

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 (720) 437-6200	
<b>IN RE THE MATTER OF FOXHILL METROPOLITAN DISTRICT NO. 1</b>	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP David S. O'Leary, #26851 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone (303) 839-3838 – Facsimile E-mail: <a href="mailto:doleary@spencerfane.com">doleary@spencerfane.com</a>	Case No. 2006 CV 282  Division: 3 Courtroom:
<b>OATH OF OFFICE – FRANCIS GAY</b>	

I, **Francis Gay** 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 Foxhill Metropolitan District No.1 upon which I am about to enter.

Signature: \_\_\_\_\_  
Francis Gay

**IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:**

Subscribed and sworn to before me this 30 day of May, 2023.

By: Kathleen Gray  
Title: Officer of the Board

**OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:**

STATE OF COLORADO )  
 ) ss.  
COUNTY OF Arapahoe )

Subscribed and sworn to before me this 30 day of May, 2023, by Francis Gay, Director.  
My Notary Commission expires on 4-19-2026

(SEAL) 

<b>SHANNON M. HOLT</b> <b>NOTARY PUBLIC</b> <b>STATE OF COLORADO</b> NOTARY ID 20224015581 MY COMMISSION EXPIRES APRIL 19, 2026
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[Signature]  
Notary Public

\*\*\*Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths\*\*\*

### Crime Certificate Holder Declaration

**Master Coverage Document Number:** J05931794  
**Certificate Number:** 23PL-60328-3270

**Insurer:** Federal Insurance Company (Chubb)  
**Coverage Period:** 1/1/2023 to EOD 12/31/2023

**Named Member:**

Foxhill Metropolitan District No. 1  
Fromm & Company LLC  
9227 E. Lincoln Ave. #200  
Lone Tree, CO 80124

**Broker of Record:**

TCW Risk Management  
384 Inverness Parkway  
Suite 170  
Englewood, CO 80112

**Covered Designated Agent(s):**

**Coverages and Limits:**

<b>Employee Theft:</b>	\$100,000
<ul style="list-style-type: none"> <li>· Limit is maximum for each loss</li> <li>· Employee includes executives, full-time, part-time, seasonal, leased and temporary employee(s), interns or non-compensated volunteer.</li> <li>· Includes funds from a sponsored benefit plan.</li> </ul>	
<b>Public Official Faithful Performance of Duty:</b>	\$100,000
<b>Client Theft:</b>	\$100,000
<b>Forgery or Alteration:</b>	\$100,000
<b>On Premises:</b>	\$100,000
<b>In Transit:</b>	\$100,000
<b>Computer System Fraud:</b>	\$100,000
<b>Funds Transfer Fraud:</b>	\$100,000
<b>Debit, Credit or Charge Card Fraud:</b>	\$100,000
<b>Money Orders and Counterfeit Paper Currency Fraud:</b>	\$100,000
<b>Social Engineering Fraud:</b>	\$100,000

**Deductible(s):**

<b>All Crime except Social Engineer Fraud:</b>	\$500
<b>Social Engineering Fraud:</b>	20% of Social Engineering Fraud Limit

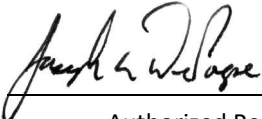
**Contribution:**

\$609

**Policy Forms:**

PF-52815 (04/20)	The Chubb Primary <sup>SM</sup> Commercial Crime Insurance
PF-52853 (04/20)	Governmental Entity (Colorado Special Districts Pool) Endorsement
PF-53127 (04/20)	Colorado Amendatory Endorsement
PF-52851 (04/20)	Add Corporate Credit Card Coverage

**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