

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF NORTH MERIDIAN METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Matthew R. Dalton 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:mdalton@spencerfane.com">mdalton@spencerfane.com</a> Atty. Reg. #:11192	Case No.: 2000CV647  Division: 1
OATH OF OFFICE - THOMAS J. ASHBURN	

I, **Thomas J. Ashburn**, 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 North Meridian Metropolitan District upon which I am about to enter.

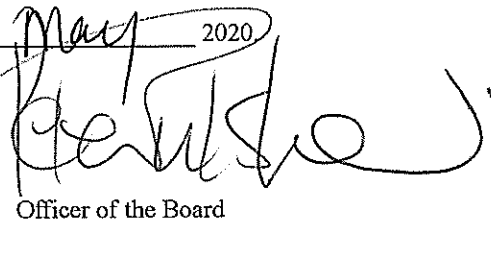
Signature: 

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

Subscribed and sworn to before me this 19 day of May 2020.

By:

Title: Officer of the Board



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

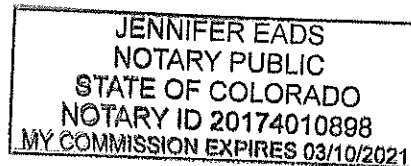
STATE OF COLORADO )

COUNTY OF Arapahoe ) ss.

Subscribed and sworn to before me this 19 day of May 2020, by Thomas J. Ashburn, Director.

My Notary Commission expires on March 10, 2021

(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-0001774

**Named Member:**

North Meridian Metropolitan District  
c/o Denver Technological Center  
6380 S. Fiddlers Green Circle  
Greenwood Village, CO 80111-2800

**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:**

<b>Public Employee Dishonesty Coverage:</b>	\$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	
<b>Forgery or Alteration Coverage:</b>	\$5,000
<b>Theft, Disappearance, and Destruction Coverage:</b>	\$5,000
Inside Premises	
Outside Premises	
<b>Computer and Funds Transfer Fraud Coverage:</b>	\$5,000
<b>Debit, Credit or Charge Card Forgery Coverage:</b>	\$5,000
<b>Money Orders and Counterfeit Paper Currency Coverage:</b>	\$5,000
<b>Fraudulent Impersonation Coverage:</b>	\$5,000
<b>Crime Deductible:</b>	\$100
<b>Fraudulent Impersonation Deductible:</b>	20% of Fraudulent Impersonation Limit
<b>Contribution:</b>	\$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