

<p>DISTRICT COURT, COUNTY OF DOUGLAS,</p> <p>Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104</p>	
<p>IN RE:</p> <p>THE MATTER OF THE CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT, COUNTY OF DOUGLAS, STATE OF COLORADO</p>	
<p>Attorneys for the District:</p> <p>Kim J. Seter, Esq. Jeffrey E. Erb, Esq. SETER & VANDER WALL, P.C. 7400 E. Orchard Rd., Suite 3300 Greenwood Village, Colorado 80111 Phone: (303) 770-2700 Facsimile: (303) 770-2701 E-Mail: kseter@svwpc.com E-mail: jerb@svwpc.com Atty. Reg #: 14294 Atty. Reg#: 37961</p>	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> <p style="text-align: center;">Case No.:02CV1129</p> <p>Div.: 1 Ctrm.:</p>
<p>CERTIFICATE OF APPOINTMENT</p>	

I, John Cowan, President of the Board of Directors of the Cherokee Ridge Estates Metropolitan District, of the County of Douglas, State of Colorado, hereby certify that at a special meeting of the May 12, 2021, at 6:30 p.m., the Board determined that a vacancy had occurred on the Board of Directors of the District and that it was necessary to appoint a new Director to serve until the May, 2022 election. Nominations were open for appointment of a new Director, and upon unanimous vote the following elector was appointed to the Board of the District to act until the next regular election in May, 2022:

Name: Sandy Raynard Ward
8896 Aspen Leaf Court
Littleton, CO 80125

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado as of the 12th day of May, 2021.

**CHEROKEE RIDGE ESTATES
METROPOLITAN DISTRICT**

By: *John Cowan*
John Cowan (May 12, 2021 13:13 MDT)
John Cowan, District President

<p>DISTRICT COURT, COUNTY OF DOUGLAS,</p> <p>Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104</p>	
<p>IN RE:</p> <p>THE MATTER OF THE CHEROKEE RIDGE ESTATES METROPOLITAN DISTRICT, COUNTY OF DOUGLAS, STATE OF COLORADO</p>	
<p>Attorneys for the District:</p> <p>Kim J. Seter, Esq. Jeffrey E. Erb, Esq. SETER & VANDER WALL, P.C. 7400 E. Orchard Rd., Suite 3300 Greenwood Village, Colorado 80111 Phone: (303) 770-2700 Facsimile: (303) 770-2701 E-Mail: kseter@svwpc.com E-mail: jerb@svwpc.com Atty. Reg #: 14294 Atty. Reg#: 37961</p>	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> <p style="text-align: center;">Case No.:02CV1129</p> <p>Div.: 1 Ctrm.:</p>
<p>OATH OF OFFICE</p>	

I, Sandy Raynard Ward do [select one: swear, affirm, or swear by the everliving God] 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 Cherokee Ridge Estates Metropolitan District upon which I am about to enter to the best of my ability.

Sandy R Ward
Sandy R Ward May 12, 2021 10:00 AM DT

Sandy Raynard Ward

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 12th day of May, 2020 by Sandy Raynard Ward.

By: John Cowan
John Cowan (May 12, 2021 13:11 MDT)

Name: John Cowan

(Person authorized to administer oaths)

SEAL (if notary public)

Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794
Certificate Number: POL-0006391

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2021 to EOD 12/31/2021

Named Member:

Cherokee Ridge Estates Metropolitan District
c/o Seter & Vander Wall, P.C.
7400 E. Orchard Rd., Suite 3300
Greenwood Village, CO 80111

Broker of Record:

NO BROKER

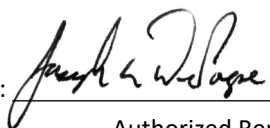
Covered Benefit Plan:

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, when the Covered Benefit Plan name is listed above. 	
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
<u>Deductible(s):</u>	
All Crime except Social Engineer Fraud:	\$100
Social Engineering Fraud:	20% of Social Engineering Fraud Limit
<u>Contribution:</u>	\$135
<u>Policy Forms:</u>	
PF-52815 (04/20)	The Chubb Primary SM Commercial Crime Insurance
PF-52853 (04/20)	Governmental Entity (Colorado Special Districts Pool) Endorsement
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.

Countersigned by:  _____
Authorized Representative