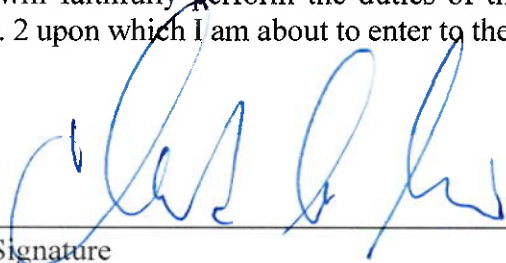


DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: 4000 Justice Way, Ste 2009 Castle Rock, CO 80109 Telephone: (720) 437-6200		
Petitioner: LANTERNS METROPOLITAN DISTRICT NO. 2		▲ COURT USE ONLY ▲
Attorney for Petitioner: Name: Megan J. Murphy, Esq. Matthew R.. Fegan, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone: (303) 858-1800 Fax: (303) 858-1801 Email: mmurphy@wbapc.com mfegan@wbapc.com Atty. Reg. #: 47464; 57425		Case Number: 2014CV30994 Division: 6
BOARD OF DIRECTORS OATH OF OFFICE		

STATE OF COLORADO)
) ss.
 COUNTY OF _____)

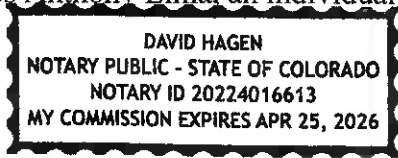
I, Charles Anthony Lima, do swear, affirm, or swear by the everliving God, that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of Lanterns Metropolitan District No. 2 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 20th day of May,
2025 by Charles Anthony Lima, an individual.



(S E A L)

My commission expires: April 25, 2026

David Hagen
Notary Public

[Notary Signature Page]