

DISTRICT COURT  
COUNTY OF DOUGLAS, COLORADO  
Court Address: Douglas County Justice Center  
4000 Justice Center Way, Suite 2009  
Castle Rock, Colorado 80109  
Telephone No.: 720.437.6200

**Petitioners:**

**Lincoln Park Metropolitan District**

**Attorney for Petitioners:**

Tamara K. Seaver  
ICENOGLER | SEAUER | POGUE  
A Professional Corporation  
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**▲Court Use Only▲**

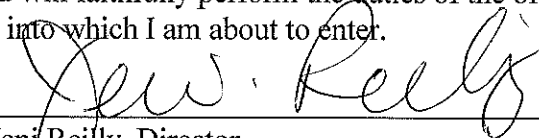
Case Number: 1983CV110

Div.:

**OATH OF DIRECTOR AND EVIDENCE OF BOND  
IN THE MATTER OF  
LINCOLN PARK METROPOLITAN DISTRICT**

**OATH OF DIRECTOR**

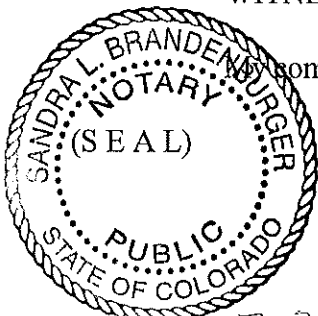
I, Jeni Reilly, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Lincoln Park Metropolitan District into which I am about to enter.

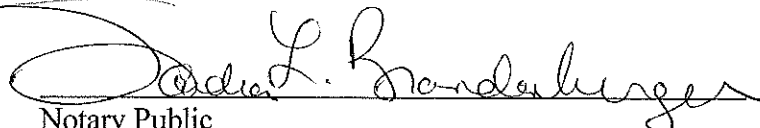
  
\_\_\_\_\_  
Jeni Reilly, Director

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

WITNESS my hand and official seal.

My commission expires: 7-28-2014



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

My Commission Expires 7-28-2014

## **EVIDENCE OF BOND**

The Lincoln Park 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



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60608-1056

Coverage Period: 1/1/2014 Until Cancelled

Billing Period: 1/1/2014 to 1/1/2015

Named Member:

Lincoln Park Metropolitan District
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

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

Tuesday, December 17, 2013

Entity ID#: 60608

# CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Jeni Reilly

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

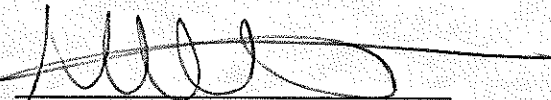
**LINCOLN PARK METROPOLITAN DISTRICT**

AT THE ELECTION HELD TUESDAY, MAY 6, 2014.

DATED:

5-27-2014

SIGNED:



DESIGNATED ELECTION OFFICIAL

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