Court Address:		
IN RE THE MATTER OF CONCORD METROPOLITAN DISTRICT	▲ COURT U	SE ONLY A
Attorneys for the District: SPENCER FANE BRITT & BROWNE LLP Russell W. Dykstra 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: rdykstra@spencerfane.com Atty. Reg. #:30899	Case No. 9 Div.:	99 CV 688 Ctrm.:
OATH OF OFFICE		
Colorado, and the laws made pursuant thereto, and will faithful of Director of Concord Metropolitan District upon which I am  Signature:  Subscribed and sworn to before me this	about to enter.	uties of the office
IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWI	NG SHOULD BE C	OMPLETED:
STATE OF COLORADO )  COUNTY OF <i>Denver</i> ) ss. )		
Subscribed and sworn to before me this 12 day of May, 2014,  My Notary Commission expires on April 17, 2017  (SEA10)	by Daniel B	ess, director.

§32-1-901, C.R.S., and Colorado Constitution Article 12, §9



## Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60812-1209

Named Member:

Concord Metropolitan District

8390 E. Crescent Parkway, Suite 500 Greenwood Village, CO 80111

Covered ERISA Plan:

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

**Broker of Record:** 

T. Charles Wilson Insurance Service

384 Inverness Parkway Centennial, CO 80112

Coverage, Limits of Insurance and Deductibles

**Public Employee Dishonesty Coverage:** 

- 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:

e: \$5,000

Theft, Disappearance, and Destruction Coverage:

Inside Premises

\$5,000

<u>Limits:</u> \$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:

Authorized Representative

Monday, November 25, 2013

Entity ID#: 60812

## CONCORD METROPOLITAN DISTRICT

## CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED that at the regular biennial election of the Concord Metropolitan District held on Tuesday, May 6, 2014, which election was canceled, the following persons were elected by acclamation to the office of Director for the term indicated:

Daniel Bess 4-year term

Hank Vanderryst 4-year term

IN WITNESS WHEREOF, I have hereunto set my hand this day of May, 2014.

On behalf of the Designated Election Official