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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104 | ▲ COURT USE ONLY ▲ |
| IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 6 | |
| Attorneys for the District: SPENCER FANE, LLP Lisa K. Mayers, #23335 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-mail: lmayers@spencerfane.com | Case Number: 1985CV159 Division: |
| 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. 6 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

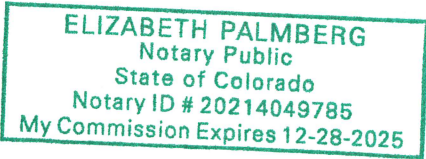
OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:


STATE OF COLORADO)
) ss.
 COUNTY OF Denver)

Subscribed and sworn to before me this 11th day of ~~November~~ ^{December}, 2023, by Bruce Stokes, Director.

My Notary Commission expires on 12-28-2025

(SEAL)




 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 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:

Name: Bruce Stokes
Residence Address: 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



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

Named Member:

Meadows Metropolitan District No. 3
c/o Spencer Fane, LLP
1700 Lincoln Street, Suite 2000
Denver, CO 80203

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):

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

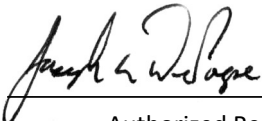
Contribution:

\$135

Policy Forms:

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| 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