DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104		
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 3	▲ COURT USE ONLY ▲	
Attorneys for the District: SPENCER FANE, LLP Thomas N. George, #41395 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-mail: tgeorge@spencerfane.com	Case Number: 1985CV156  Division: 6	
OATH OF OFFICE – BRUCE STOKES		
And the laws made pursuant thereto, and will faithfully perform the Meadows Metropolitan District No. 3 upon which I am about to enter Signature:  Bruce Stok IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOAR COMPLETED:	es es	
Subscribed and sworn to before me this day of May, 2023.		
By: Officer of t	he Board	
OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:		
STATE OF COLORADO )		
COUNTY OF <u>DENVER</u> ) ss.		
Subscribed and sworn to before me this 22 day of May, 2023, b	y Bruce Stokes, Director.	
My Notary Commission expires on 17-28-2025		
(SEAL)  ELIZABETH PALMBERG  Notary Public  State of Colorado  Notary ID # 20214049785  My Commission Expires 12-28-2025  By:	olic M. Palmhra	

<sup>\*\*\*</sup>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\*\*\*



## **Crime Certificate Holder Declaration**

Master Coverage Document Number: J05931794

Certificate Number: 23PL-60784-1780

Named Member:

Meadows Metropolitan District No. 3

c/o Spencer Fane, LLP

1700 Lincoln Street, Suite 2000

Denver, CO 80203

Broker of Record:

TCW Risk Management 384 Inverness Parkway

Suite 170

Englewood, CO 80112

**Covered Designated Agent(s):** 

Insurer: Federal Insurance Company (Chubb)

**Coverage Period:** 1/1/2023 to EOD 12/31/2023

## **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>™</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