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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 | |
| IN RE THE MATTER OF SOUTH MERIDIAN METROPOLITAN DISTRICT | ▲ COURT USE ONLY ▲ |
| Attorneys for the District: SPENCER FANE LLP Thomas N. George, Esq., Atty. Reg. #:11192 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: tgeorge@spencerfane.com | Case No.: 1999CV621 Division: 3 |
| OATH OF OFFICE – MICHAEL BROWN | |

I, **Michael Brown**, 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 South Meridian Metropolitan District upon which I am about to enter.

Signature: Michael Brown
Michael Brown

IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:

Subscribed and sworn to before me this 8th day of MAY, 2025.

By: Ken Lykens
Title: Officer of the Board

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 _____, 2025, by Michael Brown, Director.

My Notary Commission expires on _____
(SEAL)

Notary 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)

Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794
Certificate Number: 25PL-60112-3063

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2025 to EOD 12/31/2025

Named Member:

South Meridian Metropolitan District
c/o Shea Properties
8351 E. Belleview Avenue
Denver, CO 80237

Broker of Record:

Highstreet TCW Risk Management
384 Inverness Parkway
Suite 170
Englewood, CO 80112

Covered Designated Agent(s):**Coverages and Limits:**

| | |
|--|---------|
| Employee Theft: | \$5,000 |
| <ul style="list-style-type: none">· Limit is maximum for each loss· Employee includes executives, full-time, part-time, seasonal, leased and temporary employee(s), interns or non-compensated volunteer.· Includes funds from a sponsored benefit plan. | |
| Public Official Faithful Performance of Duty: | \$5,000 |
| Client Theft: | \$5,000 |
| Forgery or Alteration: | \$5,000 |
| On Premises: | \$5,000 |
| In Transit: | \$5,000 |
| Computer System Fraud: | \$5,000 |
| Funds Transfer Fraud: | \$5,000 |
| Debit, Credit or Charge Card Fraud: | \$5,000 |
| Money Orders and Counterfeit Paper Currency Fraud: | \$5,000 |
| Social Engineering Fraud: | \$5,000 |

Deductible(s):

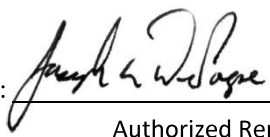
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| All Crime except Social Engineer Fraud: | \$100 |
| Social Engineering Fraud: | 20% of Social Engineering Fraud Limit |

Contribution: \$150

Policy Forms:

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|---------------------|---|
| PF-52815 (04/20) | The Chubb Primary SM Commercial Crime Insurance |
| MS-372431 (02/24) | Governmental Entity (Colorado Special Districts Pool) Endorsement |
| PF-53127 (02/21) | Colorado Amendatory Endorsement |
| MS-371960.3 (09/23) | Social Engineering Fraud Official Authorization Endorsement |

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

Countersigned by: 
Authorized Representative