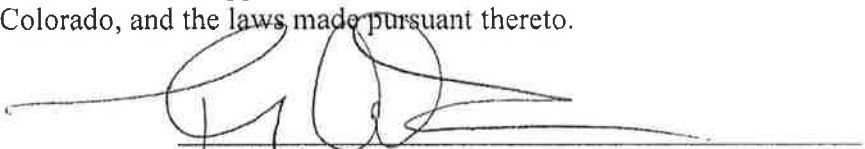


<b>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</b> 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200	
<b>PETITIONER: IN RE LANTERNS METROPOLITAN DISTRICT</b>	
MaryAnn M. McGeady McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com Atty. Reg. #: #12417	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 03 CV 1264  Div.: 2      Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

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.

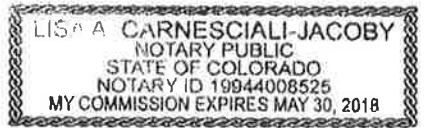


Ryan L. Carlson  
 Address: 41 Blue Heron Drive  
 Thornton, Colorado 80241

STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF Denver                    )

Subscribed and sworn to before me this 9th day of April, 2014.

WITNESS my hand and official seal.





Notary Public

My commission expires: \_\_\_\_\_

CERTIFICATION OF BOARD APPOINTMENT

LANTERNS METROPOLITAN DISTRICT

It is hereby certified that at a regular meeting of the Board of Directors of Lanterns Metropolitan District, held on April 9, 2014 the Board appointed the following Board Member:

Ryan L. Carlson

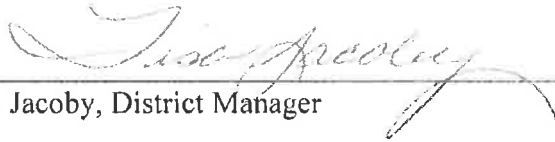
Term: 2016

The Board of Directors thereupon declared:

Ryan L. Carlson  
41 Blue Heron Drive  
Thornton, CO 80241

duly appointed to the Board of Directors to serve the remaining term of a vacant position on the Board of Directors. Such person shall take office upon qualification under Section 32-1-901, C.R.S., as amended.

LANTERNS METROPOLITAN DISTRICT



Lisa A. Jacoby, District Manager





# Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60439-926

Coverage Period: 1/1/2014 Until Cancelled

Billing Period: 1/1/2014 to 1/1/2015

**Named Member:**

Lanterns 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  
384 Inverness Parkway  
Centennial, CO 80112

**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:** \$133.31

**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
- 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 26, 2013

Entity ID#: 60439