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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO | | ▲ COURT USE ONLY ▲ |
| Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 | | |
| Telephone: (720) 437-6200 | | |
| Petitioner: | | |
| PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NO. 1 | | |
| Attorney for Petitioner: | | |
| Name: | Kristen D. Bear, Esq. Allison C. Fogg, Esq. | Case Number: 2014CV30301 |
| Address: | WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 | Division: 3 |
| Phone: | (303) 858-1800 | Courtroom: |
| Fax: | (303) 858-1801 | |
| Email: | kbear@wbapc.com; afogg@wbapc.com | |
| Atty. Reg. #: | 23680; 51286 | |
| BOARD OF DIRECTOR OATH OF OFFICE | | |

STATE OF COLORADO)
)
COUNTY OF Arapahoe) ss.

I, Kelly Goodnough, 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 Promenade at Castle Rock Metropolitan District No. 1 upon which I am about to enter to the best of my ability.



 Signature

Subscribed and sworn to before me this 16th day of October, 2019.

By: 

Officer of the Board of Directors

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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: (720) 437-6200 | | ▲ COURT USE ONLY ▲ |
| Petitioner: PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NO. 2 | | |
| Attorney for Petitioner: Name: Kristen D. Bear, Esq. Allison C. Fogg, 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: kbear@wbapc.com; afogg@wbapc.com Atty. Reg. #: 23680; 51286 | | Case Number: 2014CV30619 Division: 3 Courtroom: |
| BOARD OF DIRECTOR OATH OF OFFICE | | |

STATE OF COLORADO)
)
 COUNTY OF Arapahoe) ss.

I, Kelly Goodnough, 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 Promenade at Castle Rock Metropolitan District No. 2 upon which I am about to enter to the best of my ability.



 Signature

Subscribed and sworn to before me this 16th day of October, 2019.

By:  _____
Officer of the Board of Directors

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|---|--|---|
| DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: (720) 437-6200 | | ▲ COURT USE ONLY ▲ |
| Petitioner: PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NO. 3 | | |
| Attorney for Petitioner: Name: Kristen D. Bear, Esq. Allison C. Fogg, 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: kbear@wbapc.com; afogg@wbapc.com Atty. Reg. #: 23680; 51286 | | Case Number: 2014CV30620 Division: 3 Courtroom: |
| BOARD OF DIRECTOR OATH OF OFFICE | | |

STATE OF COLORADO)
)
 COUNTY OF Arapahoe) ss.

I, Kelly Goodnough, 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 Promenade at Castle Rock Metropolitan District No. 3 upon which I am about to enter to the best of my ability.



 Signature

Subscribed and sworn to before me this 16th day of October, 2019.

By: 

Officer of the Board of Directors