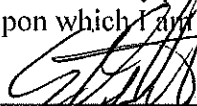


DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 1	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Thomas N. George, Esq., #41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone; (303) 839-3838 – Facsimile E-mail: tgeorge@spencerfane.com	Case No.: 1985CV154 Division: 3
OATH OF OFFICE – ERIC R. OSTERLOH	

I, **Eric R. Osterloh**, 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 Meadows Metropolitan District No. 1 upon which I am about to enter.

Signature: 
Eric R. Osterloh

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

Subscribed and sworn to before me this 9th day of May, 2022.

By: 
Title: Officer of the Board

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

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this ____ day of May, 2022, by Eric R. Osterloh, Director.

My Notary Commission expires on _____

(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)

CERTIFICATE OF APPOINTMENT

IN THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 1, COUNTY OF DOUGLAS, STATE OF COLORADO

COMES NOW, the President of Meadows Metropolitan District No. 1, County of Douglas, State of Colorado, and certifies that at a special meeting of the Board of Directors of the District held at 6:30 p.m. on May 9, 2022, at the Taft House, 3570 Celestial Avenue, Castle Rock, Colorado, the Board determined that a vacancy did occur on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board, the following eligible elector of the District to act until the next regular election of the District:

Name: Eric Osterloh
Residence Address: 4628 Cedar Glen Place
Castle Rock, CO 80109

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado on this 16 day of May, 2022.

MEADOWS METROPOLITAN DISTRICT NO. 1

By: 

Steven Thayer, President



**Colorado Special Districts Property and Liability Pool
Comprehensive Crime Certificate Holder Declaration**

Master Coverage Policy Number CCP0037259

Certificate Number: 32C60542-1104

Coverage Period: 1/1/2019 Until Cancelled

Named Member:

Meadows Metropolitan District No. 1
c/o Spencer Fane, LLP
1700 Lincoln Street, Suite 2000
Denver, CO 80203-4538

Broker of Record:

Covered ERISA Plan:

Covered Designated Agent(s):

Coverage Limits and Deductibles

Limits

Public Employee Dishonesty Coverage:

\$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 on application
- Volunteer Workers as Employees

Forgery or Alteration Coverage:

\$5,000

Theft, Disappearance, and Destruction Coverage:

Inside Premises

\$5,000

Outside Premises

\$5,000

Computer and Funds Transfer Fraud Coverage:

\$5,000

Debit, Credit or Charge Card Forgery Coverage:

\$5,000

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Fraudulent Impersonation Coverage:

\$5,000

Crime Deductible:

\$100

Fraudulent Impersonation Deductible: 20% of Fraudulent Impersonation Limit

Contribution:

\$133.31

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

Monday, September 24, 2018

Entity ID#: 60542