DISTRICT COURT, DOUGLAS COUNTY, COL Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 Telephone: 720-437-6200	ORADO A COURT USE ONLY									
IN RE MERIDIAN VILLAGE METROPOLIT DISTRICT NO. 1	AN COOKT OSE ONET									
Attorneys for the Petitioners: SPENCER FANE LLP Thomas N. George, Esq., Atty. Reg. #: 41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203 (303) 839-3800 Telephone (303) 839-3838 Facsimile E-mail: tgeorge@spencerfane.com	Case Number: 2004CV000515 Division: 1									
OATH OF OFFICE – ELIZABETH A. SHARRER										
I, Elizabeth A. Sharrer, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Meridian Village Metropolitan District No. 1 upon which I am about to enter. Signature: Elizabeth A. Sharrer IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:										
Subscribed and sworn to before me this day of	, 20									
By:	Officer of the Board									
OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, T	HE FOLLOWING SHOULD BE COMPLETED:									
STATE OF COLORADO)										
STATE OF COLORADO) ss. COUNTY OF $D \in C \cap C$)										
Subscribed and sworn to before me this 24th day of day of	January, 2023 by Elizabeth A. Sharrer,									
Subscribed and sworn to before me this 20th day of										

MAKAILA LYNN FORKELL Notary Public State of Colorado Notary ID # 20184025499 My Commission Expires 06-21-2026

CERTIFICATE OF APPOINTMENT

IN THE MATTER OF THE MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1, DOUGLAS COUNTY, COLORADO

COMES NOW, the President of Meridian Village Metropolitan District No. 1, Douglas County, Colorado, and certifies that at a meeting of the Board of Directors of the District held on January 10, 2023, the Board determined that a vacancy did occur 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 the appointment of the new Director, and that upon unanimous vote there was appointed to the Board the following eligible elector of the District to act until the next regular election of the District:

Name:

Elizabeth A. Sharrer

Residence Address:

2045 N. Eudora St., Denver, CO 80207

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado.

By:

President



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/10/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER. AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER TCW Risk Management 384 Inverness Parkway Suite 170				CONTACT NAME: PHONE (202) 200 F7F7 FAX (202) 200 F002								
				(A/C, No, Ext): (3U3) 308-3/3/					(303) 368-5863			
Eng	lewood, CO 80112				E-MAIL ADDRESS: tcwinfo@wilsonins.com							
					INSURER(S) AFFORDING COVERAGE						NAIC#	
					INSURER A : CNA Surety						0022	
INSU					INSURER B:							
Meridian Village Metropolitan District No. 1					INSURER C:							
	c/o Denver Technological C 6380 S. Fiddlers Green Circl					INSURER D:						
Greenwood Village, CO 80111					INSURER E :							
	-				INSURER F:							
CO	VERAGES CER	TIFIC	CATE	NUMBER:	REVISION NUMBER:							
IN C	HIS IS TO CERTIFY THAT THE POLICII DICATED. NOTWITHSTANDING ANY R ERTIFICATE MAY BE ISSUED OR MAY KCLUSIONS AND CONDITIONS OF SUCH	REQUI PER	IREMI TAIN,	ENT, TERM OR CONDITION THE INSURANCE AFFOR	N OF A	NY CONTRAC	CT OR OTHEF IES DESCRIB	R DOCUMENT WI SED HEREIN IS S	TH RESPE	CT TO	WHICH THIS	
INSR LTR	TYPE OF INSURANCE		SUBR			POLICY EFF (MM/DD/YYYY)	POLICY EXP					
LIK	COMMERCIAL GENERAL LIABILITY	INSD	WVD			(WIWI/DD/1111)	(WIWI/DD/1111)	EACH OCCURREN		\$		
	CLAIMS-MADE OCCUR							DAMAGE TO RENT	ED	\$		
								PREMISES (Ea occurrence) MED EXP (Any one person)		\$		
								PERSONAL & ADV		\$		
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREG		\$		
	POLICY PRO- LOC									\$		
								PRODUCTS - COM	P/OP AGG			
	OTHER: AUTOMOBILE LIABILITY							COMBINED SINGLE	E LIMIT	\$		
	ANY AUTO							(Ea accident)		\$		
	OWNED SCHEDULED							BODILY INJURY (P		\$		
								BODILY INJURY (P PROPERTY DAMAG		\$		
	HIRED AUTOS ONLY NON-OWNED AUTOS ONLY							(Per accident)		\$		
										\$		
	UMBRELLA LIAB OCCUR							EACH OCCURREN	CE	\$		
	EXCESS LIAB CLAIMS-MADE							AGGREGATE		\$		
	DED RETENTION \$							PER	OTH-	\$		
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							STATUTE	ĔŔ			
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A						E.L. EACH ACCIDE	NT	\$		
	(Mandatory in NH) If yes, describe under							E.L. DISEASE - EA	EMPLOYEE	\$		
	DÉSCRIPTION OF OPERATIONS below	N OF OPERATIONS below				=/==/==					\$	
Α	3 Year Bond			14592332		5/25/2019	5/25/2022	Limit			10,000	
Publ 1 Tre	CRIPTION OF OPERATIONS / LOCATIONS / VEHIC ic Official Position Schedule Bond easurer @ \$5,000 ard Members @ \$1,000 each	LES (A	ACORE	0 101, Additional Remarks Schedu	ile, may b	e attached if mor	re space is requi	red)				
CERTIFICATE HOLDER				CANCELLATION								
Colorado Department of Local Affairs Division of Local Government-Special Districts 1313 Sherman St., Rm 521				SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.								

Denver, CO 80203

AUTHORIZED REPRESENTATIVE