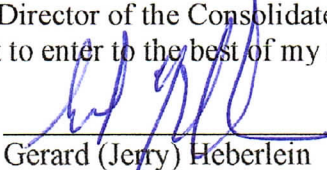


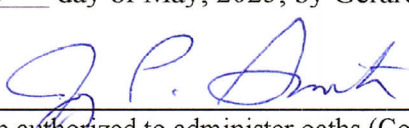
DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone Number: 303-663-7200		
IN RE THE MATTER OF CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT		
Timothy J. Flynn Ireland Stapleton Pryor & Pascoe, 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.:
<b>OATH OF OFFICE</b>		

I, Gerard (Jerry) Heberlein, 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.

  
 Gerard (Jerry) Heberlein

STATE OF COLORADO                      )  
   ) ss.  
 COUNTY OF DOUGLAS                    )

Subscribed and sworn to before me this 17<sup>th</sup> day of May, 2025, by Gerard (Jerry) Heberlein.

  
 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:**

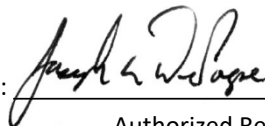
\$181

**Policy Forms:**

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