

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200	
PETITIONER: IN RE JORDAN CROSSING METROPOLITAN DISTRICT	
Mary Jo Dougherty McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com Atty. Reg. #: #21824	▲ COURT USE ONLY ▲ Case Number: 06 CV 626 Div.: 1 Ctrm.: _____
OATH OF DIRECTOR	


The undersigned solemnly swears (or affirms) 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.



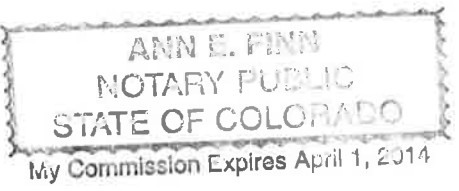
 Scott Marshall
 Address: 9240 East Star Hill Trail
 Lone Tree, CO 80124

STATE OF COLORADO)
) ss.
 COUNTY OF Arapahoe)
 Subscribed and sworn to before me this 15th day of October , 2013.

WITNESS my hand and official seal.



 Notary Public
 My commission expires: 4/1/14



CERTIFICATION OF BOARD APPOINTMENT

JORDAN CROSSING METROPOLITAN DISTRICT

It is hereby certified that at a special meeting of the Board of Directors of the Jordan Crossing Metropolitan District, held on October 15, 2013, the Board appointed the following Board Member:

Scott Marshall


Term Expires: 2014

The Board of Directors thereupon declared:

Scott Marshall
9240 East Star Hill Trail
Lone Tree, CO 80124

duly appointed to the Board of Directors to fill the vacant term on the Board of Directors. Such person shall take office upon qualification under Section 32-1-901, C.R.S., as amended.

JORDAN CROSSING METROPOLITAN DISTRICT

By: 
Secretary





Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 26C60037-550

Coverage Period: 1/1/2013 Until Cancelled

Billing Period: 1/1/2013 to 1/1/2014

Named Member:

Jordan Crossing Metropolitan District
c/o Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 80228

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
- 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:

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

Debit, Credit or Charge Card Forgery Coverage:

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

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible: \$100.00

Contribution: \$109.29

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
- U-CR-129-A Named Insured
- CR 25200300 Debit, Credit or Charge Card Forgery

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

Thursday, November 15, 2012

Entity ID#: 60037