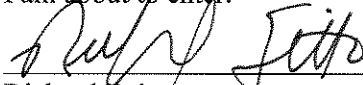


DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, 2009 Castle Rock, Colorado 80109	<p style="text-align: center;">▲ COURT USE ONLY ▲</p>
<p style="text-align: center;"><b>IN RE THE MATTER OF OMNIPARK METROPOLITAN DISTRICT</b></p>	
Attorneys for the District: Russ Dykstra, #30899 SPENCER FANE LLP 1700 Lincoln Street, Suite 2000 Denver, CO 80203 (719) 203-5354 (719) 203-5769 Facsimile Email: rdykstra@spencerfane.com	Case No: 1996CV0342  Division: 5
<b>OATH OF OFFICE – RICHARD EGITTO</b>	

I, **Richard Egitto**, 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 Omnipark Metropolitan District, upon which I am about to enter.

Signature:   
 Richard Egitto

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

Subscribed and sworn to before me this \_\_\_\_\_ day of May, 2020.

By: \_\_\_\_\_  
 Officer of the Board


**OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:**

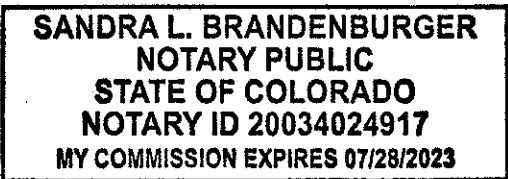
STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF DOUGLAS                )

Subscribed and sworn to before me this 15<sup>th</sup> day of May, 2020, by Richard Egitto, Director.

My Notary Commission expires on 7/28/2023

(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\*\*\**

**Comprehensive Crime Certificate Holder Declaration**

**Master Coverage Document Number:** CR 00 26 11 15

**Certificate Number:** POL-0003040

**Named Member:**

OmniPark Metropolitan District  
c/o CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111

**Insurer:** Fidelity and Deposit Company of Maryland

**Coverage Period:** 1/1/2020 to EOD 12/31/2020

**Broker of Record:**

T. Charles Wilson Insurance Service  
384 Inverness Parkway  
Suite 170  
Englewood, CO 80112

**Covered ERISA Plan:**

**Covered Designated Agent(s):**


**Coverage Limits:**

<b>Public Employee Dishonesty Coverage:</b>	\$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	
<b>Forgery or Alteration Coverage:</b>	\$5,000
<b>Theft, Disappearance, and Destruction Coverage:</b>	\$5,000
Inside Premises	
Outside Premises	
<b>Computer and Funds Transfer Fraud Coverage:</b>	\$5,000
<b>Debit, Credit or Charge Card Forgery Coverage:</b>	\$5,000
<b>Money Orders and Counterfeit Paper Currency Coverage:</b>	\$5,000
<b>Fraudulent Impersonation Coverage:</b>	\$5,000
<b>Crime Deductible:</b>	\$100
<b>Fraudulent Impersonation Deductible:</b>	20% of Fraudulent Impersonation Limit
<b>Contribution:</b>	\$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