DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104		
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 2	▲ COURT USE ONLY ▲	
Attorneys for the District:		
SPENCER FANE, LLP	Case Number: 1985CV155	
Lisa K. Mayers, #23335		
1700 Lincoln Street, Suite 2000	Division:	
Denver, Colorado 80203-4554		
Telephone: (303) 839-3800		
Facsimile: (303) 839-3838		
E-mail: <u>lmayers@spencerfane.com</u>		
OATH OF OFFICE – BRUCE STOKES		

I, **Bruce Stokes**, 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 Meadows Metropolitan District No. 2 upon which I am about to enter.

Signature:

Bruce Stokes

IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:

Subscribed and sworn to before me this day of November, 2023.

By:

Officer of the Board

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

STATE OF C	COLORADO)	
COUNTY OI	E DeWer) ss.	
		Jecember day of November, 2023, by Bruce Stokes, Director.
Subscribed an	nd sworn to before me this	day of November, 2023, by Bruce Stokes, Director.
	ommission expires on $\frac{1}{2} - \frac{2}{3} $	-2025 . Gladuth Pelanter
(SEAL)	ELIZABETH PALMBERG Notary Public	Notary Public
	State of Colorado Notary ID # 20214049785 My Commission Expires 12-28-2025	

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

IN THE MATTER OF MEADOWS METROPOLITAN DISTRICT NOS. 2 and 6, COUNTY OF DOUGLAS, STATE OF COLORADO

COMES NOW, the President of Meadows Metropolitan District Nos. 2 and 6, County of Douglas, State of Colorado, and certifies that at a regular meeting of the Board of Directors of the District held at 3:30 p.m. on November 13, 2023, at The Taft House, 3570 Celestial Ave., Castle Rock, Colorado, 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 appointment of a 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 to act until the next regular election of the District to act until the next regular election of the District to act until the next regular election of the District to act until the next regular election of the District to act until the next regular election of the District to act until the next regular election of the District.

Name: Residence Address: Bruce Stokes 11097 Valleybrook Circle Highlands Ranch, Colorado 80130

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 on this 13th day of November, 2023.

MEADOWS METROPOLITAN DISTRICT NOS. 2 and 6

inK. Magur

By:

Lisa K. Mayers, Legal Counsel



Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794 Certificate Number: 23PL-60784-1780	Insurer: Federal Insurance Company (Chubb) Coverage Period: 1/1/2023 to EOD 12/31/2023
<u>Named Member</u> : Meadows Metropolitan District No. 3 c/o Spencer Fane, LLP 1700 Lincoln Street, Suite 2000 Denver, CO 80203	<u>Broker of Record:</u> TCW Risk Management 384 Inverness Parkway Suite 170 Englewood, CO 80112
	Covered Designated Agent(s):
 <u>Coverages and Limits:</u> Employee Theft: Limit is maximum for each loss Employee includes executives, full-time, part-time, temporary employee(s), interns or non-compensate Includes funds from a sponsored benefit plan. Public Official Faithful Performance of Duty: Client Theft: Forgery or Alteration: On Premises: In Transit: Computer System Fraud: Funds Transfer Fraud: Debit, Credit or Charge Card Fraud: Money Orders and Counterfeit Paper Currency Fraud: 	
Deductible(s): All Crime except Social Engineer Fraud: Social Engineering Fraud: Contribution: Policy Forms: PF-52815 (04/20) PF-52853 (04/20) Colorado Amendatory Endorser PF-52851 (04/20) Add Corporate Credit Card Cover	Special Districts Pool) Endorsement ment

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.

Authorized Representative Countersigned by: