

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO

Douglas County Justice Center
4000 Justice Way, Ste 2009
Castle Rock, Colorado 80109
Telephone No. 303-663-7200

PETITIONER: IN RE HORSE CREEK METROPOLITAN DISTRICT

MaryAnn M. McGeady
Angela Neese Rathbun
McGEADY SISNEROS, P.C.
450 E. 17th Ave., Suite 400
Denver, Colorado 80203-1214
Phone: (303) 592-4380
Fax: (303) 592-4385
E-mail: mmcgeady@mcgeadysisneros.com
arathbun@mcgeadysisneros.com
Atty. Reg. #: 12417; 36685

▲ COURT USE ONLY ▲

Case Number: 2004CV500

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.



Young-Sun Yan
Address: 12212 S. Hawks Rim Trail
Parker, CO 80134

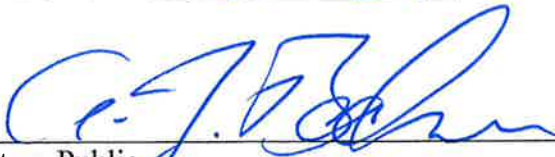
STATE OF COLORADO)

COUNTY OF Douglas) ss.

Subscribed and sworn to before me this 8th day of November, 2012.

WITNESS my hand and official seal.

A.J. BECKMAN
NOTARY PUBLIC
STATE OF COLORADO
My Commission Expires Feb. 25, 2014



Notary Public
My commission expires: 2/25/2014

CERTIFICATION OF BOARD APPOINTMENT
HORSE CREEK METROPOLITAN DISTRICT

It is hereby certified that at a regular meeting of the Board of Directors of the Horse Creek Metropolitan District, held on November 8, 2012, the Board appointed the following Board Member:

Young-Sun Yun

Term Expires: 2016

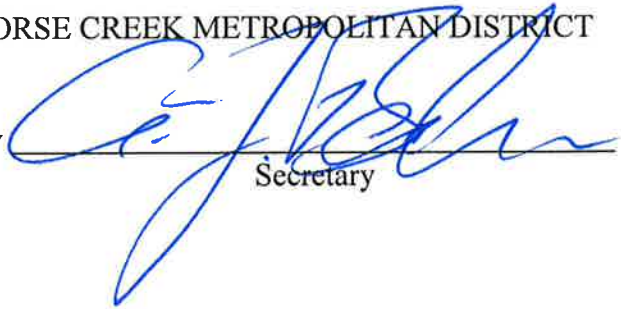
The Board of Directors thereupon declared:

Young-Sun Yun
12212 S. Hawks Rim Trail
Parker, CO 80134

duly appointed to the Board of Directors. Such person shall take office upon qualification under Section 32-1-901, C.R.S., as amended.

HORSE CREEK METROPOLITAN DISTRICT

By



Secretary





Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 26C60432-860

Coverage Period: 1/1/2013 Until Cancelled

Billing Period: 1/1/2013 to 1/1/2014

Named Member:

Horse Creek Metropolitan District
c/o Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 80228

Broker of Record:

T. Charles Wilson Insurance Service
2260 S. Xanadu Way, Suite 280
Aurora, CO 80014

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: \$100.00

Contribution: \$109.29

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
- U-CR-129-A Named Insured
- 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

Wednesday, November 14, 2012

Entity ID#: 60432

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO Douglas County Justice Center 4000 Justice Way, Ste 2009 Castle Rock, Colorado 80109 Telephone No. 303-663-7200	
PETITIONER: IN RE HORSE CREEK METROPOLITAN DISTRICT	
MaryAnn M. McGeady Angela Neese Rathbun 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 arathbun@mcgeadysisneros.com Atty. Reg. #: 12417; 36685	▲ COURT USE ONLY ▲ Case Number: 2004CV500 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.


Chad R. Hamilton
Address: 12112 S. Grass River Trail
Parker, CO 80134

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)
Subscribed and sworn to before me this 8th day of November, 2012.

WITNESS my hand and official seal.

A.J. BECKMAN
NOTARY PUBLIC
STATE OF COLORADO
My Commission Expires Feb. 25, 2014


Notary Public
My commission expires: 2/25/2014

CERTIFICATION OF BOARD APPOINTMENT
HORSE CREEK METROPOLITAN DISTRICT

It is hereby certified that at a regular meeting of the Board of Directors of the Horse Creek Metropolitan District, held on November 8, 2012, the Board appointed the following Board Member:

Chad R. Hamilton

Term Expires: 2014

The Board of Directors thereupon declared:

Chad R. Hamilton
12112 S. Grass River Trail
Parker, CO 80134

duly appointed to the Board of Directors. Such person shall take office upon qualification under Section 32-1-901, C.R.S., as amended.

