

DISTRICT COURT, DOUGLAS COUNTY, COLORADO		
Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200		
<b>Petitioner:</b>  DOMINION WATER & SANITATION DISTRICT		<b>▲ COURT USE ONLY ▲</b>
<b>Attorney for Petitioner:</b>  Name: Blair M. Dickhoner Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone: (303) 858-1800 Fax: (303) 858-1801 Email: bdickhoner@wbapc.com Atty. Reg. #: 40559		
Case Number: 2004CV1436  Division: 2  Courtroom:		
<b>BOARD OF DIRECTORS OATH OF OFFICE</b>		

STATE OF COLORADO                    )  
  )     ss.  
COUNTY OF DOUGLAS                )

I, Jeffrey LaForte, do ☐ 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 Dominion Water & Sanitation District upon which I am about to enter to the best of my ability.

Jeffrey C. LaForte  
 Jeffrey C. LaForte (May 9, 2022 17:33 MDT)  
 \_\_\_\_\_  
 Signature

Signed and sworn to (or affirmed) before me this 9<sup>th</sup> day of May, 2022, via audio-video technology.

By: *John K. Ostermiller*  
John K. Ostermiller (May 17, 2022 09:43 MDT)  
Officer of the Board of Directors

**Crime Certificate Holder Declaration**

**Master Coverage Document Number:** J05931794  
**Certificate Number:** POL-0009759

**Insurer:** Federal Insurance Company (Chubb)  
**Coverage Period:** 1/1/2022 to EOD 12/31/2022

**Named Member:**

Dominion Water & Sanitation District  
9250 E Costilla Avenue #315  
Greenwood Village, CO 80112

**Broker of Record:**

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

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

**Employee Theft:** \$5,000

- 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):**

**All Crime except Social Engineer Fraud:** \$100

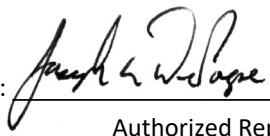
**Social Engineering Fraud:** 20% of Social Engineering Fraud Limit

**Contribution:** \$135

**Policy Forms:**

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