

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF SOUTH MERIDIAN METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Thomas N. George, Esq., Atty. Reg. #:11192 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: tgeorge@spencerfane.com	Case No.: 1999CV621 Division: 3
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 South Meridian Metropolitan District upon which I am about to enter.

Signature: *Elizabeth Sharrer*
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: _____
Title: Officer of the Board

OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
) ss.
COUNTY OF Denver)

Subscribed and sworn to before me this 26th day of January, 2023, by Elizabeth A. Sharrer, Director.

My Notary Commission expires on June 21, 2026

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

Makaila Lynn Forkell
Notary Public

Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

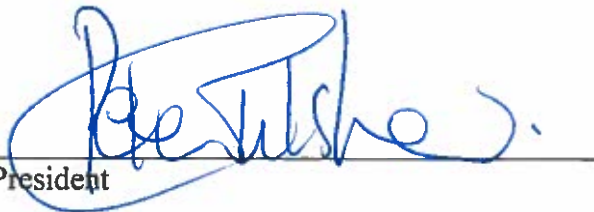
CERTIFICATE OF APPOINTMENT

IN THE MATTER OF THE SOUTH MERIDIAN METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO

COMES NOW, the President of South Meridian Metropolitan District, 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

Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794
Certificate Number: 23PL-60112-2910

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2023 to EOD 12/31/2023

Named Member:

South Meridian Metropolitan District
c/o Shea Properties
8351 E. Belleview Avenue
Denver, CO 80237

Broker of Record:

TCW Risk Management
384 Inverness Parkway
Suite 170
Englewood, CO 80112

Covered Designated Agent(s):

Coverages and Limits:

Employee Theft:	\$5,000
<ul style="list-style-type: none"> · Limit is maximum for each loss · Employee includes executives, full-time, part-time, seasonal, leased and temporary employee(s), interns or non-compensated volunteer. · Includes funds from a sponsored benefit plan. 	
Public Official Faithful Performance of Duty:	\$5,000
Client Theft:	\$5,000
Forgery or Alteration:	\$5,000
On Premises:	\$5,000
In Transit:	\$5,000
Computer System Fraud:	\$5,000
Funds Transfer Fraud:	\$5,000
Debit, Credit or Charge Card Fraud:	\$5,000
Money Orders and Counterfeit Paper Currency Fraud:	\$5,000
Social Engineering Fraud:	\$5,000

Deductible(s):

All Crime except Social Engineer Fraud:	\$100
Social Engineering Fraud:	20% of Social Engineering Fraud Limit

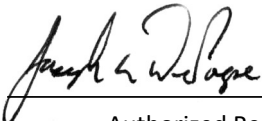
Contribution:

\$146

Policy Forms:

PF-52815 (04/20)	The Chubb Primary SM Commercial Crime Insurance
PF-52853 (04/20)	Governmental Entity (Colorado Special Districts Pool) Endorsement
PF-53127 (04/20)	Colorado Amendatory Endorsement
PF-52851 (04/20)	Add Corporate Credit Card Coverage

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 Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Documents for actual coverage, terms, conditions, and exclusions.

Countersigned by:  _____
Authorized Representative