


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

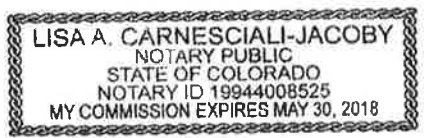
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.




 Clay F. Carlson
 Address: 13536 York Street
 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:

Clay F. Carlson


Term: 2018

The Board of Directors thereupon declared:

Clay F. Carlson
13536 York Street
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