DISTRICT COURT, COUNTY OF DOUGLAS,			***************************************
Court Address:	Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104		
IN RE:	**************************************		
ESTATES ME	OF THE CHEROKEE RIDGE FROPOLITAN DISTRICT, COUNTY OF ATE OF COLORADO		
Attorneys for the District:		▲ COUR	T USE ONLY A
Kim J. Seter, Esq.		Case No.:02CV1129	
Jeffrey E. Erb, Esq.		an Ti	
SETER & VANDER WALL, P.C.		Div.: 1	Ctnn.:
7400 E. Orchard			
	ige, Colorado 80111		
Phone: (303) 770-2700 Facsimile: (303) 770-2701			
E-Mail: kseter@			
E-mail: jerb@sv			
Atty. Reg #: 142			
Atty. Reg#; 3796			
	CERTIFICATE OF APPOINTM	ENT	

I, Michael Gass, President of the Board of Directors of the Cherokee Ridge Estates Metropolitan District, of the County of Douglas, State of Colorado, hereby certify that at a special meeting of the Board of Directors of the Cherokee Ridge Estates Metropolitan District, held Wednesday, November 11, 2020, at 6:30 p.m., the Board determined that a vacancy had occurred on the Board of Directors of the District and that it was necessary to appoint a new Director to serve until the May, 2022 election. Nominations were open for appointment of a new Director, and upon unanimous vote the following elector was appointed to the Board of the District to act until the next regular election in May, 2022:

my

Name: Garrett Lewis Silva 5731 Aspen Leaf Drive Littleton, CO 80125

(00499013)

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 as of the 11th day of November, 2020.

CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT

By

Michael Gass, District President

DISTRICT COURT, COUNTY OF DOUGLAS,

Court Address: Douglas County Justice Center

4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104

IN RE:

THE MATTER OF THE CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT, COUNTY OF DOUGLAS, STATE OF COLORADO

Attorneys for the District:

Kim J. Seter, Esq. Jeffrey E. Erb, Esq.

SETER & VANDER WALL, P.C. 7400 E. Orchard Rd., Suite 3300 Greenwood Village, Colorado 80111

Phone: (303) 770-2700 Facsimile: (303) 770-2701 E-Mail: kseter@svwpc.com E-mail: jerb@svwpc.com Atty. Reg #: 14294

Atty. Reg#: 37961

▲ COURT USE ONLY ▲

Case No.:02CV1129

Div.: 1 Ctrm.:

OATH OF OFFICE

I, Garrett Lewis Silva do [select one: wear, paffirm, or pswear by the everliving God] that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the Cherokee Ridge Estates Metropolitan District upon which I am about to enter to the best of my ability.

Garrett Lewis Silva

STATE OF COLORADO)		
COUNTY OF Douglas	7	55.	
3	-		

Subscribed and swom to before me this 2 day of Overbe, 2020 by Garrett Lewis Silva.

Name Michael 6,485

(Person authorized to administer ouths)

SEAL (if notary public)

(40499017)



Comprehensive Crime Certificate Holder Declaration

Master Coverage Document Number: CR 00 26 11 15

Certificate Number: POL-0003096

Named Member:

Cherokee Ridge Estates Metropolitan District

c/o Seter & Vander Wall, P.C. 7400 E. Orchard Rd., Suite 3300 Greenwood Village, CO 80111 **Insurer:** Fidelity and Deposit Company of Maryland **Coverage Period:** 1/1/2020 to EOD 12/31/2020

Broker of Record:

Covered ERISA Plan:

Covered Designated Agent(s):

Coverage 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

Volunteer Workers as Employees

Forgery or Alteration Coverage: \$5,000

Theft, Disappearance, and Destruction Coverage: \$5,000

Inside Premises

Outside Premises

Computer and Funds Transfer Fraud Coverage: \$5,000

Debit, Credit or Charge Card Forgery Coverage: \$5,000

Money Orders and Counterfeit Paper Currency Coverage: \$5,000
Fraudulent Impersonation Coverage: \$5,000

Crime Deductible: \$100

Fraudulent Impersonation Deductible: 20% of Fraudulent Impersonation Limit

Contribution: \$135

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

CR 25200300 Debit, Credit or Charge Card Forgery

CR 25020506 Include Designated Agents as Employees, when listed

CR 04171115 Fraudulent Impersonation

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