HORSE CREEK METROPOLITAN DISTRICT

By


Secretary





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

Master Coverage Policy Number: CCP0037259

Certificate Number: 26C60432-860

Coverage Period: 1/1/2013 Until Cancelled

Billing Period: 1/1/2013 to 1/1/2014

Named Member:

Horse Creek Metropolitan District
c/o Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 80228

Broker of Record:

T. Charles Wilson Insurance Service
2260 S. Xanadu Way, Suite 280
Aurora, CO 80014

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: \$100.00

Contribution: \$109.29

Policy Forms:

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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
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Countersigned by:

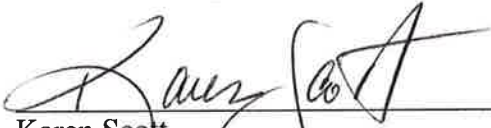
[Signature]

Authorized Representative

Wednesday, November 14, 2012

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO Douglas County Justice Center 4000 Justice Way, Ste 2009 Castle Rock, Colorado 80109 Telephone No. 303-663-7200	▲ COURT USE ONLY ▲ Case Number: 2004CV500 Div.: 2 Ctrm.: _____
PETITIONER: IN RE HORSE CREEK METROPOLITAN DISTRICT	
MaryAnn M. McGeady Angela Neese Rathbun 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 arathbun@mcgeadysisneros.com Atty. Reg. #: 12417; 36685	
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that she 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.

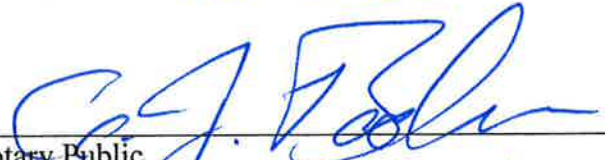


 Karen Scott
 Address: 15669 E. Copper Creek Lane
 Parker, CO 80134

STATE OF COLORADO)
) ss.
 COUNTY OF Douglas)
 Subscribed and sworn to before me this 8th day of November, 2012.

WITNESS my hand and official seal.

A.J. BECKMAN
NOTARY PUBLIC
STATE OF COLORADO
 My Commission Expires Feb. 25, 2014



 Notary Public

 My commission expires: 2/25/2014

CERTIFICATION OF BOARD APPOINTMENT
HORSE CREEK METROPOLITAN DISTRICT

It is hereby certified that at a regular meeting of the Board of Directors of the Horse Creek Metropolitan District, held on November 8, 2012, the Board appointed the following Board Member:

Karen Scott

Term Expires: 2016

The Board of Directors thereupon declared:

Karen Scott
15669 E. Copper Creek Lane
Parker, CO 80134

duly appointed to the Board of Directors. Such person shall take office upon qualification under Section 32-1-901, C.R.S., as amended.

HORSE CREEK METROPOLITAN DISTRICT

By


Secretary





Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 26C60432-860

Coverage Period: 1/1/2013 Until Cancelled

Billing Period: 1/1/2013 to 1/1/2014

Named Member:

Horse Creek Metropolitan District
c/o Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 80228

Broker of Record:

T. Charles Wilson Insurance Service
2260 S. Xanadu Way, Suite 280
Aurora, CO 80014

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: \$100.00

Contribution: \$109.29

Policy Forms:

- CR 00260506 Government Crime Policy
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- CR 25090300 Include Volunteer Workers as Employees
- CR 25190506 Add Faithful Performance of Duty
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- U-CR-129-A Named Insured
- CR 25200300 Debit, Credit or Charge Card Forgery

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Countersigned by: _____

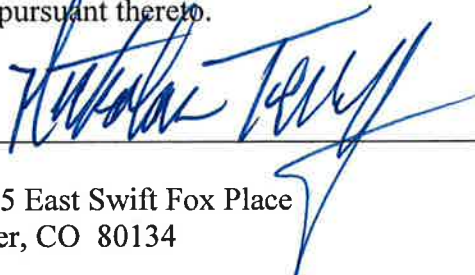
Authorized Representative

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Entity ID#: 60432

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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.




 Nickolas Terry
 Address: 16245 East Swift Fox Place
 Parker, CO 80134

STATE OF COLORADO)
) ss.
 COUNTY OF Douglas)
 Subscribed and sworn to before me this 30 day of November, 2012.

WITNESS my hand and official seal.

A.J. BECKMAN
NOTARY PUBLIC
STATE OF COLORADO
 My Commission Expires Feb. 25, 2014



 Notary Public

 My commission expires: 2/25/2014

CERTIFICATION OF BOARD APPOINTMENT
HORSE CREEK METROPOLITAN DISTRICT

It is hereby certified that at a regular meeting of the Board of Directors of the Horse Creek Metropolitan District, held on November 8, 2012, the Board appointed the following Board Member:

Nickolas Terry

Term Expires: 2014

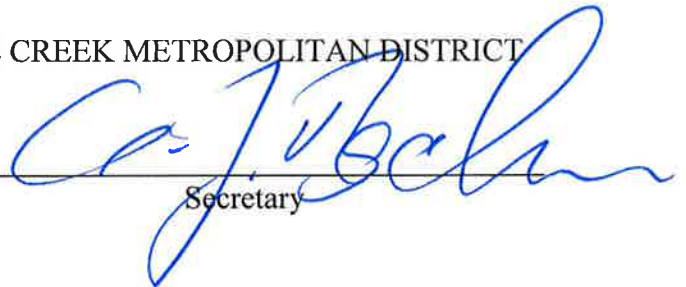
The Board of Directors thereupon declared:

Nickolas Terry
16245 East Swift Fox Place
Parker, CO 80134

duly appointed to the Board of Directors. Such person shall take office upon qualification under Section 32-1-901, C.R.S., as amended.

HORSE CREEK METROPOLITAN DISTRICT

By _____



Secretary





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

Master Coverage Policy Number: CCP0037259

Certificate Number: 26C60432-860

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\$5,000

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- 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: \$100.00

Contribution: \$109.29

Policy Forms:

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Countersigned by:

[Signature]

Authorized Representative

Wednesday, November 14, 2012