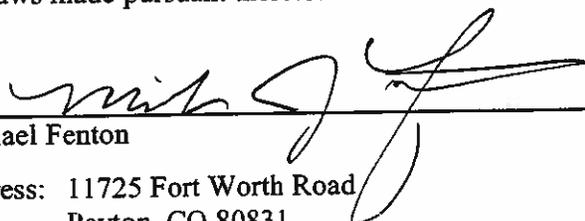


DISTRICT COURT, COUNTY OF EL PASO, STATE OF COLORADO 270 S. Tejon Colorado Springs, CO 80903 (719) 488-7700	▲ COURT USE ONLY ▲ Case Number: 2007CV4905 Div.: _____ Ctrm.: _____
PETITIONER: IN RE WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT	
Mary Jo Dougherty McGEADY SISNEROS, P.C. 450 E. 17 th Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com Atty. Reg. #: #21824	
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that he 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.



 Michael Fenton
 Address: 11725 Fort Worth Road
 Peyton, CO 80831

STATE OF COLORADO)
) ss.
 COUNTY OF Denver)

Subscribed and sworn to before me this 26th day of May, 2010.

WITNESS my hand and official seal.

AMY L. ANDERS
 Notary Public
 State of Colorado

My Commission Expires May 02, 2012



 Notary Public

My commission expires: 5/2/2012

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

MICHAEL FENTON

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 4, 2010.

Dated: MAY 4, 2010

Signed: *Deborah Walker*
Designated Election Official

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