

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109	
<b>IN RE THE MATTER OF SOUTH MERIDIAN METROPOLITAN DISTRICT</b>	<b>▲ COURT USE ONLY ▲</b>
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: <a href="mailto:tgeorge@spencerfane.com">tgeorge@spencerfane.com</a>	Case No.: 1999CV621  Division: 3
<b>OATH OF OFFICE – PETER CULSHAW</b>	

I, **Peter Culshaw**, 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: *peter culshaw*  
Peter Culshaw

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

Subscribed and sworn to before me this 8<sup>th</sup> 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 Peter Culshaw, 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:**

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

**Deductible(s):**

<b>All Crime except Social Engineer Fraud:</b>	\$100
<b>Social Engineering Fraud:</b>	20% of Social Engineering Fraud Limit

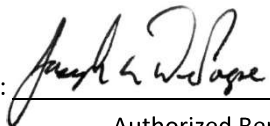
**Contribution:**

\$150

**Policy Forms:**

PF-52815 (04/20)	The Chubb Primary <sup>SM</sup> 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