DISTRICT COURT	Γ, DOUGLAS COUNTY,					
STATE OF COLO	RADO					
Court Address:	Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104					
IN THE MATTER OF LOUVIERS WATER AND SANITATION DISTRICT, COUNTY OF DOUGLAS, STATE OF COLORADO			COURT USE ONLY			
Attorneys for Distri						
Jeffrey E. Erb, Atty. Reg# 37961 ERB LAW, LLC			Case Number: 08CV2136			
3900 E. Mexico Avenue, Suite 300 Denver, CO 80210			Ctrm:			
Phone Number: (30 E-mail: jerb@erblay	/					
OATH OF OFFICE						

# STATE OF COLORADO

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COUNTY OF

I, <u>Reference</u>, do [select one:  $\Box$  swear,  $\Box$  affirm or  $\Box$  swear by the everliving God] 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 of the Louviers Water and Sanitation District Board upon which I am about to enter to the best of my ability.

) ss.

Director

# POSITION SCHEDULE COVERED HEREUNDER

	CHED TO & BECOME A PART		DATE 10/17/05		
NUMBER	POSITION	NAME	LOCATION	AMOUNT	
1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	PRESIDENT TREASURER BOOKKEEPER		LOUVIERS, CO LOUVIERS, CO LOUVIERS, CO	\$5,000.00 \$20,000.00 \$10,000.00	
				TOTAL: \$35,000.00	

# PIONEER GENERAL INSURANCE COMPANY

Denver, Colorado

POWER OF ATTORNEY

#### **KNOW ALL MEN BY THESE PRESENTS:**

That the PIONEER GENERAL INSURANCE COMPANY, a corporation of the State of Colorado has its principal ottice in the City of Denver. Colorado pursuant ot e following By-law, which was adopted by the Board of Directors of the said Company in 1990, to wit:

'Article VI - Section 2. RESIDENT OFFICERS AND ATTORNEYS-IN-FACT. The Presidentor any Vice-President, acting with any Secretary or Assistant Secretary, shall have the authorityto appoint Resident Vice-Presidents and Attorneys-In-Fact. with the power and authorityto sign. execute, acknowledge and deliver on its behalf, as Surety: Any and all undertakings of suretyship and to affix thereto the corporate seal of the corporation. The President or any Vice-Presidenta, cting with ny Secretary or Assistant Secretary, shall also have thaeuthority to remove and revoke thaeuthority of any such appointee at any time, does hereby make, constitute and appoint

\*\*\* NA CY BEASLEY\*\*\*

### OF

## CASTLE ROCK, COLORADO

its true and lawful Attorney(s)-In-Fact, to make, execute, seal and deliver for and on its behalf, as Surety:

And any and all undertakings of suretyship

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, 1 a. Il intents and purposes. as if they had been duly executed and acknowledged by the regularly elected officers of the Company atits offices in Denver, Colorado, in their own persons.

The following Resolution was adopted at the Regular Meeting of the Board of Directors of the Pioneer General Insurance Company, held on June 1, 1990.

'RESOLVED, That the signatures of officers of the Comoany and the seal of the Company may be affixed by facsimile to any Power of Attorney executed in accordR.ncP. with Article VI - Section 2 of the Company By-laws; and that any such Power of Attorney bearing such facsimile signatures. including the facsimile signature oi a cernfying AssistantSecretary and facsimile seal shall be valida d binding upon the Company with respect10 anybond, undertaking or contractof suretyship to which it attached.

Ali authorityhereby conferred shall remain in full fo;ca ar.d effectuntil tarm:nated by th Corr:par.y.

I WITNESS WHEREOF, PIONEER GE ERAL INSURA CE COMPANY has caused these presents to be signed by its Presiden and 11s corporate seal o be hereunto

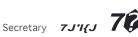
af11xed this 15th	n day of	,A u''='-'=s,tc		<u>2005</u>	
				PIONEER GENERAL INSURANCE COMPANY	THRAL INSURA ?!
State of Colorado Countyof Arapahoe	Secretary ss.		Ву	Brink Jourleunth PRESIDENT	Image: Second Secon

2.Q\_Q\_5,beforemepersonallycame \_ Onth1s 15th \_dayof\_ st Bruce H. Lowdermilk 10 me known, who being be me duly sworn, did depose and say that (s)he resides In the County of Adams. Slate of Colorado; that (s)he Is the President ot e PIO EER GE ERAL | SURANCE COMPANY. Ihe corporation describec!in which executed the above instrument; that (s)he knows the seal of said corporation, that the seal ai lxea 10 the said instrumently such corporate seal; that it was so affixed by order of the Board of Directors of said corporation: that (s)he signed (his)(her) name y like order: and that By-law. Antcle VI. Section 2. adopted by the Board oi Directors of said Coun1y, referred to in the preceding instrument, Is now in force



. Secretary of PIONEER GENERAL INSURANCE COMPA Y, do hereby certify that he above and M•J• Frick foregoing Is a true and correctcopy or a Power oi Attorney executed by said PIONEER GENERA IS RANCE COMPA Y, which is still in full force and ef1ect.

Signed and sealed atthe Cityof Denver, Colorado this \_ davof





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