DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 (303) 663-7200	
IN RE THE MATTER OF CASTLE PINES METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Thomas N. George, #41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone (303) 839-3838 – Facsimile E-mail: tgeorge@spencerfane.com	Case No. 1973CV4023 Division: 5
OATH OF OFFICE – CASSIE L. VETTER	

Pursuant to Section 32-1-901(1) and (2), C.R.S., attached hereto is the Oath of Office for Cassie L. Vetter, recently elected Board Member of the Castle Pines Metropolitan District, and a Comprehensive Crime Certificate Holder Declaration for the Board of Directors of the District.

BOARD OF DIRECTOR OATH OF OFFICE

§32-1-901, §24-12-101 et seq., C.R.S., and Colorado Constitution Article 12, §9

STATE OF COLORADO DOUGLAS COUNTY CASTLE PINES METROPOLITAN DISTRICT

I, Cassie L. Vetter 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 Castle Pines Metropolitan District upon which I am about to enter. Signature: IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED: Subscribed and sworn to before me this day of May 2025. OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED: STATE OF COLORADO **COUNTY OF DOUGLAS** Subscribed and sworn to before me this ____ day of May 2025 by Cassie L. Vetter. My Notary Commission expires on _____ (SEAL)

Notary Public

*The courts, judges, magistrates, referees, clerks, and deputy clerks within their respective districts or counties; a person designated by the governing body, or any officer thereof; and notaries public within any county of this state have the power to administer all oaths or affirmations of office and other oaths or affirmations. §24-12-103 PROCEDURAL INSTRUCTIONS: Filing of oath with the county clerk and recorder in every county in which the district extends must precede the commencement of public office.

The oath must be taken within 30 days <u>after</u> his or her election, or if the election is cancelled, within 30 days after the election date or appointment to fill a vacancy. Oaths taken prior to the regular election date are invalid regardless of whether the election was held or cancelled.

A copy of the executed oath and an individual, schedule, or blanket surety bond must also be filed with the clerk of the court, and with the Division of Local Government.

If this is the oath of an appointed director, also provide the <u>notice of appointment</u> to the Division in addition to the oath and bond documents; note who is being replaced, if applicable §32-1-905.



Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794

Certificate Number: 25PL-60628-3055

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2025 to EOD 12/31/2025

Named Member:

Castle Pines Metropolitan District 5880 Country Club Drive Castle Rock, CO 80108 Broker of Record:

Highstreet TCW Risk Management

384 Inverness Parkway

Suite 170

Englewood, CO 80112

Covered Designated Agent(s):

Coverages and Limits:

Employee Theft:

\$1,000,000

Limit is maximum for each loss

• Employee includes executives, full-time, part-time, seasonal, leased and temporary employee(s), interns or non-compensated volunteer.

Includes funds from a sponsored benefit plan.

\$1,000,000
\$1,000,000
\$1,000,000
\$1,000,000
\$1,000,000
\$1,000,000
\$1,000,000
\$1,000,000
\$1,000,000
\$250,000

Deductible(s):

All Crime except Social Engineer Fraud: \$5,000

Social Engineering Fraud: 20% of Social Engineering Fraud Limit

Contribution: \$1,792

Policy Forms:

PF-52815 (04/20) The Chubb Primary[™] Commercial Crime Insurance

MS-372431 (02/24) Governmental Entity (Colorado Special Districts Pool) Endorsement

PF-53127 (02/21) Colorado Amendatory Endorsement

MS-371960.3 (09/23) Social Engineering Fraud Official Authorization Endorsement

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 Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Documents for actual coverage, terms, conditions, and exclusions.

Countersigned by:

Authorized Representative