

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way Castle Rock, Colorado 80109 303-663-7200	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2009 CV 2992 Div.: 6 Ctrm.: _____
PETITIONER: IN RE HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICT NO. 2	
MaryAnn M. McGeady McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com Atty. Reg. #: 12417	
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

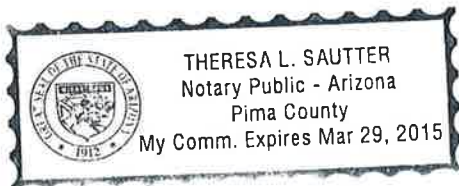
Alan Mitchell

Alan Mitchell
 Address: 7300 Didrickson Ct.
 Fort Collins, CO 80528

STATE OF ~~COLORADO~~ ^{ARIZONA})
) ss.
 COUNTY OF Pima)

Subscribed and sworn to before me this 3 day of Feb, 2014.

WITNESS my hand and official seal.



Theresa L. Sautter
 Notary Public

My commission expires: 3/29/15

Resolution No. R-014-023

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO

RESOLUTION APPOINTING A DIRECTOR TO FILL VACANCIES ON THE HIGH
PRAIRIE POLO CLUB METROPOLITAN DISTRICT NOS. 1 AND 2 BOARD OF
DIRECTORS.

WHEREAS, the High Prairie Polo Club Metropolitan District Nos. 1 and 2 (the "Districts") were duly created pursuant to statute, and the Service Plan for the Districts was approved by the Douglas County Board of County Commissioners (the "BOCC") on September 15, 2009; and

WHEREAS, the Districts are located entirely within the boundaries of Douglas County and entirely outside of any municipality; and

WHEREAS, the Districts' Boards of Directors (the "Boards") are currently vacant; and

WHEREAS, pursuant to section 32-1-905(2.5), C.R.S., if there are no duly elected directors, the BOCC has the authority to appoint individuals to fill vacancies from the pool of qualified, willing candidates; and

WHEREAS, Alan Mitchell is a qualified elector within the boundaries of each of the Districts and is willing to serve on their respective Boards; and

WHEREAS, the BOCC has determined that failure to appoint new Boards for the Districts will result in the interruption of services that are being provided by the Districts and that it is in the best interest of the Districts, the taxpaying property owners within the Districts, the general region, and the County in general for said individual to be appointed to the Boards of the Districts; and

WHEREAS, section 32-1-905(2.5), C.R.S., requires the Boards of each District to call a special election within six months after the appointment, which special election is to be held in accordance with the provisions of section 32-1-305.5 and Articles 1 to 13 of Title 1, C.R.S.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Douglas County, Colorado that:

1. The BOCC hereby determines that all of the jurisdictional and other requirements of section 32-1-905(2.5), C.R.S., have been fulfilled.
2. The BOCC finds that there are currently no duly appointed and validly sitting incumbent Directors of the Districts.
3. The BOCC finds that the Director candidate Alan Mitchell is a duly qualified and willing candidate to be appointed to the Boards of the Districts.
4. The BOCC finds that there are no other duly qualified and willing candidates to be appointed to the Boards of the Districts.
5. The following individual is hereby appointed as Director of the High Prairie Polo Club Metropolitan District Nos. 1 and 2, to serve until his successor is duly elected or appointed as provided by statute:

Alan Mitchell

PASSED AND ADOPTED this 28th day of January, 2014, at Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY:



ROGER A. PARTRIDGE, Chair

ATTEST:



MELISSA PELLETIER, Deputy Clerk





RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. LSM0560802

Item 1. Name of Insured: High Prairie Polo Club Metropolitan District No. 2

(the "Insured")

Principal Address: c/o McGeady Sisneros, P.C. 450 E. 17th Ave. Ste 400
Denver, CO 80203

Item 2. Bond Period February 1, 2014 to Continuous Until Cancelled.

Item 3. Limit of liability does not exceed the sum specified in the Schedule of named Positions or written acceptances by the Company as to each Position there listed.

I. INSURING AGREEMENT

The **RLI Insurance Company**, an Illinois corporation (the "Company"), in consideration of an agreed premium is held and firmly bound unto High Prairie Polo Club Metropolitan District No. 2 of Denver, CO, Obligee, for the faithful discharge of the duties of any Public Official or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Company as to said position after the 1st day of February, 2014.

II. CONDITIONS

A. Coverage. Automatic coverage is granted for the first thirty days service of any Public Official or Employee:
(1) Occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Obligee has requested in writing that the position be added to the schedule, and the Company by written acceptance has consented thereto.

Coverage on any position may be increased or decreased upon written request of the Obligee, if agreed to in writing by the Company.

B. Cancellation. Cancellation hereunder is effective, and all liability under this bond shall cease as to future acts or omissions as to any Public Official or Employee on the date specified in written notice given by the Obligee to the Company as to any or all positions or Public Officials or Employees, or after thirty days' written notice given by the Company to the Obligee of its intent to cancel this bond in its entirety, or as to any Public Official or Employee or position.

C. Liability. The Company's liability under this bond shall **not** be cumulative, and in no event shall the Company be called upon to pay as a loss hereunder in an amount greater than the largest single amount for which the position occupied by any Public Official or Employee causing such loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Company for any Public Official or Employee occupying more than one position at one time, or at different times, shall **not** exceed the largest amount of coverage specified for any single position occupied by said Public Official or Employee. The liability of the Company shall **never exceed** the amount in effect for the position when the act

of the Public Official or Employee causing the loss shall have occurred. In the event there are more Public Officials or Employees occupying the position covered in the schedule than are listed therein, the Company shall be liable for such proportion of the amount of coverage as the number of Public Officials or Employees listed bears to the number of Public Officials or Employees actually occupying the position when the loss occurred.

The Liability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

None of the specifications of this Bond shall be altered or waived, except in writing by the Company executed by its President, Vice President, Secretary, Assistant Secretary or Treasurer.

Dated this 6th day of February, 2014.

RLI Insurance Company

By 
Roy C. Die Vice President



SCHEDULE OF POSITIONS - EFFECTIVE THE 1st DAY OF February, 2014.

(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Schedule Number	Position Name	No.	Position Location	Bond Amount
1	Treasurer	1		\$ 5,000.00
2	Board Member #1	1		\$ 1,000.00
3	Board Member #2	1		\$ 1,000.00
4	Board Member #3	1		\$ 1,000.00
5	Board Member #4	1		\$ 1,000.00
6	Board Member #5	1		\$ 1,000.00
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RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0560802

Know All Men by These Presents:

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Roy C. Die in the City of Peoria, State of Illinois, as Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Hundred Thousand and 00/100 Dollars (\$ 500,000.00) for any single obligation, and specifically for the following described bond.

Principal: High Prairie Polo Club Metropolitan District No. 2
Obligee: Same as Principal
Type Bond: Public Official Position Schedule Bond
Bond Amount: \$ 10,000.00
Effective Date: February 1, 2014

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 6th day of February, 2014.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary



Roy C. Die
 RLI Insurance Company
 Roy C. Die Vice President

On this 6th day of February, 2014 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler
 Jacqueline M. Bockler Notary Public

