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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: (303) 663-7200 | <p style="text-align: center;">▲ COURT USE ONLY ▲</p> |
| PETITIONER: IN THE MATTER OF ROXBOROUGH WATER AND SANITATION DISTRICT f/k/a ROXBOROUGH PARK METROPOLITAN DISTRICT | |
| Attorneys for Petitioner: Alan D. Pogue Deborah A. Early ICENOGLE SEAVER POGUE, P.C. 4725 S. Monaco St., Suite 360 Denver, Colorado 80237 Phone Number: (303) 292-9100 FAX Number: (303) 292-9101 E-mail: APogue@isp-law.com DEarly@isp-law.com Atty. Reg. #: 30156 (Pogue) 34849 (Early) | Case No: 71 CV 3926 Div: 1 |
| <p style="text-align: center;">OATH OF OFFICE FOR STEVEN L. THRONEBERRY AND EVIDENCE OF BOND FOR ROXBOROUGH WATER AND SANITATION DISTRICT</p> | |

I, Steven L. Throneberry, do (SWEAR or 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 upon which I am about to enter to the best of my ability.

A duly signed copy of the document is on file at the office of Icenogle Seaver Pogue, P.C.



 Steven L. Throneberry, Director

IF SWORN OR AFFIRMED BEFORE A NOTARY.

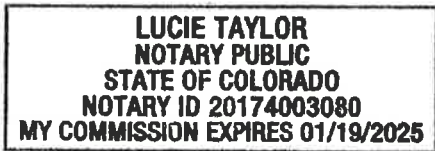
STATE OF COLORADO)
) ss.
COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 8th day of December, 2020 by
Stephen L. Throneberry.

(S E A L)

My commission expires: 1. 19. 2025

Lucie Taylor
Notary Public



EVIDENCE OF BOND

The Roxborough Water and Sanitation District hereby provides evidence of a bond for the above named director in satisfaction of the requirements of Section 32-1-901(2), C.R.S., attached hereto as **Exhibit A** and incorporated herein by this reference.



Comprehensive Crime Certificate Holder Declaration

Master Coverage Document Number: CR 00 26 11 15

Certificate Number: POL-0002999

Named Member:

Roxborough Water and Sanitation District
6222 N Roxborough Park Rd
Littleton, CO 80125

Insurer: Fidelity and Deposit Company of Maryland

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

Broker of Record:

Covered ERISA Plan: Roxborough Water and Sanitation
District Profit Sharing Plan

Covered Designated Agent(s):

Coverage Limits:

Public Employee Dishonesty Coverage:

\$200,000

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:

\$200,000

Theft, Disappearance, and Destruction Coverage:

\$200,000

Inside Premises

Outside Premises

Computer and Funds Transfer Fraud Coverage:

\$200,000

Debit, Credit or Charge Card Forgery Coverage:

\$200,000

Money Orders and Counterfeit Paper Currency Coverage:

\$200,000

Fraudulent Impersonation Coverage:

\$200,000

Crime Deductible:

\$1,000

Fraudulent Impersonation Deductible:

20% of Fraudulent Impersonation Limit

Contribution:

\$675

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:

A handwritten signature in black ink, appearing to read "Joseph L. DePaepe", is written over a horizontal line.

Authorized Representative

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| <p style="text-align: center;">CERTIFICATE OF APPOINTMENT FOR STEVEN L. THRONEBERRY FOR ROXBOROUGH WATER AND SANITATION DISTRICT</p> | |

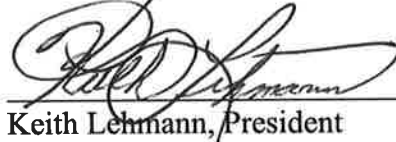
I, Keith Lehmann, President of the Board of Directors of Roxborough Water and Sanitation District, of the Counties of Douglas and Jefferson, State of Colorado, hereby certify that at a regular meeting of the Board of Directors of Roxborough Water and Sanitation District, held on November 18, 2020, the Board determined that a vacancy had occurred on the Board of Directors of the District for a term ending in May, 2022, 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 qualified elector of the District to act until the next regular election of the District to be held in May, 2022:

Name: Stephen L. Throneberry, Appointed to term until May, 2022
 Address: 7635 Crystal Lake Court
 Littleton, Colorado 80125

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 16th day of November, 2020.

ROXBOROUGH WATER AND SANITATION
DISTRICT

*A duly signed copy of the document is on file at the office of
Icenogle Seaver Pogue, P.C.*

A handwritten signature in black ink, appearing to read "Keith Lehmann", is written over a horizontal line.

Keith Lehmann, President