DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 9000, Castle Rock, CO 80109 Telephone No.: (303) 663-7200			
IN RE THE MATTER OF HORSESHOE RIDGE METROPOLITAN DISTRICT NO. 2	▲ COURT USE ONLY ▲		
Attorneys for the District: SPENCER FANE LLP David S. O'Leary 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: doleary@spencerfane.com Atty. Reg. #: 026851	Case No.: 2005CV1526 Div.: 1		
OATH OF OFFICE – ERIC CHEKAL			

I, Eric Chekal, 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 Horseshoe Ridge Metropolitan District No. 2 upon which I am about to enter.

S	Signature:	Sucht
IF SWORN OR AFFIRMED BEFORE COMPLETED: Subscribed and sworn to before me this		THE BOARD, THE FOLLOWING SHOULD BE to of <u>Mogenber</u> 2021. Officer of the Board
STATE OF COLORADO )	E A NOTARY,	THE FOLLOWING SHOULD BE COMPLETED:
COUNTY OF )		
Subscribed and sworn to before me this	day of	2021, by Eric Chekal, Director.
My Notary Commission expires on		
(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\*\*\*

§32-1-901, C.R.S., and Colorado Constitution Article 12, §9

IN THE MATTER OF HORSESHOE RIDGE METROPOLITAN DISTRICT NOS. 1-3; DOUGLAS COUNTY, COLORADO

COMES NOW, the President of Horseshoe Ridge Metropolitan District Nos. 1-3, Douglas County, Colorado, and certifies that at a meeting of the Boards of Directors of the Districts held on November 17, 2021, the Boards determined that a vacancy did occur on the Boards of Directors of the Districts, that it was necessary to appoint a new Director to act until the next regular election of the Districts, that nominations were open for the appointment of the new Director, and that upon unanimous vote there was appointed to the Boards the following eligible elector of the Districts to act until the next regular election of the Districts:

Name:Eric ChekalResidence Address:22 Spyglass Drive, Columbine Valley, CO 80123

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.

By:

President Salhow



## **Crime Certificate Holder Declaration**

Master Coverage Doc Certificate Number: F	c <b>ument Number:</b> J05931794 POL-0007878	Insurer: Federal Insurance Company (Chubb) Coverage Period: 1/1/2022 to EOD 12/31/2022
Named Member:	repelitor District No. 1	Broker of Record:
c/o MSP Companies	ropolitan District No. 1	Moody Insurance Agency 8055 E.Tufts Ave., Suite 1000
	Suite 940 - North Tower	Denver, CO 80237
Denver, CO 80246		
Covered Benefit Plan	<u>:</u>	Covered Designated Agent(s):
Coverages and Limits	:	
Employee Theft:		\$5,000
<ul> <li>Limit is maximu</li> </ul>	ım for each loss	
<ul> <li>Employee inclu</li> </ul>	des executives, full-time, part-time, seas	onal, leased and
temporary employee(s), interns or non-compensated volunteer.		
Includes funds from a sponsored benefit plan, when the Covered Benefit		
Plan name is lis		¢5,000
	ul Performance of Duty:	\$5,000
Client Theft:		\$5,000
Forgery or Alteration	n:	\$5,000
On Premises:		\$5,000
In Transit:		\$5,000
Computer System Fr		\$5,000
Funds Transfer Frau		\$5,000
Debit, Credit or Char	rge Card Fraud:	\$5,000
Money Orders and C	Counterfeit Paper Currency Fraud:	\$5,000
Social Engineering Fi	raud:	\$5,000
<u>Deductible(</u> s):		
All Crime except Socia	al Engineer Fraud:	\$100
Social Engineering Fra	aud:	20% of Social Engineering Fraud Limit
Contribution:		\$144
Policy Forms:		
PF-52815 (04/20)		
PF-52853 (04/20)		
PF-53127 (04/20)	PF-53127 (04/20) Colorado Amendatory Endorsement	
	Add Components Credit Cond Coverses	

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: Audoge

Authorized Representative