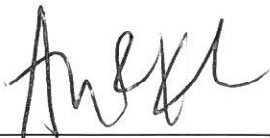


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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------|
| DISTRICT COURT, DOUGLAS COUNTY, COLORADO | | |
| Court Address: 4000 Justice Way Castle Rock, CO 80109 Telephone: (720) 437-6200 | | |
| Petitioner: DAWSON TRAILS METROPOLITAN DISTRICT NO. 4 | | ▲ COURT USE ONLY ▲ |
| Attorney for Petitioner: Name: Jennifer Gruber Tanaka, Esq. Audrey G. Johnson, 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 ajohnson@wbapc.com Atty. Reg. #: 32056; 52605 | | Case Number: 1985CV222 Division: 5 Courtroom: |
| BOARD OF DIRECTORS OATH OF OFFICE | | |

STATE OF COLORADO)
)
 COUNTY OF Arapahoe) ss.

I, Andrew R. Klein, do swear, affirm or swear by the everliving God, 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 Dawson Trails Metropolitan District No. 4 upon which I am about to enter to the best of my ability.



 Signature

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe

Signed and sworn to (or affirmed) before me this 9th day of May, 2023 by
Andrew R Klein.

(S E A L)

My commission expires: May 24, 2025

Clayton Greene
Notary Public

CLAYTON GREENE
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20214020219
MY COMMISSION EXPIRES MAY 24, 2025