

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200	
IN RE CASTLEWOOD RANCH METROPOLITAN DISTRICT	
Paula J. Williams McGEADY BECHER P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1254 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: pwilliams@specialdistrictlaw.com Atty. Reg. #: 2692 8	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 84CV180 Div.: 1 Ctrm.: ____
OATH OF DIRECTOR	

I Ann T. Weaver, do SWEAR 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 of the Castlewood Ranch Metropolitan District upon which I am about to enter to the best of my ability.

Ann T. Weaver

Name: Ann T. Weaver
 Address: 291 Falmouth Street
Castle Rock, Colorado 80104

Subscribed and sworn affirmed ^{OT} before me this [20th] day of [May], 2020.

By: *Caryn Johnson*
 CARYN JOHNSON, ASSISTANT SECRETARY
 (Person authorized to administer oaths, i.e. County Clerk and Recorder, 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-0002724

Named Member:

Castlewood Ranch Metropolitan District
c/o Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 802281898

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:	\$15,000
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:	\$15,000
Theft, Disappearance, and Destruction Coverage:	\$15,000
Inside Premises	
Outside Premises	
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
Contribution:	\$190

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