

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200							
IN RE DOMINION WATER AND SANITATION DISTRICT							
MaryAnn M. McGeady Paula J. Williams McGEADY SISNEROS, P.C. 450 E. 17 th Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com pwilliams@mcgeadysisneros.com Atty. Reg. #: 12417; 26928	<table border="1"> <tr> <td colspan="2" style="text-align: center;">▲ COURT USE ONLY ▲</td> </tr> <tr> <td colspan="2">Case Number: 2004CV1436</td> </tr> <tr> <td>Div.: 2</td> <td>Ctrm.: _____</td> </tr> </table>	▲ COURT USE ONLY ▲		Case Number: 2004CV1436		Div.: 2	Ctrm.: _____
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Div.: 2	Ctrm.: _____						
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.

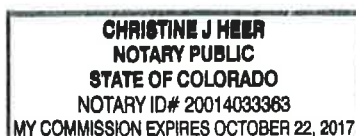
James L. Yates

Address: 8831 Tuscany Lane
Highlands Ranch, CO 80130

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 21 day of January, 2014.

WITNESS my hand and official seal.



Notary Public

My commission expires: 10-22-17

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CERTIFICATE OF APPOINTMENT	

I, Harold R. Smethills, Jr., President of the Board of Directors of the Dominion Water and Sanitation District of Douglas County, Colorado, hereby certify that at a special meeting of the Board of Directors of said District held January 15, 2014 at 1805 Shea Center Drive, Suite 210, Highlands Ranch, Colorado, the Board determined that due to a vacancy on the Board, it was necessary to appoint a new Director to act until the next regular election of the District. Nominations were open for appointment of a new Director, and 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:	James L. Yates
Address:	8831 Tuscany Lane Highlands Ranch, CO 80130

I further certify that I shall cause this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado.

DOMINION WATER AND SANITATION
DISTRICT

By: 
President



Deferral Program

Colorado Special Districts Property and Liability Pool Comprehensive Crime Certificate Holder Declaration

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60574-1026

Coverage Period: 1/1/2014 Until Cancelled

Billing Period: 1/1/2014 to 1/1/2015

Named Member:

Dominion Water & Sanitation District

c/o CliftonLarsonAllen LLP

8390 E. Crescent Parkway, Suite 500

Greenwood Village, CO 80111-

Broker of Record:

T. Charles Wilson Insurance Service

384 Inverness Parkway

Centennial, CO 80112

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles

Limits:

Public Employee Dishonesty Coverage:

\$5,000

- Limit is Per Loss
- Faithful Performance of Duty
- Officers, Directors, and Trustees
- Welfare and Pension Plan ERISA Compliance
if Covered Plan is shown on application
- Volunteer Workers as Employees

Forgery or Alteration Coverage:

\$5,000

Theft, Disappearance, and Destruction Coverage:

Inside Premises

\$5,000

Outside Premises

\$5,000

Computer and Funds Transfer Fraud Coverage:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is less

Debit, Credit or Charge Card Forgery Coverage:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is less

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible: \$100

Contribution: \$133.31

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

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:

Authorized Representative

Thursday, December 05, 2013

Entity ID#: 60574