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: <u>mdalton@spencerfane.com</u> Atty. Reg. #:11192	Case No.: 2000CV647 Division: 1			
OATH OF OFFICE - MICHAEL A. BROWN				

I, Michael A. Brown, 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:** 20 day of May 2020.

Subscribed	and	auorn	to	hafara ma	thia	de
Subscribed	anu	SWOIII	iu	belore me	uns	

By: Title: Officer of the Board

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

STATE OF DODORTDO	
COUNTY OF Doulos) ss)
Subscribed and sworn to before me th	and day of More 2020, by Michael A. Brown, Director.
My Notary Commission expires on	08/02/2020
(SEALCHERI RADEKER	
NOTARY PUBLIC	Notary Public
STATE OF COLORADO	
NOTARY ID 20184030965	
MY COMMISSION EXPIRES 08/02/2022	

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 <u>Named Member</u> : 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 <u>Broker of Record:</u> 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: Audoge

Authorized Representative