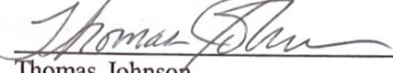


DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 9000, Castle Rock, CO 80109 Telephone No.: (303) 663-7200	
IN RE THE MATTER OF HORSESHOE RIDGE METROPOLITAN DISTRICT NO. 2	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP David S. O'Leary 1700 Lincoln Street, Suite 2000 Denver, CO 80203 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: doleary@spencerfane.com Atty. Reg. #: 026851	Case No.: 2005CV1526 Div.: 1
OATH OF OFFICE – THOMAS JOHNSON	

I, **Thomas Johnson**, 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 Horseshoe Ridge Metropolitan District No. 2 upon which I am about to enter.

Signature: 
 Thomas Johnson

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

Subscribed and sworn to before me this _____ day of May, 2023.

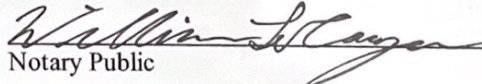
By: _____
 Title: Officer of the Board

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

STATE OF COLORADO)
 COUNTY OF Douglas)

Subscribed and sworn to before me this 12th day of May, 2023, by Thomas Johnson, Director.
 My Notary Commission expires on 07/27/2025

(SEAL) **WILLIAM LeCORGNE**
 Notary Public
 State of Colorado
 Notary ID: 20214029805
 My Commission Expires 7/27/2025


 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

Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794
Certificate Number: 23PL-60334-1408

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2023 to EOD 12/31/2023

Named Member:

Horseshoe Ridge Metropolitan District No. 1
c/o MSP Companies
720 S. Colorado Blvd. Suite 940 - North Tower
Denver, CO 80246

Broker of Record:

Moody Insurance Agency
8055 E. Tufts Ave., Suite 1000
Denver, CO 80237

Covered Designated Agent(s):


Coverages and Limits:

Employee Theft:	\$5,000
<ul style="list-style-type: none"> · 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
<u>Deductible(s):</u>	
All Crime except Social Engineer Fraud:	\$100
Social Engineering Fraud:	20% of Social Engineering Fraud Limit
<u>Contribution:</u>	\$146

Policy Forms:

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