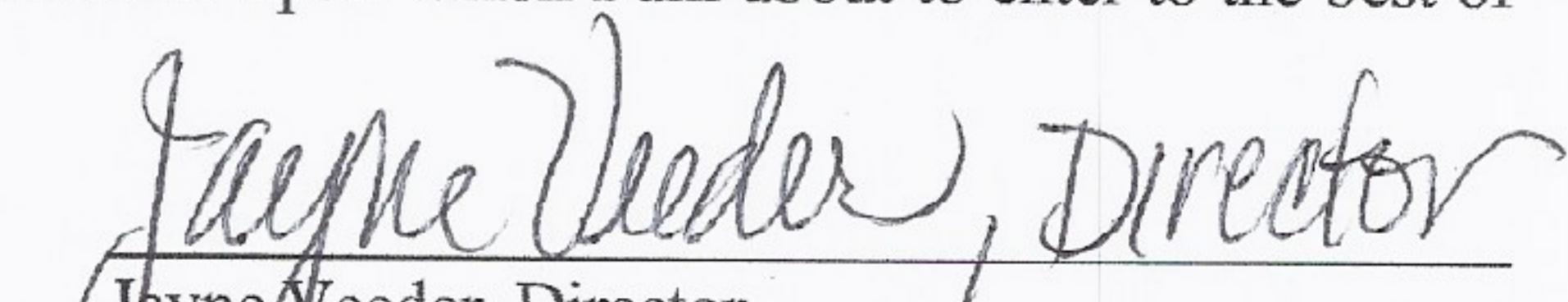


<p>DISTRICT COURT  COUNTY OF DOUGLAS, COLORADO  Court Address: 4000 Justice Way, Suite 2009  Castle Rock, Colorado 80109  Telephone No.: (303) 663-7200</p>	
<p><b>In the Matter of:</b>   <b>Hunting Hill Metropolitan District</b></p>	<p><b>▲Court Use Only▲</b></p>
<p><b>Attorneys for District:</b>   Jennifer L. Ivey  Alicia J. Corley  ICENOGL SEAVR POGUE, P.C.  A Professional Corporation  4725 South Monaco Street, Suite 360  Denver, Colorado 80237  Telephone: 303.292.9100  Facsimile: 303.292.9101  E-mail: <a href="mailto:JIvey@ISP-Law.com">JIvey@ISP-Law.com</a>  <a href="mailto:ACorley@ISP-Law.com">ACorley@ISP-Law.com</a>  Atty. Reg. #: 37851 (Ivey)  50977 (Corley)</p>	<p>Case Number: 2007CV2269   Div.: 5</p>
<p><b>OATH OF DIRECTOR AND EVIDENCE OF BOND  IN THE MATTER OF  HUNTING HILL METROPOLITAN DISTRICT</b></p>	

**OATH OF DIRECTOR**

I, Jayne Veeder, do (SWEAR or AFFIRM) 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 upon which I am about to enter to the best of my ability.

  
\_\_\_\_\_  
Jayne Veeder, Director

Pursuant to Section 24-12-103, C.R.S., 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. PLEASE SUBSCRIBE AND SWEAR YOUR OATH BEFORE ONE OF THESE AUTHORIZED INDIVIDUALS AND UTILIZE ONE OF THE APPROPRIATE SIGNATURE BLOCKS BELOW:

STATE OF COLORADO )  
 ) ss.  
COUNTY OF Arapahoe )

Subscribed and sworn to before me this 3 day of May, 2022

WITNESS my hand and official seal.

My commission expires: 03-27-2023

(S E A L)  
GERARDO N AGUILAR-BROKER  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID 20194012079  
MY COMMISSION EXPIRES MARCH 27, 2023

[Signature]  
Notary Public

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Officer of the District

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Designee of the District

PROCEDURAL INSTRUCTIONS: In accordance with Sections 32-1-901 and 24-12-101, C.R.S., file this Oath of Director (1) with the county clerk and recorder in every county in which the District extends; (2) the Division of Local Government; and (3) the clerk of the court. The oath must be taken within 30 days after the individual's 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.

