

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Joseph Lico

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

CANTERBERRY CROSSING METROPOLITAN DISTRICT II

AT THE ELECTION HELD TUESDAY, MAY 8, 2012

Dated: 5/8/12

Signed: Chuck Reid
Designated Election Official

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

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80104	
PETITIONER: CANTERBERRY CROSSING METROPOLITAN DISTRICT II	
Mary Jo Dougherty McGEADY SISNEROS, P.C. 450 E. 17 th Street, Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com Atty. Reg#: 21824	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 00CV741 Div.: _____ Ctrm.: _____
OATH OF DIRECTOR	

The undersigned solemnly swears 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.

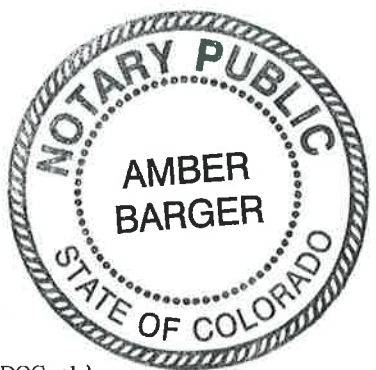


 Joseph Lico
 Address: 23609 Branston Lane
Parker, CO 80138

STATE OF COLORADO)
) ss.
 COUNTY OF Denver)

Subscribed and sworn to before me this 31st day of May, 2012.

WITNESS my hand and official seal.





 Notary Public
 My commission expires: 2-25-10



Colorado Special Districts Property and Liability Pool
Comprehensive Crime Certificate Holder Declarations

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C60760-1495

Coverage Period: 1/1/2012 Until Cancelled

Billing Period: 1/1/2012 to 1/1/2013

Named Member:

Canterbury Crossing Metropolitan District II

Clifton Gunderson, LLP

8390 E. Crescent Parkway, Suite 500

Greenwood Village, CO 80111

Broker of Record:

T. Charles Wilson Insurance Service

2260 S. Xanadu Way, Suite 280

Aurora, CO 80014

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:

Limits:

Public Employee Dishonesty Coverage:

\$5,000

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

Forgery or Alteration Coverage:

\$5,000

Theft, Disappearance and Destruction Coverage:

Primary \$5,000 deductible provided by Money and Securities Section of the Pool's Property Coverage Document, otherwise Crime deductible below will apply

Inside Premises	Deductible	\$5,000.00	\$5,000
Outside Premises	Deductible	\$5,000.00	\$5,000

Computer Fraud and Funds Transfer Fraud Coverage:

Limits are equal to Employee Dishonesty Coverage, or \$25,000 or, whichever is less

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible: \$100.00

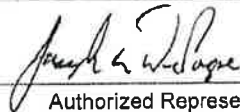
Contribution: \$120.23

Policy Forms:

CR 00260506 Government Crime Policy
CR 25070300 Includes Specified Directors or Trustees on Committee as Employees
CR 25080300 Includes Specified Non-Compensated Officers as Employees
CR 25090300 Includes Volunteer Workers as Employees
CR 25190506 Faithful Performance of Duty
CR 25120300 Includes Treasurers or Tax Collectors as Employees
CR 02151104 Colorado Changes
U-CR-129-A Named Insured

This Certificate Holder Declaration is made and is mutually accepted by the 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

Monday, December 05, 2011

Entity ID#: 60760