DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone: (720) 437-6200	
IN RE THE MATTER OF HESS RANCH METROPOLTIAN DISTRICT NO. 4	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Thomas N. George, Esq., #41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 Telephone: (303) 839-3800; Facsimile: (303) 839-3838 E-mail: tgeorge@spencerfane.com	Case No. 2015CV30972 Division: 3 Courtroom: 3

OATH OF OFFICE

I, Matthew P. Osborn, 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 Hess Ranch Metropolitan District No. 4 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 29 day of November 2018

By: _____

Title: President

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 _____ 20__, by _____, Director.

My Notary Commission expires on _____

(SEAL)

_____
Notary Public