

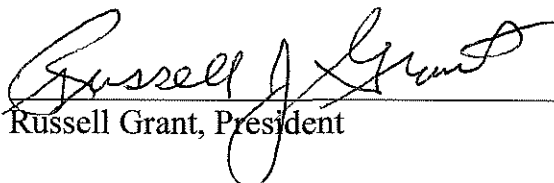


**BMR METROPOLITAN DISTRICT  
COUNTY OF DOUGLAS, COLORADO  
CERTIFICATE OF APPOINTMENT  
TO BOARD OF DIRECTORS  
FOR  
STEPHEN THOMAS LUTHY**

I, Russell Grant, President of the Board of Directors of the BMR Metropolitan District, of the County of Douglas, State of Colorado, hereby certify that at a regular meeting of the Board of Directors of the BMR Metropolitan District held May 7, 2019, at Lowell Ranch, 2330 S. 1-25, Castle Rock, CO 80104, at 6:30 p.m., the Board determined that a vacancy had occurred on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name: Stephen Thomas Luthy  
Mailing Address: 3250 Glade Gulch Circle  
Castle Rock, CO 80104

BMR METROPOLITAN DISTRICT

By:   
Russell Grant, President



**Colorado Special Districts Property and Liability Pool  
Comprehensive Crime Certificate Holder Declaration**

Master Coverage Policy Number CCP0037259

**Certificate Number:** 32C61068-1498

**Coverage Period:** 1/1/2019 Until Cancelled

**Named Member:**

BMR Metropolitan District  
c/o CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111-

**Broker of Record:**

T. Charles Wilson Insurance Service  
384 Inverness Parkway  
Englewood, CO 80112

**Covered ERISA Plan:**

**Covered Designated Agent(s):**

**Coverage Limits and Deductibles**

**Limits**

**Public Employee Dishonesty Coverage:**

\$5,000

- Limit is Per Loss
- Faithful Performance of Duty
- Officers, Directors, and Trustees
- Welfare and Pension Plan ERISA Compliance if Covered Plan is shown on application
- Volunteer Workers as Employees

**Forgery or Alteration Coverage:**

\$5,000

**Theft, Disappearance, and Destruction Coverage:**

Inside Premises

\$5,000

Outside Premises

\$5,000

**Computer and Funds Transfer Fraud Coverage:**

\$5,000

**Debit, Credit or Charge Card Forgery Coverage:**

\$5,000

**Money Orders and Counterfeit Paper Currency Coverage:**

\$5,000

**Fraudulent Impersonation Coverage:**

\$5,000

**Crime Deductible:**

\$100

**Fraudulent Impersonation Deductible** 20% of Fraudulent Impersonation Limit

**Contribution:**

\$133.31

**Policy Forms:**

- CR 00260506 Government Crime Policy
- CR 25070300 Include Specified Directors or Trustees on Committee as Employees
- CR 25080300 Include Specified Non-Compensated Officers as Employees
- CR 25090300 Include Volunteer Workers as Employees
- CR 25190506 Add Faithful Performance of Duty
- CR 25120300 Include Treasurers or Tax Collectors as Employees
- CR 02151104 Colorado Changes
- CR 25200300 Debit, Credit or Charge Card Forgery
- CR 25020506 Include Designated Agents as Employees, when listed
- CR 04171115 Fraudulent Impersonation

**This Certificate Holder Declaration is made and is mutually accepted by the CSD Pool and the Named Member subject to all terms which are made a part of the Master Comprehensive Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Document for actual coverage, terms, conditions, and exclusions.**

Countersigned by:  \_\_\_\_\_  
Authorized Representative

Wednesday, October 24, 2018