



DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80104	
<b>PETITIONER: CANTERBERRY CROSSING METROPOLITAN DISTRICT</b>	
Mary Jo Dougherty McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Avenue, Suite 400 Denver, CO 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com Atty. Reg#: 21824	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 96CV96  Div.: _____ Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

The undersigned solemnly swears 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.

  
 \_\_\_\_\_  
 Michael Young  
 Address: 11705 Stoney Brooke Street  
 Parker, CO 80138  
 \_\_\_\_\_

Subscribed and sworn to before me this 16<sup>th</sup> day of April, 2013.

By:   
 (Person 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)


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Mary Jo Dougherty McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Street, Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com Atty. Reg#: 21824	Case Number: 96CV96  Div.: _____ Ctrm.: _____
<b>CERTIFICATE OF APPOINTMENT</b>	

I, Harold McCloud, President of the Board of Directors of the Canterbury Crossing Metropolitan District of Douglas County, Colorado, hereby certify that at an April 16, 2013 meeting of the Board of Directors of said District held at the offices of McCloud & Associates, 18690 E. Plaza Drive, Parker, 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 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: Michael Young  
 Address: 11705 Stoney Brooke Street  
 Parker, CO 80138

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.

Canterbury Crossing Metropolitan District

By:   
 Harold McCloud, President

[SEAL]





# Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 26C60759-1101

Coverage Period: 1/1/2013 Until Cancelled

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

**Named Member:**

Canterberry Crossing Metropolitan District  
Clifton Gunderson, LLP  
8390 E. Crescent Parkway, Suite 500  
Greenwood Village, CO 80111

**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

Tuesday, November 06, 2012

Entity ID#: 60759