DISTRICT COURT, DOUGLAS COUN STATE OF COLORADO Court Address: Douglas County Justic 4000 Justice Way, Sui Castle Rock, CO 8010 Phone Number: 303-663-7200	ce Center te 2009		
IN RE THE MATTER OF CONSOLIDA MOUNTAIN RANCH METROPOLITA			
Timothy J. Flynn		▲ COI	URT USE ONLY
Ireland Stapleton Pryor & Pascoe, PC 1660 Lincoln Street Denver, Colorado 80264			85CV202
Telephone: (303) 628-3664 E-Mail: tflynn@irelandstapleton.com Atty. Reg #: 10484	1	Div.:	Ctrm.:
0.	ATH OF OFFICE		
I, Molly Rowells, do affirm 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 Consolidated Bell Mountain Ranch Metropolitan District upon which I am about to enter to the best of my ability. Molly Rowells			
STATE OF COLORADO)) ss.		
COUNTY OF DOUGLAS)	<i>/</i> ,	
Subscribed and sworn to before mo	Person authorized to a and Recorder, Clerk o Public, any Officer of designated by the Boa to administer oaths) Title:	dminister oa f the Court, the Board or rd or any oth	ths (County Clerk Court Judge, Notary r any person
My commission expires:	11110.		

CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT COUNTY OF DOUGLAS, COLORADO CERTIFICATE OF APPOINTMENT TO BOARD OF DIRECTORS FOR MOLLY ROWELLS

I, Russell Grant, President of the Board of Directors of the Consolidated Bell Mountain Ranch Metropolitan District, of the County of Douglas, State of Colorado, hereby certify that at a regular meeting of the Board of Directors of the Consolidated Bell Mountain Ranch Metropolitan District held February 4, 2025, at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104 and via MS 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:

Molly Rowells

Mailing Address:

1253 Rosewind Circle

Castle Rock, CO 80104

CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT

Bv:

Russell Grant, Presiden



Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794

Certificate Number: 25PL-60320-3210

Named Member:

Consolidated Bell Mountain Ranch Metropolitan District

c/o CliftonLarsonAllen LLP

8390 E. Crescent Parkway, Suite 300 Greenwood Village, CO 80111 **Broker of Record:**

Highstreet TCW Risk Management

Insurer: Federal Insurance Company (Chubb)

Coverage Period: 1/1/2025 to EOD 12/31/2025

384 Inverness Parkway

Suite 170

Englewood, CO 80112

Covered Designated Agent(s):

Coverages and Limits:

Employee Theft: \$10,000

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

<u>Deductible(s)</u>:

All Crime except Social Engineer Fraud: \$250

Social Engineering Fraud: 20% of Social Engineering Fraud Limit

Contribution: \$181

Policy Forms:

PF-52815 (04/20) The Chubb Primary[™] Commercial Crime Insurance

MS-372431 (02/24) Governmental Entity (Colorado Special Districts Pool) Endorsement

PF-53127 (02/21) Colorado Amendatory Endorsement

MS-371960.3 (09/23) Social Engineering Fraud Official Authorization Endorsement

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