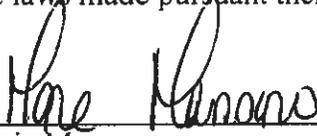


DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO 1100 Judicial Center Dr. Brighton, Colorado 80601 303-659-1161	
PETITIONER: IN RE WH METROPOLITAN DISTRICT NO. 1	
Megan M. Becher Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mbecher@mcgeadysisneros.com khowers@mcgeadysisneros.com Atty. Reg. #: 33108 34839	▲ COURT USE ONLY ▲
	Case Number: 2004 CV 3170 Div.: C Ctrm.: _____
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that she will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

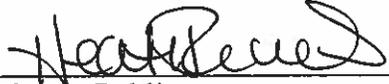


 Maria Massaro
 Address: 1313 Carlyle Park Circle
 Highlands Ranch, CO 80129

STATE OF COLORADO)
) ss.
 COUNTY OF Douglas)

Subscribed and sworn to before me this 20th day of May, 2010.
 WITNESS my hand and official seal.





 Notary Public

 My commission expires: 01-11-2011

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

MARIA MASSARO

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION
AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

WH METROPOLITAN DISTRICT NO. 1

AT THE ELECTION HELD TUESDAY, MAY 4, 2010.

Dated: MAY 4, 2010

Signed: 
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(D), C.R.S.