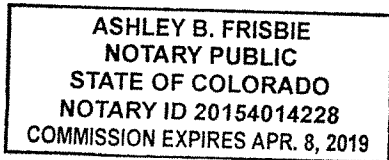
 Signature

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

Subscribed and sworn to before me this 19th day of November, 2018 by
Lisa A. Johnson.

(S E A L)

My commission expires: 4/8/2019



Ashley Frisbie
Notary Public