

OLD REPUBLIC INSURANCE COMPANY  
 P O BOX 1976 DESMOINES, IA 50305

RENEWAL ADVICE

Bond Number RPS0584993	Effective Date 6/01/2012	Expiration Date 6/01/2013	Transaction Effective Date 6/01/2012	Agency Number 40-5064
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Principal

FRANKTOWN FIRE PROTECTION DISTRICT  
 PO BOX 53  
 FRANKTOWN, CO 80116

Agency

TRIBBETT AGENCY, LLC  
 1750 25TH AVE., UNIT 205  
 GREELEY, CO 80634

Officer

SAME AS PRINCIPAL

Alternate Billing Address

Bond Description PO SCHEDULE	Bond Amount \$5,000	Current Premium \$100	Commission 25.0	Due Company >>>> \$75.00
Run Date 3/31/2012	Entry Time	Reason AGENCY RENEWAL	Renewal Premium \$100	Original Date 6/01/2005

Line	Class	Sub	SA	Rate	Contract Amount	Class	Rate	Rate	Rate	Rate	Rate	Rate	Rate	Rate	Rate	Rate	Rate
7	24	108	5			1			100	999	17						
N			5	1		Y	N	A	1	S							A

Special Remarks

1 FIRE CHIEF @ \$5,000 EACH  
 4 DIRECTORS @ \$1,000 EACH  
 1 TREASURER @ \$5,000 EACH

Special Remarks

NOTICE: Please Read and Sign

ADDITION/DEDUCTION NOTICE  
SCHEDULE BOND

COPY

Change Notice Number 1  
Bond Number RPS0584993

Date November 24, 2008

OLD REPUBLIC INSURANCE COMPANY hereby acknowledges the request and has made the following additions to and/or deductions from the Schedule of Names or Positions attached to the above numbered Schedule Bond herefore issued in favor of SAME AS PRINCIPAL subject to all the terms, covenants and conditions as therein set forth.

**ADDITIONS**

Item No	Date of Change	Names or Positions	Location	Amount of Security	Premium Change
3		FIRE CHIEF	COLORADO	5,000	
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**DEDUCTIONS**

Item No	Date of Change	Names or Positions	Location	Amount of Security	Premium Change
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Accepted By \_\_\_\_\_

\_\_\_\_\_ OLD REPUBLIC INSURANCE COMPANY

By \_\_\_\_\_



Old Republic Surety Company       Old Republic Insurance Company

(CHECK APPLICABLE COMPANY HEREINAFTER REFERRED TO AS THE SURETY)

### PUBLIC OFFICIAL SCHEDULE BOND

(Position Form)

Bond No. RPS 584993

THE OBLIGATION

1. KNOW ALL MEN BY THESE PRESENTS, that Old Republic Insurance Company, a Pennsylvania corporation, authorized to transact business as Surety, in the State of COLORADO as Surety, is held and firmly bound unto FRANKTOWN FIRE PROTECTION DISTRICT as Obligee, in the respective sums set opposite the positions listed in the appropriate schedule, or in an endorsement, for the payment of which well and truly to be made the Surety does hereby bind itself, its successors, and assigns, firmly by these presents.

SIGNED, SEALED AND DATED the 4th day of November, 2005.

CONDITION OF THE OBLIGATION

2. The condition of this obligation is such that if each employee occupying any such position shall faithfully discharge the duties thereof while such position is covered hereunder and shall promptly account for and pay over, according to law, all money or property received by them by virtue of such position or, in default thereof, shall pay all damages, costs, and expenses resulting from such default or defaults, then this obligation shall be void, otherwise to remain in full force and effect, subject, however, to the terms and conditions hereinafter set forth.

WHEN COVERAGE EFFECTIVE

3. This bond shall be effective as of JUNE 1, 2005. Positions named in the attached schedule are covered on and after the effective date; positions added by being included in a new schedule identified by the signature of the Surety by an Officer or Attorney-in-Fact and attached as of any premium anniversary date, shall be covered on and after that anniversary date; positions added by endorsement shall be covered on and after the date specified therein.

