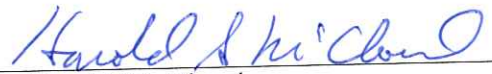


DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80104	
PETITIONER: CANTERBERRY CROSSING METROPOLITAN DISTRICT II	
Mary Jo Dougherty McGEADY SISNEROS, P.C. 450 E. 17 th Avenue, Suite 400 Denver, CO 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com Atty. Reg#: 21824	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 00CV741 Div.: _____ Ctrm.: _____
OATH OF DIRECTOR	

The undersigned solemnly swears 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.



 Harold McCloud
 Address: 21594 Omaha Avenue
 Parker, CO 80138

Subscribed and sworn to before me this 27th day of May, 2014.

By: _____
 (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

COUNTY OF Douglas

)
) ss.
)

Subscribed and sworn to before me this 27th day of May, 2014.

WITNESS my hand and official seal.

Sandra L. Brandenburg

Notary Public

My commission expires:

7-28-15



My Commission Expires

7-28-15



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60760-1175

Coverage Period: 1/1/2014 Until Cancelled
Billing Period: 1/1/2014 to 1/1/2015

Named Member:

Canterberry Crossing Metropolitan District II
c/o CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111

Broker of Record:

T. Charles Wilson Insurance Service
384 Inverness Parkway
Centennial, CO 80112

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles

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 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: \$100.00

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.

Countersigned by: [Signature]
Authorized Representative

Saturday, November 23, 2013

Entity ID#: 60760

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Harold McCloud

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

**CANTERBERRY CROSSING
METROPOLITAN DISTRICT II**

AT THE ELECTION HELD TUESDAY, MAY 6, 2014.

DATED: _____

6/5/2014

SIGNED: _____

Chuck Reid

DESIGNATED ELECTION OFFICIAL

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(1), C.R.S.