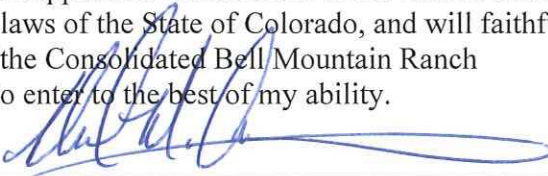


DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone Number: 303-663-7200		
IN RE THE MATTER OF CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT		
Timothy J. Flynn Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: tflynn@cccfirm.com Attorney Reg. No.: 10484		▲ COURT USE ONLY ▲ Case No.: 85CV202 Div.: Ctrm.:
OATH OF OFFICE		

I, Edward Ammon, 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.



Edward Ammon

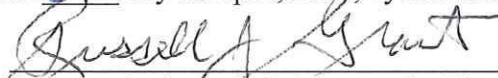
STATE OF COLORADO

)
) ss.

COUNTY OF DOUGLAS

)

Subscribed and sworn to before me this 6th day of April, 2021, by Edward Ammon.



Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Court Judge, Notary Public, any Officer of the Board or any person designated by the Board or any other person authorized to administer oaths)

Title: Chair


My commission expires: _____

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT
COUNTY OF DOUGLAS, COLORADO
CERTIFICATE OF APPOINTMENT
TO BOARD OF DIRECTORS
FOR
EDWARD AMMON**

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 April 6, 2021, at Lowell Ranch, 2330 S. 1-25, Castle Rock, CO 80104, at 6:30 p.m., 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:	Edward Ammon
Mailing Address:	1728 Wildfire Circle Castle Rock, CO 80104

CONSOLIDATED BELL MOUNTAIN
RANCH METROPOLITAN DISTRICT

By: 

Russell Grant, President

Crime Certificate Holder Declaration**Master Coverage Document Number:****Certificate Number:** POL-0005965**Named Member:**

Consolidated Bell Mountain Ranch Metropolitan District
c/o CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

Insurer:**Coverage Period:** 1/1/2021 to EOD 12/31/2021**Broker of Record:**

T. Charles Wilson Insurance Service
384 Inverness Parkway
Suite 170
Englewood, CO 80112

Covered ERISA Plan:**Covered Designated Agent(s):****Coverage Limits:****Public Employee Dishonesty Coverage:**

\$10,000

Limit is Per Loss

Faithful Performance of Duty

Officers, Directors, and Trustees

Welfare and Pension Plan ERISA Compliance if Covered Plan is shown

Volunteer Workers as Employees

Forgery or Alteration Coverage:

\$10,000

Theft, Disappearance, and Destruction Coverage:

\$10,000

Inside Premises

Outside Premises

Computer and Funds Transfer Fraud Coverage:

\$10,000

Debit, Credit or Charge Card Forgery Coverage:

\$10,000

Money Orders and Counterfeit Paper Currency Coverage:

\$10,000

Fraudulent Impersonation Coverage:

\$10,000

Crime Deductible:

\$250

Fraudulent Impersonation Deductible:

20% of Fraudulent Impersonation Limit

Contribution:

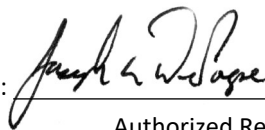
\$172

Policy Forms:

Government Crime Policy (Discovery Form)

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 Document for actual coverage, terms, conditions, and exclusions.

Countersigned by:



Authorized Representative