DISTRICT COURT, DOUGLAS COUNTY, COLOR. 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 Telephone: 303-645-6600	ADO
IN RE THE MATTER OF SIERRA RIDGE METROPOLITAN DISTRICT NO. 1	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Russell W. Dykstra, #30899 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone (303) 839-3838 – Facsimile E-mail: rdykstra@spencerfane.com	Case No. 2005CV001575 Division: 1
OATH OF OFFICE – BRYAN HORAN	
I, Bryan Horan, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Sierra Ridge Metropolitan District No. 1 upon which I am about to enter. Signature: IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD THE FOLLOWING SHOULD BE COMPLETED: Subscribed and sworn to before me this	
OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:	
STATE OF COLORADO) ss.	
COUNTY OF)	
Subscribed and sworn to before me this day of 2022, by Bryan Horan, Director.	
My Notary Commission expires on	
SEAL) Nota	ry Public

^{***}Persons 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)***



Comprehensive Crime Certificate Holder Declaration

Master Coverage Document Number: CR 00 26 11 15

Certificate Number: POL-0003008

Named Member:

Sierra Ridge Metropolitan District #1

c/o Spencer Fane, LLP

1700 Lincoln Street, Suite 2000

Denver, CO 80203

Insurer: Fidelity and Deposit Company of Maryland **Coverage Period:** 1/1/2022 to EOD 12/31/2022

Broker of Record:

T. Charles Wilson Insurance Service

384 Inverness Parkway

Suite 170

Englewood, CO 80112

<u>Covered ERISA Plan:</u> <u>Covered Designated Agent(s):</u>

Coverage 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

Volunteer Workers as Employees

Forgery or Alteration Coverage: \$5,000
Theft, Disappearance, and Destruction Coverage: \$5,000

Inside Premises
Outside Premises

Computer and Funds Transfer Fraud Coverage: \$5,000

Debit, Credit or Charge Card Forgery Coverage: \$5,000

Money Orders and Counterfeit Paper Currency Coverage: \$5,000

Fraudulent Impersonation Coverage: \$5,000

Crime Deductible: \$100

Fraudulent Impersonation Deductible: 20% of Fraudulent Impersonation Limit

Contribution: \$135

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

CR 25020506 Include Designated Agents as Employees, when listed

CR 04171115 Fraudulent Impersonation

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