

CERTIFICATE OF APPOINTMENT

I, Alan Mitchell, President of the Board of Directors of the High Prairie Polo Club Metropolitan District No. 2 of Douglas County, Colorado hereby certify that a special meeting of the Board of Directors of said District held February 26, 2014, at 1:00 p.m. at the offices of McGeady Sisneros, P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado, the Board determined that due to the current vacancy, 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 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: Leonard McBroom
Address: 1401 Delgany St., Unit 108
Denver, Colorado 80202

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.

HIGH PRAIRIE POLO CLUB
METROPOLITAN DISTRICT NO. 2

By: Alan Mitchell
President

[SEAL]



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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 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

