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| 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 CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT | | |
| Timothy J. Flynn Ireland Stapleton Pryor & Pascoe, PC 1660 Lincoln Street Denver, Colorado 80264 Telephone: (303) 628-3664 E-Mail: tflynn@irelandstapleton.com Atty. Reg #: 10484 | | ▲ COURT USE ONLY ▲ Case No.: 85CV202 Div.: Ctrm.: |
| OATH OF OFFICE | | |

I, John Booth, 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 Consolidated Bell Mountain Ranch Metropolitan District upon which I am about to enter to the best of my ability.

John Booth

STATE OF COLORADO

)
) SS.
)

COUNTY OF DOUGLAS

Subscribed and sworn to before me this 10 day of May, 2025, by John Booth.

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: Jay Smith, Secretary

My commission expires:

Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794
Certificate Number: 25PL-60320-3210

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2025 to EOD 12/31/2025

Named Member:

Consolidated Bell Mountain Ranch Metropolitan District
c/o CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

Broker of Record:

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

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

Employee Theft: \$10,000

- 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: \$10,000

Client Theft: \$10,000

Forgery or Alteration: \$10,000

On Premises: \$10,000

In Transit: \$10,000

Computer System Fraud: \$10,000

Funds Transfer Fraud: \$10,000

Debit, Credit or Charge Card Fraud: \$10,000

Money Orders and Counterfeit Paper Currency Fraud: \$10,000

Social Engineering Fraud: \$10,000

Deductible(s):

All Crime except Social Engineer Fraud: \$250

Social Engineering Fraud: 20% of Social Engineering Fraud Limit

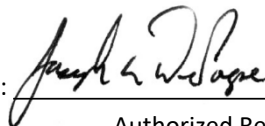
Contribution: \$181

Policy Forms:

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|---------------------|-------------------------------------------------------------------|
| PF-52815 (04/20) | The Chubb Primary SM 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