| ▲ COURT USE ONLY ▲ | |
|--|--|
| Case Number: 1985CV160 Division: 6 | |
| OATH OF OFFICE – BO TEICHMAN | |
| I, Bo Teichman, 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. 7 upon which I am about to enter. Signature: Bo Teichman Bo Teichman | |
| Officer of the Board | |
| OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED: STATE OF COLORADO) | |
| | |
| Subscribed and sworn to before me this 25 day of May, 2023, by Bo Teichman, Director. | |
| tic A Recorder, Clerk of the Court, rized to administer oaths*** | |
| | |



Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794

Certificate Number: 23PL-60580-0985

Named Member:

Meadows Metropolitan District No. 7

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[™] 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