

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200	
IN RE CANTERBERRY CROSSING METROPOLITAN DISTRICT II	
Elisabeth A. Cortese McGEADY BECHER P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1254 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: ecortese@specialdistrictlaw.com Atty. Reg. #: 41222	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 00CV741 Div.: 1 Ctrm.:
OATH OF DIRECTOR	

I, C. Robert Morris, do **SWEAR** **AFFIRM** 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 Canterbury Crossing Metropolitan District II upon which I am about to enter to the best of my ability.

C. Robert Morris

Name: C. Robert Morris
 Address: 23403 Song Bird Hills Place
Parker, CO 80138

Subscribed and sworn affirmed to before me this 26th day of October, 2020.

DocuSigned by:
Joe Lico
07GGF2DB519B407

By: Joseph Lico, President
 Name: Joseph Lico, President
 (Person authorized to administer oaths, i.e. County Clerk and Recorder, Officer of the Board of Directors, or any other person authorized to administer oaths)

CERTIFICATE OF APPOINTMENT

I, Joseph Lico, President of the Board of Directors (the “**Board**”) of the Canterbury Crossing Metropolitan District II of Douglas County, Colorado (the “**District**”), hereby certify that at a special meeting of the Board of said District held October 26, 2020, at 6:00 p.m., which meeting was held and properly noticed to be held via video/telephone conference due to COVID-19 restrictions, the Board determined that due to a vacancy on the Board, it was necessary to appoint a new Director to act until the next regular election of the District. Nominations were open for appointment of a new Director, and upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name: Robert Morris
Address: 23403 Songbird Hills Pl.
Parker, CO 80138

I further certify that evidence of this appointment has been entered in the minutes of the meeting and 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, in accordance with Section 32-1-905(3), C.R.S, as amended.

Canterbury Crossing Metropolitan District II

By: Joe Lico
President

DocuSigned by:
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Comprehensive Crime Certificate Holder Declaration

Master Coverage Document Number: CR 00 26 11 15

Certificate Number: POL-0002410

Named Member:

Canterberry Crossing Metropolitan District II
c/o CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

Insurer: Fidelity and Deposit Company of Maryland

Coverage Period: 1/1/2020 to EOD 12/31/2020

Broker of Record:

T. Charles Wilson Insurance Service
384 Inverness Parkway
Suite 170
Englewood, CO 80112

Covered ERISA Plan:

Covered Designated Agent(s):

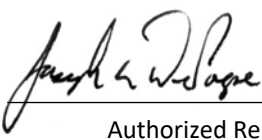
Coverage Limits:

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