## **EVIDENCE OF BOND**

The Hunting Hill Metropolitan District hereby provides evidence of 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



RLI Insurance Company  
 P.O. Box 3967 Peoria IL 61612-3967  
 Phone: (309)692-1000 Fax: (309)683-1610

# PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. LSM0536767

Item 1. Name of Insured: Hunting Hill Metropolitan District

(the "Insured")

Principal Address: c/o White, Bear and Ankele 2154 E. Commons Ave. Suite 2000  
 Centennial, CO 80122

Item 2. Bond Period November 6, 2013 to Continuous Until Cancelled.

Item 3. Limit of liability does not exceed the sum specified in the Schedule of named Positions or written acceptances by the Company as to each Position there listed.

## I. INSURING AGREEMENT

The **RLI Insurance Company**, an Illinois corporation (the "Company"), in consideration of an agreed premium is held and firmly bound unto Hunting Hill Metropolitan District of Centennial, CO, Obligee, for the faithful discharge of the duties of any Public Official or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Company as to said position after the 6th day of November, 2013.

## II. CONDITIONS

**A. Coverage.** Automatic coverage is granted for the first thirty days service of any Public Official or Employee:  
 (1) Occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Obligee has requested in writing that the position be added to the schedule, and the Company by written acceptance has consented thereto.

Coverage on any position may be increased or decreased upon written request of the Obligee, if agreed to in writing by the Company.

**B. Cancellation.** Cancellation hereunder is effective, and all liability under this bond shall cease as to future acts or omissions as to any Public Official or Employee on the date specified in written notice given by the Obligee to the Company as to any or all positions or Public Officials or Employees, or after thirty days' written notice given by the Company to the Obligee of its intent to cancel this bond in its entirety, or as to any Public Official or Employee or position.

**C. Liability.** The Company's liability under this bond shall **not** be cumulative, and in no event shall the Company be called upon to pay as a loss hereunder in an amount greater than the largest single amount for which the position occupied by any Public Official or Employee causing such loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Company for any Public Official or Employee occupying more than one position at one time, or at different times, shall **not** exceed the largest amount of coverage specified for any single position occupied by said Public Official or Employee. The liability of the Company shall **never exceed** the amount in effect for the position when the act

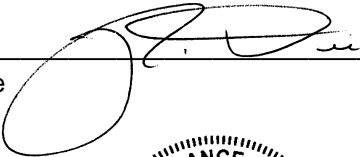
of the Public Official or Employee causing the loss shall have occurred. In the event there are more Public Officials or Employees occupying the position covered in the schedule than are listed therein, the Company shall be liable for such proportion of the amount of coverage as the number of Public Officials or Employees listed bears to the number of Public Officials or Employees actually occupying the position when the loss occurred.

The Liability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

None of the specifications of this Bond shall be altered or waived, except in writing by the Company executed by its President, Vice President, Secretary, Assistant Secretary or Treasurer.

Dated this 6th day of November, 2013.

**RLI Insurance Company**

By  \_\_\_\_\_  
Roy C. Die Vice President



SCHEDULE OF POSITIONS - EFFECTIVE THE 6th DAY OF November, 2013.

(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Schedule Number	Position Name	No.	Position Location	Bond Amount
1	Treasurer	1		\$ 5,000.00
2	Board Member	1		\$ 1,000.00
3	Board Member	1		\$ 1,000.00
4	Board Member	1		\$ 1,000.00
5	Board Member	1		\$ 1,000.00
6	Board Member	1		\$ 1,000.00
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RLI Insurance Company  
P.O. Box 3967 Peoria IL 61612-3967  
Phone: (309)692-1000 Fax: (309)683-1610

# POWER OF ATTORNEY

## RLI Insurance Company

Bond No. LSM0536767

**Know All Men by These Presents:**

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Roy C. Die in the City of Peoria, State of Illinois, as Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Hundred Thousand and 00/100 Dollars (\$ 500,000.00) for any single obligation, and specifically for the following described bond.

**Principal:** Hunting Hill Metropolitan District  
**Obligee:** Same as Principal  
**Type Bond:** Public Official Position Schedule Bond  
**Bond Amount:** \$ 10,000.00  
**Effective Date:** November 6, 2013

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 6th day of November, 2013.

ATTEST:

Cynthia S. Dohm  
Cynthia S. Dohm Assistant Secretary



Roy C. Die  
Roi C. Die Vice President

On this 6th day of November, 2013 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler  
Jacqueline M. Bockler Notary Public

