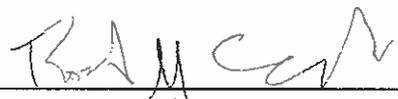


OATH OF OFFICE
STATE OF COLORADO
JEFFERSON COUNTY
KEN-CARYL RANCH METROPOLITAN DISTRICT

I, Robert Generoli, will faithfully support the Constitution of the Unites 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 Ken-Caryl Ranch Metropolitan District upon which I am about to enter.



(signature)

Subscribed and sworn to before me this 25th day of May 2010.

By: 

OATH OF OFFICE
STATE OF COLORADO
JEFFERSON COUNTY
KEN-CARYL RANCH METROPOLITAN DISTRICT

I, Dennis Sykes, 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 Ken-Caryl Ranch Metropolitan District upon which I am about to enter.



(signature)

Subscribed and sworn to before me this 25th day of May, 2010.

By: 