

<p>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</p> <p>Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104</p>	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> <hr/> <p>Case Number: 80CV126</p> <p>Div.: Ctrm.</p>
<p>IN THE MATTER OF NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT, COUNTY OF DOUGLAS, STATE OF COLORADO</p>	
<p>Attorneys for District:</p> <p>Barbara T. Vander Wall Seter & Vander Wall, P.C. 7400 E. Orchard Road, Suite 3300 Greenwood Village, Colorado 80111 E-mail: bvanderwall@svwpc.com Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 Atty. Reg. # 21014</p>	
<p>CERTIFICATE OF APPOINTMENT</p>	

I, Eric Keesen, President of the Board of Directors of the Northern Douglas County Water and Sanitation District, of the County of Douglas, State of Colorado, hereby certify that at a regular meeting of the Board of Directors of the Northern Douglas County Water and Sanitation District held Tuesday, November 22, 2022 at 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado and also held by Microsoft Teams, the Board determined that a vacancy had occurred 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 qualified elector of the District to act until the next regular election of the District:


Name: Thomas K. Cisek

8881 Snowbunting Court

Littleton, CO 80126

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 November 22, 2022.

**NORTHERN DOUGLAS COUNTY WATER AND
SANITATION DISTRICT**

By: 
Eric Keesen, District President

DISTRICT COURT, COUNTY DOUGLAS,
STATE OF COLORADO

Court Address: 4000 Justice Way Suite 2009
Castle Rock, Colorado 80104
Telephone No.: (303) 663-7200

**IN THE MATTER OF THE NORTHERN
DOUGLAS COUNTY WATER AND SANITATION
DISTRICT, COUNTY OF DOUGLAS, STATE OF
COLORADO**

Attorneys for District:

SETER & VANDER WALL, P.C.
Barbara T. Vander Wall, Esq.
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Greenwood Village, Colorado 80111
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FAX Number: (303) 770-2701
E-mail: bvanderwall@svwpc.com
Atty. Reg. #: 21014

▲ COURT USE ONLY ▲

Case Number: 80CV126

Div.: A Ctrm. _____

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF DOUGLAS)

I, Thomas K. Cisek do [select one: swear, affirm, or swear 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 Northern Douglas County Water and Sanitation District upon which I am about to enter to the best of my ability.



Thomas K. Cisek

Subscribed and sworn to before me this 22nd day of November 2022.

By: [Signature]

Name: ERIC KREMER

(*Person authorized to administer oaths)

OR

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

STATE OF COLORADO)
) ss.
COUNTY OF _____)

The foregoing document has been subscribed and affirmed, or sworn to before me in the County of _____, State of Colorado, this _____ day of _____, 2022.

Witness my hand and official seal.

My commission expires: _____

[SEAL]

Notary Public

* Officers of the District Board of Directors (President, Secretary, Asst. Secretary or Treasurer) or County Court judges, magistrates, referees, clerks and deputy clerks

Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794
Certificate Number: POL-0010305

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2022 to EOD 12/31/2022

Named Member:

Northern Douglas County Water & Sanitation District
c/o CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

Broker of Record:

TCW Risk Management
384 Inverness Parkway
Suite 170
Englewood, CO 80112

Covered Designated Agent(s):

Coverages and Limits:

Employee Theft:	\$10,000
<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:	\$10,000
Client Theft:	\$10,000
Forgery or Alteration:	\$10,000
On Premises:	\$10,000
In Transit:	\$10,000
Computer System Fraud:	\$10,000
Funds Transfer Fraud:	\$10,000
Debit, Credit or Charge Card Fraud:	\$10,000
Money Orders and Counterfeit Paper Currency Fraud:	\$10,000
Social Engineering Fraud:	\$10,000

Deductible(s):

All Crime except Social Engineer Fraud:	\$250
Social Engineering Fraud:	20% of Social Engineering Fraud Limit

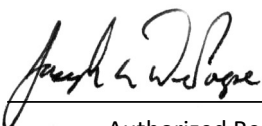
Contribution:

\$174

Policy Forms:

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