EXTENT OF SURETY'S LIABILITY

4. The coverage on each position is continuous from the inception of coverage to termination thereof, and the coverage for separate periods shall not be cumulative. The liability of the Surety for the failure of any employee to account for and pay over shall be limited to the failure to account for and pay over funds actually in such employee's possession during the period within which he is covered. If the coverage on any position for separate periods be for different amounts, the maximum liability of the Surety for all defaults of any employee who may occupy that position shall not exceed the largest amount of coverage in force during any period within which defaults shall have occurred, nor shall the coverage for one period be available for defaults occurring within any other period. A failure to account in one period shall not be considered a default occurring during that period unless the funds were actually in the possession of the employee during such period. If an employee occupy, at one time or at different times, two or more covered positions, the maximum liability of the Surety for all defaults of that employee shall not exceed in the aggregate the largest amount of coverage on any position in which defaults of that employee shall have occurred, nor shall the coverage for one position be available for defaults in any other position.

ADDITION OF POSITIONS — CHANGE OF AMOUNTS

5. Positions may be added to the schedule, or the amount of coverage on a position may be changed, upon the written application of the Obligee; such addition or change shall not be effective until the Surety has executed and mailed to the Obligee an endorsement accepting such addition or change, nor until the effective date specified therein.

TEMPORARY AUTOMATIC COVERAGE

6. Any newly created position shall be covered automatically for the first sixty days for the smallest amount for which any position of that class is then covered, but in no event for more than Five Thousand Dollars (\$5000), or if there be no other position of that class, for the largest amount for which any position is then covered, but in no event for more than Five Thousand Dollars (\$5000). Recovery under this clause for defaults of any occupant of any such position may not be made unless claim be filed with the Surety within ten days after the expiration of such sixty day period, nor if during such sixty day period such position be covered by schedule or addition thereto as hereinbefore provided.

DISCOVERING AND REPORTING LOSS, OR FACTS INDICATING LOSS

7. Upon discovery by the Obligee of any loss, or of facts indicating loss, the Obligee shall promptly, and in any event within ten days thereafter, notify the Surety thereof by registered mail addressed to the Surety.

TERMINATION

8. The coverage on any position shall terminate if such position is omitted from the schedule attached as of any anniversary date. The coverage on any employee shall terminate when the employment terminates or the Obligee discovers or becomes aware of any default committed by such employee. The coverage on any employee, or on any position, or the bond in its entirety, may be terminated by written notice from either of the parties to the other. Such notice from the Surety shall become effective thirty days after receipt thereof by the Obligee; such notice from the Obligee shall become effective immediately upon receipt thereof by the Surety.

CHANGES IN PRINTED PROVISIONS — HOW MADE

9. The liability of the Surety shall not be affected by any attempt by anyone representing or purporting to represent the Surety to construe or interpret this bond, nor by any change in the printed provisions of the bond made otherwise than by written instrument duly executed by a Vice-President of the Surety or by a printed endorsement duly executed by an Attorney-in-Fact.

Old Republic Insurance Company

By D. Enderson  
*Attorney-in-Fact*  
D. ENDERSON

## SCHEDULE OF POSITIONS COVERED HEREUNDER

ACCEPTANCE NUMBER	POSITION	CITY	STATE	AMOUNT
1	DIRECTORS	4	COLORADO	\$1,000
2	TREASURER	1	COLORADO	\$5,000

Rate \$ N/A per hundred, Annual Minimum Premium per position, \$ N/A

Annual Minimum Earned Premium per position, \$ N/A

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania stock insurance corporation, does make, constitute and appoint:

M. BITTNER, C. SCHIERNBECK, P. HESKETT, S. PERSCHAU, J. C. WHITLOCK, K. HASTIE, E. MAHNKE, J. STEWART, C. BRANNAN, P. SALAZAR, R. ALLEN, J. SKELLENGER, D. ENDERSON, K. STEWARD, M. FLANAGAN, OF DES MOINES, IA its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC INSURANCE COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on May 29, 1988. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC INSURANCE COMPANY on May 29, 1988.

