DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 720-437-6200		e.
IN RE DOMINION WATER AND SANITATION DISTRICT		
MaryAnn M. McGeady	▲ COURT	T USE ONLY
Paula J. Williams McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400	Case Numbe	er: 2004CV1436
Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385	Div.: 2	Ctrm.:
E-mail: mmcgeady@mcgeadysisneros.com pwilliams@mcgeadysisneros.com Atty. Reg. #: 12417; 26928		
OATH OF DIRECTOR		
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto. James J. Yates Address: 8831 Tuscany Lane Highlands Ranch, CO 80129 Subscribed and sworn to before me this Person 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)		
STATE OF COLORADO) ss.		
COUNTY OF)		
Subscribed and sworn to before me this day of May, 2014.		
WITNESS my hand and official seal.		
Notary Public My commission expires	S:	



Deferral Program

1/1/2014 to 1/1/2015

Colorado Special Districts Property and Liability Pool Comprehensive Crime Certificate Holder Declaration

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60574-1026

Named Member:

Dominion Water & Sanitation District

c/o CliftonLarsonAllen LLP

8390 E. Crescent Parkway, Suite 500

Greenwood Village, CO 80111-

Broker of Record:

Billing Period:

T. Charles Wilson Insurance Service

Coverage Period: 1/1/2014 Until Cancelled

384 Inverness Parkway Centennial, CO 80112

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles

Limits:

\$5,000

Public Employee Dishonesty Coverage:

- Limit is Per Loss

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- Faithful Performance of Duty
- Officers, Directors, and Trustees
- Welfare and Pension Plan ERISA Compliance if Covered Plan is shown on application
- Volunteer Workers as Employees

Forgery or Alteration Coverage:

\$5,000

Theft, Disappearance, and Destruction Coverage:

Inside Premises

\$5,000

Outside Premises

\$5,000

Computer and Funds Transfer Fraud Coverage:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is less

Debit, Credit or Charge Card Forgery Coverage:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is less

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible:

\$100

Contribution:

\$133.31

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

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.

Countersianed by:

Authorized Representative

Thursday, December 05, 2013

Entity ID#: 60574