

<p>DISTRICT COURT  COUNTY OF DOUGLAS, COLORADO  Court Address: 4000 Justice Way, Ste. 2009  Castle Rock, CO 80109</p> <p>Telephone No.: (720) 437-6200</p>	<p style="text-align: center;">▲Court Use Only▲</p>
<p><b>Petitioners:</b></p> <p><b>Remuda Ranch Metropolitan District</b></p> <hr/> <p><b>Attorneys for Petitioners:</b></p> <p>Jennifer L. Ivey, Esq.  ICENOGLE SEAVER POGUE, P.C.  A Professional Corporation  4725 South Monaco Street, Suite 360  Denver, Colorado 80237  Telephone: 303.292.9100  Facsimile: 303.292.9101  E-mail: <a href="mailto:jivey@isp-law.com">jivey@isp-law.com</a>  Atty. Reg. #37851</p>	<p>Case Number: 08CV2202</p> <p>Div.: _____</p>
<p style="text-align: center;"><b>OATH OF DIRECTOR AND EVIDENCE OF BOND  IN THE MATTER OF  REMUDA RANCH METROPOLITAN DISTRICT  OATH OF DIRECTOR</b></p>	

I, Thomas J. Wiens, do (SWEAR or 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 upon which I am about to enter to the best of my ability.

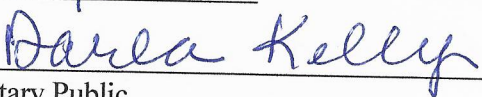
  
\_\_\_\_\_  
Thomas J. Wiens, Director

Subscribed and sworn to before me this 26<sup>th</sup> day of May, 2020.

WITNESS my hand and official seal.

My commission expires: 1/20/23

(SEAL)

  
\_\_\_\_\_  
Notary Public

DARLA KELLY  
Notary Public  
State of Colorado  
Notary ID # 20154002514  
My Commission Expires 01-20-2023

## **EVIDENCE OF BOND**

The Remuda Ranch Metropolitan District hereby provides evidence of an individual, schedule or blanket surety bond for the above named director in satisfaction of the requirements of Section 32-1-901(2), C.R.S., attached hereto as **Exhibit A** and incorporated herein by this reference.

**EXHIBIT A**  
Evidence of Bond

**Comprehensive Crime Certificate Holder Declaration**

**Master Coverage Document Number:** CR 00 26 11 15

**Certificate Number:** POL-0002139

**Named Member:**

Remuda Ranch Metropolitan District  
c/o Icenogle Seaver Pogue, P.C.  
4725 South Monaco Street, Suite 360  
Denver, CO 80237

**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