RESOLVED FURTHER, that the chairman, president or any vice-president of the Company's surety division, in conjunction with the secretary or any assistant secretary of the Company, be and hereby are authorized and directed to execute and deliver, to such persons as such officers of the Company may deem appropriate, Powers of Attorney in the form presented to and attached to the minutes of this meeting, authorizing such persons to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances and suretyship obligations of all kinds, other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds. The said officers may revoke any Power of Attorney previously granted to any such person. The authority of any Power of Attorney granted by any such officer of the Company as aforesaid shall not exceed five million dollars (\$5,000,000.00), except (a) bonds required to be filed as open penalty bonds, and (b) bonds filed with any court or governmental authority requiring an unlimited penalty in bonds filed in that court.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company (i) when signed by the chairman, president or any vice president of the Company's surety division and attested and sealed (if a seal be required) by any secretary or assistant secretary; or (ii) when signed by a duly authorized attorney-in-fact and sealed with the seal of the Company (if a seal be required).

RESOLVED FURTHER, that the signature of any officer designated above, and the seal of the Company, may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC INSURANCE COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 29TH day of AUGUST, 2005.

Geraldine J. Stelter

Assistant Secretary



OLD REPUBLIC INSURANCE COMPANY

James E. Lee

Vice President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 29TH day of AUGUST, 2005, personally came before me, JAMES E. LEE and GERALDINE J. STELTER to me known to be the individuals and officers of the OLD REPUBLIC INSURANCE COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said organization.



Sharon A. Pappas

Notary Public

My commission expires: 01/15/2009

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania corporation, CERTIFY that the foregoing and attached power of attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

40-9999



OLD REPUBLIC INSURANCE COMPANY

Signed and sealed at the City of Brookfield this NOV 01 2005 day of

James E. Lee

Assistant Secretary

# COLLINS COCKREL & COLE

A PROFESSIONAL CORPORATION

PAUL R. COCKREL  
JAMES P. COLLINS  
ROBERT G. COLE  
TIMOTHY J. FLYNN  
EVAN D. ELA  
LINDA M. GLESNE  
DAVID A. GREHER

ATTORNEYS AT LAW  
390 UNION BOULEVARD, SUITE 400  
DENVER, COLORADO 80228-1556

TELEPHONE: 303-986-1551  
TOLL FREE: 800-354-5941  
FACSIMILE: 303-986-1755

[www.cccfirm.com](http://www.cccfirm.com)

ASSOCIATES  
KATHRYN L. GARNER  
ALLISON C. ULMER

OF COUNSEL  
ERIC C. JORGENSON

E-MAIL  
[cccfirm@cccfirm.com](mailto:cccfirm@cccfirm.com)

June 8, 2012

VIA E-FILING

Clerk of the Court  
Douglas County District Court  
Douglas County Justice Center  
4000 Justice Way, Suite 2009  
Castle Rock, Colorado 80109

**Re: Franktown Fire Protection District  
Case No. 66CV3464**

Dear Madam Clerk:

Enclosed for filing in the above-referenced District file are the Oaths of Office for Bradley Tucker, Deborah C. Gamec, and Kevin F. Collins, who were elected to the Board of Directors of the District for terms to expire in May, 2016. Also enclosed is the certification of coverage for the current Bond for all of the Directors and Treasurer of the District.

Thank you for your assistance in this matter.

Sincerely,



Micki L. Wadhams  
Paralegal

Enclosures

cc: Division of Local Government  
Douglas County Clerk and Recorder  
Lee Willis, Fire Chief