DISTRICT COU STATE OF COL	RT, DOUGLAS COUNTY, ORADO	
Court Address:	Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109	
Phone Number:	303-663-7200	
IN RE THE MATTER OF BMR METROPOLITAN DISTRICT		
Timothy J. Flynn Collins Cockrel & Cole 390 Union Blvd., Suite 400		▲ COURT USE ONLY ▲
		Case No.: 85CV201
Denver, Colorado 80228-1556 Telephone: (303) 986-1551		Div.: Ctrm.:
Facsimile: (303) 986-1755		
E-Mail: tflynn@cccfirm.com Attorney Reg. No.: 10484		
<b>* **</b>	ΟΔΤΗ ΟΕ ΟΕΕΙ	CF

I, Jack D. Shiker, do affirm 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 the BMR Metropolitan District upon which I am about to enter to the best of my ability.

about to enter to the best of my ability.	Taepeller		
	Jack D. Shiker		
STATE OF COLORADO	)		
COUNTY OF DOUGLAS	) ss.		
Subscribed and sworn to before me	this <u>1</u> day of <u>May</u> , 2019, by Jack D.		
Shiker.	Questell & Gust		
	Person authorized to administer oaths (County Clerk and		
Recorder, Clerk of the Court, Court Judge, Notary			
Public, any Officer of the Board or any person designated by the Board or any other person auth			
	Title: Chair		
My commission expires:			

{00691135 DOCX / }

## BMR METROPOLITAN DISTRICT COUNTY OF DOUGLAS, COLORADO CERTIFICATE OF APPOINTMENT TO BOARD OF DIRECTORS FOR JACK D. SHIKER

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: Mailing Address:

Jack D. Shiker 4424 Mariposa Road Castle Rock, CO 80104

BMR METROPOLITAN DISTRICT

Grant By: Russell Grant, President



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

ertificate Number: 32C61	068-1498	Coverage Period: 1/1/2019 Until Cancelled		
amed Member:				
BMR Metropolitan District		Broker of Record:		
c/o CliftonLarsonAllen LLP		T. Charles Wilson Insurance Service		
8390 E. Crescent Parkway, Suite 300		384 Inverness Parkway		
Greenwood Village, CO 80111-		Englewood, CO 80112	-	
Covered ERISA PI	an:			
overed Designated Agent	<u>(s):</u>			
Coverage Limits and Deductibles			<u>Limits</u>	
Public Employee D	ishonesty Coverage	9:	\$5,000	
- Limit is Per Lo	SS			
- Faithful Perfor	•			
	tors, and Trustees			
	ension Plan ERISA Con	-		
	n is shown on application	on		
<ul> <li>Volunteer Workers as Employees</li> <li>Forgery or Alteration Coverage:</li> </ul>			\$5,000	
•••	ce, and Destruction	Covorago	\$5,000	
		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 Imperso	onation Coverage:		\$5,000	
Crime Deductible:		\$100		
Fraudulent Impersonation Deductible		20% of Fraudulent Impersonat	ion Limit	
Contribution:		\$133.31		
Policy Forms:	CR 25080300 Include S CR 25090300 Include V CR 25190506 Add Faith CR 25120300 Include T CR 02151104 Colorado CR 25200300 Debit, Cru CR 25020506 Include D	clude Specified Directors or Trustees on Committee as Employees clude Specified Non-Compensated Officers as Employees clude Volunteer Workers as Employees dd Faithful Performance of Duty clude Treasurers or Tax Collectors as Employees		

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