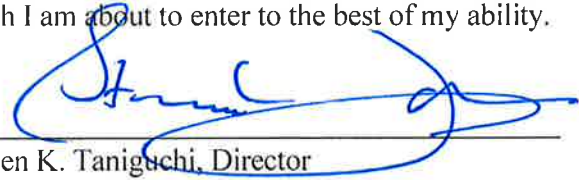


DISTRICT COURT COUNTY OF DOUGLAS, COLORADO Court Address: 4000 Justice Way, Ste. 2009 Castle Rock, CO 80109  Telephone No.: (720) 437-6200	<b>▲Court Use Only▲</b>
<b>Petitioners:</b>  <b>Lincoln Station Metropolitan District</b>  <hr/> <b>Attorneys for Petitioners:</b> Tamara K. Seaver, Esq. Shannon S. Johnson, Esq. ICENOGLE SEAVER POGUE, P.C. A Professional Corporation 4725 South Monaco Street, Suite 360 Denver, Colorado 80237 Telephone: 303.292.9100 Facsimile: 303.292.9101 E-mail Seaver: <a href="mailto:tseaver@isp-law.com">tseaver@isp-law.com</a> E-mail Johnson: <a href="mailto:sjohnson@isp-law.com">sjohnson@isp-law.com</a> Atty. Reg. Seaver: #37851 Atty. Reg. Johnson: #47657	Case Number: 02CV1068  Div.: _____
<b>OATH OF DIRECTOR AND EVIDENCE OF BOND          IN THE MATTER OF          LINCOLN STATION METROPOLITAN DISTRICT          OATH OF DIRECTOR</b>	

I, Steven K. Taniguchi, do (SWEAR or 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 upon which I am about to enter to the best of my ability.

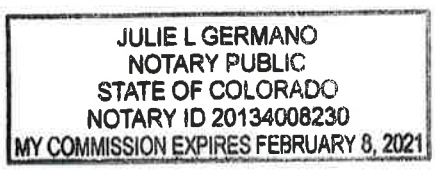
  
 \_\_\_\_\_  
 Steven K. Taniguchi, Director

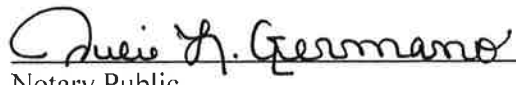
Subscribed and sworn to before me this 20<sup>th</sup> day of May, 2020.

WITNESS my hand and official seal.

My commission expires: 2/8/21

(SEAL)

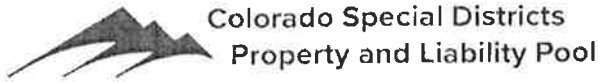


  
 \_\_\_\_\_  
 Notary Public

## EVIDENCE OF BOND

The Lincoln Station Metropolitan District hereby provides evidence of an individual, schedule or blanket surety bond for the above named director in satisfaction of the requirements of Section 32-1-901(2), C.R.S., attached hereto as **Exhibit A** and incorporated herein by this reference.

**EXHIBIT A**  
Evidence of Bond



Comprehensive Crime Certificate Holder Declaration

Master Coverage Document Number: CR 00 26 11 15

Certificate Number: POL-0003168

Named Member:

Lincoln Station Metropolitan District
c/o CliftonLarsonAllen LLP
8390 East Crescent Parkway, Suite 300
Greenwood Village, CO 801112814

Insurer: Fidelity and Deposit Company of Maryland

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

Broker of Record:

Covered ERISA Plan:

Covered Designated Agent(s):

Coverage Limits:

Table with 2 columns: Coverage Type and Amount. Rows include Public Employee Dishonesty Coverage (\$15,000), Forgery or Alteration Coverage (\$15,000), Theft, Disappearance, and Destruction Coverage (\$15,000), Computer and Funds Transfer Fraud Coverage (\$15,000), Debit, Credit or Charge Card Forgery Coverage (\$15,000), Money Orders and Counterfeit Paper Currency Coverage (\$15,000), Fraudulent Impersonation Coverage (\$15,000), Crime Deductible (\$250), Fraudulent Impersonation Deductible (20% of Fraudulent Impersonation Limit), and Contribution (\$209).

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: [Signature]
Authorized Representative