

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, #2009 Castle Rock, Colorado 80109	▲ COURT USE ONLY ▲
<b>IN RE THE MATTER OF HIDDEN POINTE METROPOLITAN DISTRICT</b>	
Attorneys for the District: Russel W. Dykstra, # 30899 SPENCER FANE LLP 1700 Lincoln Street, Suite 2000 Denver, CO 80203 (303) 839-3800 (303) 839-3838 Facsimile Email: rdykstra@spencerfane.com	Case No: 1994CV288  Division: 1
<b>OATH OF OFFICE – RICHARD L. SCHAFER</b>	

I, **Richard L. Schafer**, 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 Hidden Pointe Metropolitan District, upon which I am about to enter.

Signature: \_\_\_\_\_

Richard L. Schafer

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

Subscribed and sworn to before me this 20 day of May, 2020.

By: \_\_\_\_\_

Officer of the Board

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

STATE OF COLORADO )  
 ) ss.  
COUNTY OF DOUGLAS )

Subscribed and sworn to before me this \_\_\_\_\_ day of May, 2020, by Richard L. Schafer, 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\*\*\**

**Comprehensive Crime Certificate Holder Declaration****Master Coverage Document Number:** CR 00 26 11 15**Certificate Number:** POL-0001737**Named Member:**Hidden Pointe Metropolitan District  
c/o CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111**Insurer:** Fidelity and Deposit Company of Maryland**Coverage Period:** 1/1/2020 to EOD 12/31/2020**Broker of Record:**T. Charles Wilson Insurance Service  
384 Inverness Parkway  
Suite 170  
Englewood, CO 80112**Covered ERISA Plan:****Covered Designated Agent(s):****Coverage 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

Volunteer Workers as Employees

**Forgery or Alteration Coverage:**

\$5,000

**Theft, Disappearance, and Destruction Coverage:**

\$5,000

Inside Premises

Outside Premises

**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:**

\$135

**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

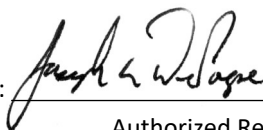
CR 25200300 Debit, Credit or Charge Card Forgery

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