DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO				
Court Address:	Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109			
Phone Number:	303-663-7200			
IN RE THE MATTER OF BMR METROPOLITAN DISTRICT				
Timothy J. Flynn			URT USE ONLY	
Collins Cole Flynn Winn & Ulmer, PLLC 165 S. Union Blvd., Suite 785 Denver, Colorado 80228-1556		Case No.:		
Telephone: (720) 617-0080		Div.:	Ctrm.:	
E-Mail: tflynn@cogovlaw.com				
Atty. Reg #: 10484				
OATH OF OFFICE				

I, Russell Grant, do affirm that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the BMR Metropolitan District upon which I am about to enter to the best of my ability.

Russell Grant

STATE OF COLORADO

COUNTY OF DOUGLAS

Subscribed and sworn to before me this 3rd day of May, 2022, by Russell Grant.

) ss.

Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Court Judge, Notary Public, any Officer of the Board or any person designated by the Board or any other person authorized to administer oaths)

Title:

My commission expires:



## **Crime Certificate Holder Declaration**

Master Coverage Document Number: J05931794 Certificate Number: POL-0010976	Insurer: Federal Insurance Company (Chubb) Coverage Period: 1/1/2022 to EOD 12/31/2022	
<u>Named Member</u> : BMR Metropolitan District c/o CliftonLarsonAllen LLP 8390 E. Crescent Parkway, Suite 300 Greenwood Village, CO 80111-	<u>Broker of Record:</u> TCW Risk Management 384 Inverness Parkway Suite 170 Englewood, CO 80112	
	Covered Designated Agent(s):	
Coverages and Limits:Employee Theft:• Limit is maximum for each loss• Employee includes executives, full-time, part-time, seas temporary employee(s), interns or non-compensated vol• Includes funds from a sponsored benefit plan.Public Official Faithful Performance of Duty:Client Theft:Forgery or Alteration:On Premises:In Transit:Computer System Fraud:Funds Transfer Fraud:Debit, Credit or Charge Card Fraud:Money Orders and Counterfeit Paper Currency Fraud:Social Engineering Fraud:		
Deductible(s):   All Crime except Social Engineer Fraud:   Social Engineering Fraud:   Contribution:   Policy Forms:   PF-52815 (04/20)   The Chubb Primary <sup>™</sup> Commercial Cri   PF-52853 (04/20)   Governmental Entity (Colorado Speci   PF-53127 (04/20)   Colorado Amendatory Endorsement   PF-52851 (04/20)   Add Corporate Credit Card Coverage		

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.

Authorized Representative Countersigned by: